

## AGENDA

### HEALTH AND HUMAN SERVICES COMMITTEE

Monday, February 24, 2014; 10:30  
Supervisors Large Conference Room

- I. Call Meeting to Order, 10:30
  - A) Approve Minutes
  
- II. Veterans Agency, 10:30 -10:40
  - A) Monthly Statistics
  - B) Activity Report
  
- III. Youth Bureau, 10:40 -10:50
  - A) Resolution:
    - 1) Entering into Agreements with Agencies to Provide Youth Services
  
- IV. Social Services, 10:50 -11:10
  - A) Expenditures Report
  - B) Resolution:
    - 1) Fixing Foster Care Rates
  - C) Management Performance Appraisals
  
- V. Mental Health, 11:10 - 11:20
  - A) Program and Fiscal Reports
  
- VI. Public Health, 11:20 -11:40
  - A) Resolutions:
    - 1) Enter an agreement with SUNY Delhi Nursing Program
    - 2) Enter an agreement with SUNY IT Nursing Program
    - 3) Enter an agreement with Utica College Nursing Program
    - 4) Entering an agreement with Madison County Rural Health Council (MCRHC) for building and services activities
    - 5) Entering an agreement with Madison County Rural Health Council (MCRHC)
    - 6) Enter into agreements with Veterinarians for Rabies Clinic
    - 7) Public Health Department approved Charges and Fee Schedule
    - 8) Authorizing attendance at an Out-of-State Conference
    - 9) Authorizing a contract for Professional Services to Management Transportation Services with VMC Consultants, LP.
    - 10) Authorizing attendance at an Out-of-State Conference
  
- VII. New Business, 11:40 -12:00
  - A) Consider adopting a resolution supporting GMO labeling in the state to forward to Assemblyman Magee and State Senator Valesky.

*Next meeting: Monday, March 24, 2014, 10:30 a.m. in the Supervisors Large Conference Room.*

*Adjournment*

## **HEALTH AND HUMAN SERVICES COMMITTEE**

Monday, January 27, 2014  
Supervisors Large Conference Room

### **Committee Members Present**

Chairman Alexander Stepanski, Town of Stockbridge  
Lewis Carinci, City of Oneida  
James Goldstein, Town of Lebanon  
Joseph John Pinard, Town of Lenox  
Paul Walrod, Town of Georgetown

### **Others Present**

Mark Scimone, County Administrator  
Donald Smith, Director, Veterans Service Agency  
Joanne Eddy, Director, Youth Bureau  
Michael Fitzgerald, Commissioner, Department of Social Services  
Teisha Cook, Director, Mental Health  
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health  
Dennis Rahn, Chairperson, Community Services Board  
Christine Coe, Confidential Secretary to the Public Health Director

### **Call Meeting to Order**

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Two new Supervisors, Joseph John Pinard and Paul “Pete” Walrod, were welcomed to the newly named Health and Human Services Committee (formerly Social and Mental Health Services Committee and Public Health Services Committee).

### **Approve Minutes**

The Health and Human Services Committee reviewed the December meeting minutes. A motion to approve the minutes as written was made by Lewis Carinci, seconded by Alex Stepanski and carried unanimously.

### **Veterans Agency 10:30 – 10:40**

Donald Smith provided an overview of the Veterans Service Agency along with monthly statistics.

The County’s FAVOR program increased its veteran discount card holders to 257 in 2013. To date, only 17 local merchants have signed up for the program. They are looking into partnering with the “Buy Local” program to boost the number of businesses. Supervisor Stepanski recommended providing the Board of Supervisors with a list of current merchants so that the Board members can reach out to other merchants to help grow the program.

Madison County, along with Washington, and Yates Counties, submitted resolutions urging The American Legion Department of New York to change its policy on training/accreditation of non-veteran municipal employees and clarify ownership of claims files generated by county employees accredited by the U.S. Department of Veteran Affairs through The American Legion Department of New York.

#### **Youth Bureau 10:40 – 10:50**

Joanne Eddy welcomed the new Committee members and invited them to visit her office or the Youth Bureau's website for detailed information on her department's programs and activities.

#### **Resolutions:**

##### **Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties.**

Discussion: Supervisor Pinard questioned the \$42,000 funding for this program. Joanne stated that there is currently a budget line of \$40,000 from a previous agency and she can contribute \$2,000 from her department's unallocated funds. State Aid from the New York State Office of Children & Family Services will reimburse \$27,000 of the program's cost. The maximum County match would be \$15,000.

