

AGENDA

SOCIAL & MENTAL HEALTH SERVICES COMMITTEE

Monday, November 25, 2013, 3:30 PM

Supervisors Large Conference Room

Name	Present	Absent	Late
John Salka	X		
Jim Goldstein		X	
Eve Ann Shwartz			X
Lou Carinci	X		
Alex Stepanski	X		

I. Youth Bureau

Update-Safe Place for Youth program – The Safe Place program is to close on December 31, 2013. Director Eddy was given 60 days' notice from Liberty Resources that was happening. Catholic Charities has agreed to contract for the operation of this service beginning in January of 2014. Catholic Charities will only provide case management services until they can obtain 'authorized agency' certification from OCFS, after which they will begin to recruit and certify interim family homes. Director Eddy's office will be responsible for storing the archived files from Safe Place and Mark Scimone asked for her to let him know space needs for this.

Youth Development Program and RFP for 2014 – Director Eddy indicated that there will be information sessions held on 12/3/13 if anyone is interested in attending.

Resolution – Re-appointing Members to the Madison County Youth Board

A motion was made by Supervisor Carinci to approve this resolution and seconded by Supervisor Stepanski. Carried

II. Social Services

Expenditures Report – Commissioner Fitzgerald indicated that costs have leveled off and this trend should continue through the end of the year.

Child Care Update – Commissioner Fitzgerald indicated that Child Care Costs continue to be an issue needing to transfer funds to keep running through the end of the year. For 2014 they will need to close out cases for 50 families which will equal 88 kids. They will be closing these cases from oldest existing to newest so that those receiving benefits the longest will be closed first. This will leave 126 children remaining on this service. The main reason for this issue is that Federal Funding is being cut while child care costs continue to rise. There was much discussion on this issue from Supervisor Shwartz asking what more could be done to provide funding.

Affordable Care Act/Medicaid Update – Commissioner Fitzgerald indicated that this process was going well.

Memoranda of Understanding

Solid Waste and Sanitation

Employment and Training (3)

A motion was made for both Memoranda by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.

Resolutions

1) Community Action Program – Housing and Homeless Services

A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.

- 2) Community Action Program – Preventive Services
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 3) Dr. Scott Petosa – Detention Prevention Services
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 4) Elmcrest Children’s Center – Non-secure Detention Services
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 5) Peacemaker Program – Independent Living Services
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 6) Budget Modification
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.

IV. Mental Health – 4:00 pm

- A) Program & Fiscal Reports – Director Cook indicated that there are no changes of note.
- B) Resolutions:
 - 1) Re-Appointing Member of the Community Services Board
A motion was made by Supervisor Shwartz and seconded by Supervisor Stepanski. Carried.
 - 2) Appointing A Member of the Community Services Board
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
 - 3) Authorizing the Chairman to Enter Into An Agreement With Madison-Cortland ARC, Inc.
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
 - 4) Authorizing the Chairman to Enter Into An Agreement With Heritage Farm, Inc.
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
 - 5) Authorizing the Chairman to Enter Into An Agreement With Madison County Council On Alcoholism and Substance Abuse (BRiDGES)
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.

- 6) Authorizing the Chairman to Enter Into An Agreement With Consumer Services of Madison County, Inc.
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 7) Authorizing the Chairman to Enter Into An Agreement With Family Counseling Services of Cortland County, Inc.
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 8) Authorizing the Chairman to Enter Into An Agreement With Information Management Associates, Inc.
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 9) Authorizing the Chairman to Enter Into An Agreement With Liberty Resources, Inc.
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 10) Authorizing the Chairman to Enter Into An Agreement With Liberty Resources, Inc. (2)
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 11) Resolution Authorizing the Chairman to Enter Into An Agreement With Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.
- 12) Service Agreement Between Madison County Mental Health Department and Madison County Department of Probation
A motion was made by Supervisor Stepanski and seconded by Supervisor Carinci. Carried.

Other committee Business

Approve Minutes - A motion was made by Supervisor Shwartz and seconded by Supervisor Carinci. Carried.

A motion was made to adjourn by Supervisor Stepanski and seconded by Supervisor Carinci at 4:34pm

Next Meeting Date: December 30, 2013 – if needed