AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, July 23, 2019
Supervisors Large Conference Room

10:30 a.m. Call Meeting to Order
A) Approve Minutes - June 25, 2019

10:30 a.m. Veterans Agency
A) Program Updates

10:35 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
   1) Authorizing the Chairman to enter into an Agreement with Trauma Institute & Child Trauma Institute
   2) Authorizing the Chairman to enter into an Agreement with New York State Office of Children and Family Services
C) Colgate Upstate Institute Summer Intern, Bailey Larson, Recommendations for Housing Project

11:00 a.m. Mental Health
A) Resolutions:
   1) Appointing Member of the Community Services Board

11:05 a.m. Public Health
A) Resolution:
   1) Accepting Grant Funds from PHS Commissioned Officers Foundation for Advancement in Public Health and Modifying the 2019 Adopted County Budget
   2) Authorizing the Chairman to enter into an Agreement with the White Eagle Conference Center
   3) Modifying a Contract for Transportation
   4) Accepting Grant Funds from Health Foundation for Western & Central New York for the Madison County Health Department Professional Development/Pyramid Model Training Program
B) Financial Issue

11:40 a.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, August 27, 2019

Adjournment
Committee Members Present
Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice-Chairman, Town of Lebanon
Joe Magliocca, City of Oneida
Eve Ann Shwartz, Town of Hamilton
Loren Corbin, Town of Brookfield

Others Present
Eric Faisst, Director, Public Health Services
Katie Mungari, Director of Community Health, Public Health Services
Victoria Rykaczewski, Intern from Colgate University
Michael Fitzgerald, Commissioner, Social Services
Mark Scimone, County Administrator
Tina Wayland-Smith, County Attorney
Ron Raymer, Director, Veterans Agency
Jeremy Ward, Veterans Counselor
Samantha Field, Public Information Officer
Teisha Cook, Director, Mental Health Services
Jim Monfort, CCSI, Contract Fiscal Officer, Mental Health Services
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order
Chairman Alex Stepanski called the meeting to order at 10:32 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes
The Health and Human Services Committee reviewed the meeting minutes for May 28, 2019. A motion to approve the minutes as written was made by Vice Chairman Goldstein seconded by Supervisor Magliocca and carried unanimously.

Social Services
Commissioner Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is at or below limits at 42%. SNAP benefits have continued to decline. Beginning in 2020, the state will no longer provide funding for PINS placements. DSS will be eligible for federal funding. Juvenile arrests have decreased. They are closely monitoring JD services.

Commissioner Fitzgerald discussed a bill that would permit family court judges to allow biological parents contact with their children after parental rights have been terminated. DSS opposes this legislation. The bill has not been signed at this time.
Commissioner Fitzgerald reports that changes will be occurring related to Central Child Abuse Registry. Reports are retained for 10 years after the youngest child is 18, so the time could span 28 years. Abuse cases will continue to be on record for 28 years. Depending on the category of neglect, individuals will be eligible for appeal process to have the finding removed. DSS supports this change, which allows individuals to gain employment in settings they would otherwise not be eligible.

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the Modification of the 2019 Adopted Budget for Funding Received through Family First Transition Funds
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter into an Agreement with One Circle Foundation, Inc.
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter into an Agreement with Hampton Inn and Suites Cazenovia
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Mental Health**
Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Modification of the 2019 Adopted Budget
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Authorizing Attendance at an Out-of-State Conference (Sheriff)
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter an Agreement for Sign Language Interpreting Services
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

**Public Health**
Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an Agreement with the National Institute for Occupational Safety and Health (NIOSH)
A motion was made by Supervisor Shwartz to approve the resolution, seconded by Supervisor Corbin and carried unanimously.
Authorizing the Chairman to renew an Agreement with LeMoyne College Nursing Program
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Magliocca and carried unanimously.

Authorizing 2019 Budget Modification for the Federal CDC Grant Public Health Drinking Water Programs to Reduce Drinking Water Exposures
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Shwartz and carried unanimously.