A motion was made by Supervisor Carinci, seconded by Supervisor Pinard, and carried unanimously.

#### **Social Services 10:50 – 11:15**

Mike Fitzgerald provided Social Service's Caseload and Expenditures Statistics Report for December 2013 displaying program totals, monthly costs, and year-to-date costs. He noted the increase in Juvenile Delinquent (JD) and Persons In Need of Supervision (PINS) numbers from the previous year. More working people are receiving public assistance due in part to stagnant wages, but also because of the increased promotion of the programs, the SNAP debit card, and relaxed eligibility rules.

An overview of the Department of Social Services' organizational structure, financial aid programs, children and family services, and administrative services was provided. The department's focus has been on Medicaid due to significant changes as NYS has begun their Medicaid "takeover" with an anticipated 2018 completion. There are many unknowns including whether the State plans to assume any of the fiscal responsibility.

By 2015, half of Madison County's population will be over 60 years old and will require the development of additional services to help people to age in place. Currently, there are no assisted living facilities in Madison County.

Under Children and Family Services, a rate increase is needed for recruitment and support of foster parents in order to compete with neighboring counties. A resolution will be forthcoming.

The DSS building is nearing 20 years old and requiring the replacement of major components and repairs. Shifts in programs and services will also require building renovations. As space becomes available, they will be looking for other departments to move into the building.

**Resolutions:**

**Authorizing the Chairman to renew an agreement with Community Action Program.**

A motion was made by Supervisor Goldstein, seconded by Supervisor Stepanski, and carried unanimously.

**Authorizing the Chairman to renew an agreement with Dr. Scott Petrosa of K.A.G. Consulting.**

A motion was made by Supervisor Carinci, seconded by Supervisor Pinard, and carried unanimously.

**Mental Health 11:15 – 11:30**

Karolyn Sayles provided an overview of the Mental Health governance structure, organizational chart, and financial structure. Mental Health is overseen by the Community Services Board and contracts with several agencies.

Teisha Cook reported that significant changes have been made during the past year and Mental Health anticipates a surplus of \$157,611 in 2014. Electronic medical records (EMR) and new policies have been put in place. Scheduling has been increased to book open slots and bring in additional revenue. Three psychologist positions were also eliminated and contracted out to improve the budget. Comprehensive Outpatient Services and OMIG overpayment were one time fees in 2013. The County share of funding to contract agencies in 2014 will be \$238,126.

Dennis Rahn, Chairperson of the Community Services Board (CSB), welcomed the new Committee members and will send a schedule of the CSB board meetings if they would like to attend. He thanked Mark Scimone and John Salka for the support and cooperation given to the CSB and asked the Health and Human Services Committee to let him know if there is any information they would like the CSB to provide on a regular basis.

**Executive Session**

A motion was made by Paul Walrod to enter into executive session to discuss matters leading to the appointment of a particular person; James Goldstein seconded the motion and it was carried unanimously.

A motion was made by Lewis Carinci to exit executive session; Joseph John Pinard seconded the motion and it was carried unanimously.

**Public Health 12:05 -12:30**

Eric Faisst provided the new Supervisors with an overview of the Board of Health and its role and responsibilities, the Health Department programs and activities, along with copies of the Department's 2012 Annual Report and Community Health Assessment and Community Health Improvement Plan.

**Resolutions:**

**Urging Madison County Resident to Join the Donor Registry.**

A motion was made by Supervisor Walrod, seconded by Supervisor Carinci, and carried unanimously.

**Authorizing the Chairman to enter an agreement with Hartwick and Keuka Colleges Nursing Programs.**

A motion was made by Supervisor Pinard, seconded by Supervisor Walrod, and carried unanimously.

**Authorizing the Chairman to modify an agreement with Paine Bus to transport children to UCP Sauquoit.**

A motion was made by Supervisor Goldstein, seconded by Supervisor Carinci, and carried unanimously.

**Entering an agreement with Cazenovia Area Community Development Association (CACDA) for grant application development.**

A motion was made by Supervisor Goldstein, seconded by Supervisor Walrod, and carried unanimously.

**Local Tobacco Law – Electronic Cigarettes**

The issue was raised regarding the use of electronic cigarettes by employees at work. E-cigarettes are not addressed in our Local Law. A fact sheet from BRiDGES' Bureau of Tobacco Control and an FDA Law Notes article regarding regulation of e-cigarettes was provided for the Committee to review.