Authorizing the Chairman to enter into an Agreement and Modify the 2019 Adopted County Budget for Public Health Preparedness Grant
A motion was made by Supervisor Magliocca to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Director Eric Faisst provided the following updates. Public Health received a grant for $7500 to provide oral health community outreach. We will promote oral health in three areas - doctors providing fluoride varnish treatments to children during well visits, community fluoridation and preventive oral health. We were successful in working with the NYSDOH to get Fidelis to provide coverage to physicians for the fluoride treatments.

New York State has eliminated non-medical exemptions for children to receive vaccinations for grades pre-K to 12th grade.

Both houses of the State Legislature have signed the T21 bill; just awaiting the Governor’s signature (which he indicated he would sign). Federal legislation is pending regarding raising the minimum age to 21 to purchase tobacco products nationwide.

The CDC has lowered the threshold for lead poisoning from ten to five (microliters per decaliter). Director Faisst reports that Madison County has approximately 3-5 cases per year. With the new guidelines, it may increase to 30-40 cases. Both nursing and environmental staff work on these cases and additional staff may be needed.

Public Health was able to fill the Environmental Health Specialist position. This position was funded by a 5-year grant, there is one year remaining on the grant.

Public Health in conjunction Oneida Healthcare and Community Memorial Hospital is currently conducting a Community Health Needs Assessment. The survey is being conducted via landline phones, sent out through our community partners and to targeted groups. The Sheriff’s Department has been notified regarding this phone survey it was also recommended that town and city clerks be informed as well.

Veterans Agency
Director Ron Raymer introduced Jeremy Ward, Veterans Counselor, to the Committee. Director Raymer provided statistics regarding the number of contacts the Veterans Agency has received
from September 2018 through May 2019. The data included contact by phone, in person, by fax/email from veterans or other individuals. The average number of contacts per month is 350. Director Raymer notes that the majority of the Veterans they serve reside in Madison County. Collecting data regarding areas that there is a concentration of veterans residing would be valuable information. Supervisor Paul Walrod, from Georgetown, communicated that office space is available in Georgetown at a former school. Using this office space as an outreach location for Veterans Agency is in preliminary stage at this time. Training continues for the new veterans counselors and accreditation should be completed in six months. Veterans Agency continues to have a presence at local VFW’s and American Legions.

**Preferred Agenda**
The Committee unanimously agreed to include all resolutions in their Preferred Agenda with the exception of the budget modifications, upon motion by Supervisor Shwartz and seconded by Supervisor Magliocca.

**Executive Session**
A motion was made by Vice Chairman Goldstein to enter into executive session to discuss advice of counsel, Supervisor Magliocca seconded this motion and it was unanimously carried. A motion was made by Supervisor Corbin to exit executive session; Supervisor Magliocca seconded the motion and it was carried unanimously.

**Motion to Adjourn**
There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Corbin at 11:45 a.m., seconded by Supervisor Shwartz and carried unanimously.

Next meeting: July 23, 2019 at 10:30 a.m.

Respectfully submitted by Beth Piersall for Chairman Alexander R. Stepanski
### Unreconciled - 7/13/19

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<thead>
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<td>MMIS</td>
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<td>Public Assistance</td>
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<td>5,342</td>
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<td>Family Assistance</td>
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<td>$63,845.91</td>
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<td>Emergency Assistance to Families</td>
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<td>$3,286.99</td>
<td>$15,641.37</td>
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<td>Safety Net</td>
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<td>$97,407.04</td>
<td>$492,845.31</td>
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<td>HEAP (PA-NPA-EMG)</td>
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<td>Emergency Aid to Adults</td>
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<td>Children Services</td>
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<td>527</td>
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<td>EAF-Foster Core</td>
<td>$793,494.00</td>
<td>$26,505.18</td>
<td>$142,086.65</td>
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<td>EAF-JD/PINS</td>
<td>$309,296.00</td>
<td>($51,90)</td>
<td>($457,84)</td>
<td>-0.15%</td>
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<td>Foster Care</td>
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<td>($30,207.36)</td>
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<td>17</td>
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<td>Adoptions</td>
<td>$1,060,731.00</td>
<td>$87,447.99</td>
<td>$510,668.06</td>
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<td>98</td>
<td>98</td>
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<td>JD</td>
<td>$800,507.00</td>
<td>$264,277.76</td>
<td>$570,630.31</td>
<td>71.28%</td>
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<td>8</td>
<td>5</td>
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<td>JD-Non-Secure Detention/DFY</td>
<td>$218,412.00</td>
<td>$6,205.00</td>
<td>$133,372.02</td>
<td>61.00%</td>
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<td>Raise the Age</td>
<td>$623,560.00</td>
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<td>$ -</td>
<td>-</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Foster Care Ind Lvg - JD/PINS Ind Lvg</td>
<td>$14,804.00</td>
<td>$488.78</td>
<td>$1,655.73</td>
<td>11.18%</td>
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<td>1</td>
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<td>Children Not in Foster Care</td>
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<td>384</td>
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<td>CPS Referrals</td>
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<td>FAR Referrals</td>
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<td>19</td>
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<td>Purchase of Service</td>
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<td>$86,965.49</td>
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<tr>
<td>Title XX</td>
<td>$355,051.00</td>
<td>$28,860.74</td>
<td>$144,095.74</td>
<td>40.58%</td>
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<td>97</td>
<td>123</td>
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<tr>
<td>Title XX - Raise the Age</td>
<td>$3,840.00</td>
<td>$ -</td>
<td>$ -</td>
<td>-</td>
<td>11</td>
<td>16</td>
<td>16</td>
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<tr>
<td>Domestic Violence</td>
<td>$174,523.00</td>
<td>$14,543.58</td>
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<td>Family Unification</td>
<td>$535,074.00</td>
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<td>$194,869.18</td>
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<tr>
<td>STS/JP</td>
<td>$143,488.00</td>
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<td>DCJS</td>
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<td>($2,105.00)</td>
<td>($2,105.00)</td>
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<td>EAF-Services</td>
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<td>TANF - Preventive</td>
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<td>($2,105.00)</td>
<td>($2,105.00)</td>
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<tr>
<td>Block Grant Day Care</td>
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<td>132</td>
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<tr>
<td>Day Care - 100%</td>
<td>$596,671.00</td>
<td>$56,187.64</td>
<td>$272,513.49</td>
<td>45.52%</td>
<td>114</td>
<td>97</td>
<td>123</td>
</tr>
<tr>
<td>Day Care - 75%</td>
<td>$59,215.00</td>
<td>$5,340.25</td>
<td>$34,003.37</td>
<td>57.42%</td>
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<td>16</td>
<td>16</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$29,992,880.00</strong></td>
<td><strong>$2,235,284.80</strong></td>
<td><strong>$13,530,168.39</strong></td>
<td><strong>45.11%</strong></td>
<td><strong>252</strong></td>
<td><strong>254</strong></td>
<td><strong>254</strong></td>
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</table>
RESOLUTION NO.__________

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
TRAUMA INSTITUTE & CHILD TRAUMA INSTITUTE.

WHEREAS, the Department of Social Services wishes to provide evidence-based training for mental health therapists who provide treatment to victims of trauma; and

WHEREAS, the Department of Social Services will retain, the Trauma Institute & Child Trauma Institute, to provide said training; and

WHEREAS, the cost to the Department of said training is not to exceed $15,000 to train twelve, 12, staff members in person on September 30, October 1, October 2, October 3, and October 4, 2019 and then again on November 20, 21 and 22, 2019 and is appropriated in the 2019 Department of Social Services budget; and

WHEREAS, reimbursement for the cost of this training is one hundred percent (100%) through the Safe Harbour grant provided by the Office of Children and Family Services; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Trauma Institute & Child Trauma Institute in the form as is on file with the Clerk of the Board.