**Board of Health - Representative**

NYS Public Health Law requires Board of Supervisor representation on the County Board of Health. Currently, John Salka serves as that representative. Traditionally, the Supervisor representative is selected from the Public Health Services Committee. As Mr. Salka no longer sits on the PHS Committee, the committee may want to consider appointing a new representative to the BOH.

**Upstate Laboratories**

A memo was provided to the Committee from Geoffrey Snyder, Director of Environmental Health, responding to a query from the Public Health Services Committee regarding action taken against Upstate Laboratories by the EPA relative to improper drinking water test standards.

There being no further business to discuss, a motion to adjourn the meeting was made by Joseph John Pinard at 12:34 p.m., seconded by Paul Walrod and carried.

Prepared by Christine Coe

**RESOLUTION NO. YB 1**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH AGENCIES TO PROVIDE YOUTH SERVICES AND TO MODIFY THE 2014 ADOPTED COUNTY BUDGET**

**WHEREAS**, the following agencies have submitted proposals to the Madison County Youth Bureau to provide services to the youth of Madison County during the period of January 1, 2014 – December 31, 2014; and

**WHEREAS**, the Madison County Youth Board has evaluated the proposals and has recommended the following allocation of funds to these programs, and the Health & Human Services Committee has approved the allocations;

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Madison County Council on Alcoholism (dba BRIDGES)	INROADS – School-based Substance Abuse Prevention	\$ 6,000.00
Community Action Program	Mentoring Partnership	\$ 9,200.00
Church on the Rock	Youth Center	\$ 7,000.00
Earlville Opera House	Children's Performing Arts	\$ 3,800.00
Catholic Charities	At-Risk Youth Case Management	\$ 15,000.00 and

**WHEREAS**, these costs are reimbursed 100% by State Aid;

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements on behalf of the County of Madison with the above agencies, in the form as is on file with the Clerk of the Board; and

**BE IT FURTHER RESOLVED**, that the 2014 Adopted County Budget be modified as follows:

**GENERAL FUND**

**Youth Programs**

**7146 Youth Programs - Agencies**

<u>Expense</u>	<u>From</u>	<u>To</u>
A7146.41007 Anticipated Agency Allocation	\$ 38,000	\$ 0
A7146.42723 MCCASA – INROADS	0	6,000
A7146.42724 Partnership Mentoring (CAP)	0	9,200
A7146. 42725 Church on the Rock Youth Center	0	7,000
A7146.42729 Child Performing Arts (Earlville)	0	3,800
A7146.42732 At-Risk Case Management (CC)	<u>0</u>	<u>15,000</u>
Totals	<u>\$38,000</u>	<u>\$41,000</u>
Control Total		<u>\$ 3,000</u>

<u>Revenues</u>	<u>From</u>	<u>To</u>
A3820.2001 St Aid Anticipated Youth Programs	\$ 40,000	\$ 0
A3820.2020 St Aid-MCCASA-INROADS	0	6,000
A3820.2031 St Aid-Partnership Mentoring (CAP)	0	9,200
A3820.2006 St Aid-Church on the Rock Youth Center	0	7,000
A3820.2086 St Aid-Children's Performing Arts	0	3,800
A3820.2090 St Aid-At-Risk Case Management (CC)	0	15,000
A3820.2002 St Aid-RHYA (CC)	<u>25,000</u>	<u>27,000</u>
Totals	<u>\$65,000</u>	<u>\$68,000</u>
Control Total		<u>\$ 3,000</u>

Dated: March 11, 2014

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Alexander Stepanski, Chairman  
Health & Human Services Committee

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John A. Reinhardt, Chairman  
Finance, Ways and Means Committee

JANUARY 2014	MONTHLY BUDGET EXPENSE AMOUNT	JANUARY EXPENDITURES	EXPENDITURES (OVERBUDGET)/ UNDERBUDGET	MONTHLY BUDGET REFUND AMOUNT	JANUARY REFUNDS	REFUNDS (OVERBUDGET)/ UNDERBUDGET	PROGRAM (OVERBUDGET)/ UNDERBUDGET
GEN ADM - SALARIES	\$ 422,287	\$ 379,494.64	\$ 42,792.03	0	0	\$ -	\$ 42,792.03
GEN ADM - EQUIPMENT	\$ 13,250	\$ -	\$ 13,250.00	0	0	\$ -	\$ 13,250.00
GEN ADM - CONTRACTUAL	\$ 150,004	\$ 8,971.24	\$ 141,032.59	1738	2755.69	\$ (1,017.69)	\$ 142,050.28
GEN ADM - FRINGE BENEFITS	\$ 241,058	\$ 155,974.59	\$ 85,083.14	0	0	\$ -	\$ 85,083.14
GEN ADM - MLR	\$ 15,400.00	\$ 15,400.00	\$ -	\$ -	\$ -	\$ -	\$ -
GEN ADM - A-87	\$ 47,100.00	\$ 47,100.00	\$ -	\$ -	\$ -	\$ -	\$ -
REIMB SCH SERV COOR	\$ -	\$ -	\$ -	\$ 715.00	\$ -	\$ 715.00	\$ (715.00)
CHILD SUPPORT PROCESSING	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ (300.00)	\$ 300.00
INCENTIVES	\$ -	\$ -	\$ -	\$ 3,132.00	\$ 3,033.11	\$ 98.89	\$ (98.89)
CCBG	\$ 40,768.42	\$ 60,165.27	\$ (19,396.85)	\$ -	\$ 5.00	\$ (5.00)	\$ (19,391.85)
CCBG - 75%	\$ 9,023.08		\$ 9,023.08	\$ -	\$ -	\$ -	\$ 9,023.08
TITLE XX	\$ 23,462.50	\$ 29,664.16	\$ (6,201.66)	\$ -	\$ -	\$ -	\$ (6,201.66)
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 14,543.58	\$ -	\$ -	\$ -	\$ -	\$ -
FAMILY UNIFICATION	\$ 33,254.42	\$ 24,787.00	\$ 8,467.42	\$ -	\$ -	\$ -	\$ 8,467.42
STSJP	\$ 1,111.08	\$ -	\$ 1,111.08	\$ -	\$ -	\$ -	\$ 1,111.08
DCJS	\$ 10,000.00	\$ 8,547.19	\$ 1,452.81	\$ -	\$ -	\$ -	\$ 1,452.81
MMIS	\$ 947,996.92	\$ 866,276.00	\$ 81,720.92	\$ -	\$ -	\$ -	\$ 81,720.92
MA	\$ 13,000.00	\$ 12,311.69	\$ 688.31	\$ 30,833.00	\$ 10,335.03	\$ 20,497.97	\$ (19,809.66)
FAMILY ASSISTANCE	\$ 129,000.00	\$ 110,145.49	\$ 18,854.51	\$ 10,258.00	\$ 7,046.43	\$ 3,211.57	\$ 15,642.94
FAMILY ASSISTANCE - DISREGARDS	\$ -	\$ 8,830.12	\$ (8,830.12)	\$ -	\$ 9,480.72	\$ (9,480.72)	\$ 650.60
EAF-FOSTER CARE	\$ 74,014.50	\$ 36,242.69	\$ 37,771.81	\$ 1,250.00	\$ 362.51	\$ 887.49	\$ 36,884.32
EAF-SERVICES	\$ 8,782.42	\$ 8,049.03	\$ 733.39	\$ -	\$ -	\$ -	\$ 733.39
EAF	\$ 14,000.00	\$ 6,605.18	\$ 7,394.82	\$ 833.00	\$ 271.67	\$ 561.33	\$ 6,833.49
EAF JD/PINS	\$ 27,911.50	\$ 20,842.24	\$ 7,069.26	\$ -	\$ 60.00	\$ (60.00)	\$ 7,129.26
TANF NONSEC DET PREV	\$ 208.33	\$ -	\$ 208.33	\$ -	\$ -	\$ -	\$ 208.33
FOSTER CARE	\$ 160,885.58	\$ 144,125.16	\$ 16,760.42	\$ 7,083.00	\$ 858.49	\$ 6,224.51	\$ 10,535.91
FOSTER CARE - IND LVG	\$ 1,202.08	\$ 620.99	\$ 581.09	\$ -	\$ -	\$ -	\$ 581.09
JD/PINS	\$ 37,180.25	\$ 84,378.81	\$ (47,198.56)	\$ 167.00	\$ 535.00	\$ (368.00)	\$ (46,830.56)
DFY-14	\$ 8,341.50	\$ 4,320.75	\$ 4,020.75	\$ -	\$ -	\$ -	\$ 4,020.75
JD - IND LVG	\$ 400.67	\$ 144.98	\$ 255.69	\$ -	\$ -	\$ -	\$ 255.69
SAFETY NET	\$ 98,416.67	\$ 99,087.22	\$ (670.55)	\$ 10,000.00	\$ 5,767.41	\$ 4,232.59	\$ (4,903.14)
HEAP - PA	\$ 2,083.33	\$ 24.00	\$ 2,059.33	\$ 2,083.00	\$ -	\$ 2,083.00	\$ (23.67)
HEAP - NPA	\$ -	\$ 50.00	\$ (50.00)	\$ -	\$ 30,828.25	\$ (30,828.25)	\$ 30,778.25
EAA	\$ 1,666.67	\$ 516.25	\$ 1,150.42	\$ -	\$ -	\$ -	\$ 1,150.42
BURIALS	\$ 13,750.00	\$ 9,898.59	\$ 3,851.41	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 2,560,101.73	\$ 2,157,116.86	\$ 402,984.87	\$ 68,092.00	\$ 71,639.31	\$ (3,547.31)	\$ 406,532.18
SNAP - PA	\$ 60,417.00	\$ 61,683.00	\$ (1,266.00)				\$ (1,266.00)
SNAP - NPA	\$ 1,033,711.00	\$ 978,143.00	\$ 55,568.00				\$ 55,568.00
CHILD SUPPORT - CURRENT ASSISTANCE	\$ 16,933.00	\$ 13,929.41	\$ 3,003.59				\$ 3,003.59
CHILD SUPPORT - FORMER ASSISTANCE	\$ 73,952.00	\$ 73,146.21	\$ 805.79				\$ 805.79
CHILD SUPPORT - NEVER ASSISTANCE	\$ 387,411.00	\$ 456,720.46	\$ (69,309.46)				\$ (69,309.46)