August 13, 2019

Alexander R. Stepancki, Chairman
Health and Human Services Committee
AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the need has been identified in Madison County for provision of youth development programming and runaway and homeless youth interim family home placement and case management for at risk youth; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) requires submission of the Resource Allocation Package for Madison County as part of the Children and Family Services plan which was approved by OCFS on February 25, 2019; and

WHEREAS, the signing of the Resource Allocation Plan will qualify Madison County for State reimbursement for the 2019 program year, provided that services are rendered in accordance with the Rules and Regulations of OCFS and the Children and Family Services plan guidelines and OCFS fiscal policies; and

WHEREAS, the plan includes the provision of the approved allocation to Madison County of $107,555 for provision of program contracts that were reviewed by the Request for Proposal process of the Madison County Youth Bureau Youth Board, approved by the Health and Human Services Committee and the Board of Supervisors; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended the submission of the Resource Allocation Plan; and

WHEREAS, these costs are reimbursed 100% by State Aid for youth development programming and 60% for runaway and homeless youth interim family programming;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with NYS OCFS for the 2019 program year’s Resource Allocation Plan in the form as is on file with the Clerk of the Board; and

Dated: August 13, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee
RESOLUTION NO. ____

APPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department and related outside agencies; and

WHEREAS, there are currently vacancies on the board due to resignations; and

WHEREAS, the Membership Committee has favorably reviewed an application for membership from a qualified individual and has voted in favor of her appointment; and

WHEREAS, the Health & Human Services Committee has reviewed this application and has recommended the person be appointed by the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the following individual shall be appointed to the Community Services Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Address</th>
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</thead>
<tbody>
<tr>
<td>Erin Dutcher</td>
<td>1/1/19 - 12/31/21</td>
<td>2295 Fisk Rd. Eaton, NY 13334</td>
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DATED: August 13, 2019

Alexander Stepanski, Chairman
Health & Human Services Committee
RESOLUTION NO. ___

ACCEPTING GRANT FUNDS FROM PHS COMMISSIONED OFFICERS FOUNDATION FOR ADVANCEMENT IN PUBLIC HEALTH AND MODIFYING THE 2019 COUNTY BUDGET

WHEREAS, the Madison County Public Health Department applied for and has been awarded funding through the Barclay-Giel Seed grant program; and

WHEREAS, this grant will provide funding for education and outreach in oral health; and

WHEREAS, grant funds have been awarded to Madison County in the amount of $7,500; and

WHEREAS, the Health and Human Services Committee believe it is appropriate and in the best interest of Madison County to accept the grant funds;

NOW, BE IT FURTHER RESOLVED, that the 2019 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Public Health Department</th>
<th>From</th>
<th>To</th>
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<tr>
<td></td>
<td>4012 Public Health Prevent</td>
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<tr>
<td></td>
<td>Expense</td>
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<td></td>
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<tr>
<td>A401240.541151</td>
<td>Barclay-Giel Seed Grant Expense</td>
<td>$0</td>
<td>$7,500</td>
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<tr>
<td></td>
<td>Control Total</td>
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<td>$7,500</td>
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<tr>
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<td>Control Total</td>
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</tbody>
</table>

DATED: August 13, 2019

Alex Stepanski, Chair
Health and Human Services Committee

John A. Reinhardt, Chair
Finance Ways & Means Committee
RESOLUTION NO. __________
AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH THE WHITE EAGLE CONFERENCE CENTER

WHEREAS, Madison County Public Health Department is planning a Healthy Workforce Conference October 15, 2019; and

WHEREAS, the meeting requires adequate space in a public setting; and

WHEREAS, The White Eagle Conference Center has the space and resources to meet the necessary needs; and

WHEREAS, this agreement has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and The White Eagle Conference Center effective October 15, 2019, as is on file with the Clerk of the Board.

Dated: August 13, 2019

Alexander Stepanski, Chair
Health and Human Services Committee
RESOLUTION NO. __________

MODIFYING A CONTRACT FOR TRANSPORTATION

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, Resolution 191-16 was approved on June 14, 2016 approving transportation routes from the Bid Ref. #16.24 that was duly received and opened on May 26, 2016 for the transportation of handicapped children for the 2016-2017 school year; and

WHEREAS, Resolution 228-17 was approved on June 13, 2017 approving a one year extension for the transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2017-2018 school year; and

WHEREAS, Resolution 198-18 was approved on May 8, 2018 approving a one year extension for the transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2018-2019 school year; and

WHEREAS, Resolution 279-19 was approved on June 11, 2019 approving a one year extension for certain transportation routes from the Bid Ref. #16.24 for the transportation of handicapped children for the 2019-2020 school year; and

WHEREAS, certain routes were not renewed in the above award for the period of September 1, 2019 - June 30, 2020 and need to be awarded to a new transportation provider; and

WHEREAS, based on quotes received, the County wishes to award a modified contract from September 1, 2019 through June 30, 2020 to Auburn Limousine Inc. to add existing at the rates as follows:

<table>
<thead>
<tr>
<th>Program Name</th>
<th>Location</th>
<th>Rate/Route</th>
</tr>
</thead>
<tbody>
<tr>
<td>Little Lukes</td>
<td>East Syracuse</td>
<td>$510.00</td>
</tr>
<tr>
<td>UCP Rome</td>
<td>Rome</td>
<td>$510.00</td>
</tr>
<tr>
<td>UCP Armory</td>
<td>Utica</td>
<td>$510.00</td>
</tr>
<tr>
<td>Family Enrichment</td>
<td>Earlville</td>
<td>$555.00</td>
</tr>
<tr>
<td>UCP Saquoit</td>
<td>Saquoit</td>
<td>$510.00</td>
</tr>
</tbody>
</table>

WHEREAS, the County shall have one additional option to extend this contract for an additional period of one year with the CPI or 3% increase, whichever is less; and

WHEREAS, the Health & Human Services’ Committee feels this is in the best interest of Madison County, and

NOW, THEREFORE BE IT RESOLVED, that the County awards the routes to the above named contractor, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreement with Auburn Limousines, Inc. effective September 1, 2019 through June 30, 2020, as is on file with the Clerk of the Board.
Date: August 13, 2019

Alexandar Stepanski, Chair
Health and Human Services Committee
RESOLUTION NO.____
ACCEPTING GRANT FUNDS FROM HEALTH FOUNDATION FOR WESTERN & CENTRAL NEW YORK FOR THE MADISON COUNTY HEALTH DEPARTMENT PROFESSIONAL DEVELOPMENT/ PYRAMID MODEL TRAINING PROGRAM

WHEREAS, the Madison County Health Department has a grant approval for the Madison County Health Department Professional Development/Pyramid Model Training program; and

WHEREAS, this grant is provided by the Health Foundation of Western and Central New York (HFWCNY), and will provide funding for our Pyramid Model Training promoting social and emotional competence of infants and young children, to Early Intervention and Pre-School providers and Public Health staff; and

WHEREAS, grant funds have been awarded to Madison County in the amount not to exceed $12,450; and

WHEREAS, Health & Human Services Committee believes it is appropriate and in the best interest of Madison County to accept the grant funds;

BE IT RESOLVED, that the 2019 Adopted County Budget be modified as follows:

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Public Health Department</th>
<th>2961 Early Intervention</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td>HFWCNY Grant Expense</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
</tr>
<tr>
<td>Revenue</td>
<td>HFCNY Grant</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td>Control Total</td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE BE IT RESOLVED, that the Madison County Chairman of the Board of Supervisors be and hereby is authorized to enter an agreement with Health Foundation of Western & Central New York's, a copy of which is on file with the Clerk of the Board.

DATED: August 13, 2019

Alex Stepanski, Chair
Health and Human Services Committee

John Reinhardt, Chair
Finance Ways and Means Committee