2014 EXPENDITURE & REFUND SUMMARY - JANUARY 2014

RESOLUTION NO.     DSS 1    

**FIXING FOSTER BOARDING HOME RATES**

**WHEREAS**, when children are in need of care outside of their family home, it is best for them to be cared for by a foster family within their home community rather than in an institution or foster care by agencies outside of Madison County; and

**WHEREAS**, the foster and adoptive families certified by Madison County Department of Social Services have done an excellent job caring for our children over the past several years, helping the Department to exceed many of the outcome guidelines set by New York State Office of Children and Family Services (OCFS); and

**WHEREAS**, the cost of caring for a child has increased steadily over the past several years due to the increase in costs for such items as food and fuel; and

**WHEREAS**, the rate of payments made to foster parents and adoptive parents, which is meant to help cover the cost of such items, has not increased in Madison County in six years; and

**WHEREAS**, the rate of payments made to foster parents and adoptive parents in Madison County is below the average paid by neighboring counties and well below the maximum rate set by OCFS; and

**WHEREAS**, foster parent and adoptive parent payments are included as part of the state reimbursement methodology;

**NOW, THEREFORE, BE IT RESOLVED** that effective April 1, 2014, the foster care boarding home payment rates be and are hereby established as follows:

Infants-through-five years of age:	\$13.70 per day
Six-through-eleven years:	\$15.96 per day
Twelve years and over:	\$18.27 per day
Special:	\$31.05 per day
Exceptional:	\$38.50 per day

So long as these rates do not result in a decrease in payment for any adoptive parent already approved at a higher rate; and

**BE IT FURTHER RESOLVED** that the annual clothing allowance continues to be established as follows:

Infants-through-five years of age:	\$359
Six-through-eleven years:	\$502
Twelve-through-fifteen years:	\$778
Sixteen years and over:	\$952
Diapers:	\$660

DATED: March 11, 2014

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Alexander Stepanski, Chairman  
Health and Human Services Committee

**MENTAL HEALTH - ACCOUNTS RECEIVABLE - DECEMBER 2013**

	<b>CLINIC</b>	<b>ADAPT</b>	<b>ADMIN</b>	<b>TOTALS</b>
<b><u>DESCRIPTION</u></b>				
<b><u>MEDICAID</u></b>	108,950.00			<b>108,950.00</b>
<b><u>PI MEDICAID</u></b>	43,892.00			<b>43,892.00</b>
<b><u>MEDICARE</u></b>	17,533.00			<b>17,533.00</b>
<b><u>INSURANCE</u></b>	41,214.00			<b>41,214.00</b>
<b><u>CLIENT SELF PAY</u></b>	51,340.00			<b>51,340.00</b>
<b><u>CHITTENANGO</u></b>	900.00			<b>900.00</b>
<b><u>FEDERAL MED. SALARY</u></b>	162,196.00		110,244.00	<b>272,440.00</b>
<b><u>OPWDD</u></b>			44,786.00	<b>44,786.00</b>
<b><u>OASAS</u></b>		58,666.00	13,769.00	<b>72,435.00</b>
<b><u>MEDICAID PRESCRIPTION</u></b>	1,090.39			<b>1,090.39</b>
<b>GRAND TOTALS</b>	<b>427,115.39</b>	<b>58,666.00</b>	<b>168,799.00</b>	<b>654,580.39</b>

**MENTAL HEALTH DEPARTMENT FISCAL REPORT - PRELIMINARY DECEMBER 2013**

	<b>2013 Y-T-D BUDGET</b>	<b>2013 Y-T-D ACTUAL</b>	<b>2012 Y-T-D ACTUAL</b>	<b>2013 ANNUAL BUDGET</b>	<b>Y-T-D % REC'D /USED</b>
<b>REVENUE</b>					
1 MENTAL HEALTH FEES	3,630,243	2,357,354	3,112,194	3,630,243	65%
2 MEDICAID REIMB PRECRIPTIONS	37,800	15,962	3,875	37,800	42%
3 BOCES	15,000	5,040	7,350	15,000	34%
4 HEADSTART	6,000	5,355	2,100	6,000	89%
5 CHITTENANGO	14,420	11,330	9,480	14,420	79%
6 PRIOR YEAR	-	120	2,000	-	N/A
7 RURAL HEALTH INITIATIVE	30,000	-	-	30,000	0%
8 INTERFUND REV - POLYGRAPH	9,000	5,750	7,750	9,000	64%
9 SECURITY REIMBURSEMENT	7,292	-	-	7,292	0%
10 SPACE RENTAL INCOME	8,711	-	-	8,711	0%
11 EQUIPMENT RENTAL	6,000	-	-	6,000	0%
12 STOP DWI	15,000	13,298	18,634	15,000	89%
13 OPW	44,786	44,786	44,786	44,786	100%
14 OASAS	79,769	72,435	101,775	79,769	91%
15 FEDERAL MEDICAID SALARY	346,763	281,894	259,605	346,763	81%
<b>TOTAL</b>	<b>4,250,784</b>	<b>2,813,324</b>	<b>3,569,549</b>	<b>4,250,784</b>	<b>66%</b>
<b>EXPENDITURES</b>					
16 PERSONAL SERVICES	2,075,587	1,907,578	2,084,317	2,075,587	92%
17 DUES	2,690	2,690	2,626	2,690	100%
18 BOOKS & PERIODICALS	1,525	1,521	1,408	1,525	100%
19 EQUIPMENT	2,000	730	-	2,000	37%
20 SOFTWARE	52,500	49,224	51,748	52,500	94%
21 ONBASE SOFTWARE MAINTEN	6,593	5,587	5,444	6,593	85%
22 BOARD EXPENSE	3,500	1,284	2,069	3,500	37%
23 MAINTENANCE IN LIEU OF RENT	63,250	45,106	45,316	63,250	71%
24 COPS RECOVERY	341,538	341,538	-	341,538	100%
25 TRAVEL	1,540	1,341	1,215	1,540	87%
26 CONFERENCE	1,600	557	1,478	1,600	35%
27 TRAINING	2,700	750	1,794	2,700	28%
28 ADVERTISING	1,250	-	-	1,250	0%
29 OMIG OVERPAYMENT	108,531	108,530	-	108,531	100%
30 MISC. CONSULTING SERVICE	221,363	160,618	13,244	221,363	73%
31 CORPORATE COMPLIANCE EXP	-	440	22,162	-	N/A
32 SOFTWARE MAINTENANCE	20,335	18,714	20,086	20,335	92%
33 AUDITING FEE	5,100	5,000	4,950	5,100	98%
34 TRANSCRIPTION	24,325	23,580	24,992	24,325	97%
35 MEDICAL & PSYCHIATRIC	626,075	533,550	589,075	626,075	85%
36 STATE CRISIS LINE	4,450	4,312	4,581	4,450	97%
37 PSYCHOLOGICAL TESTING	3,000	880	1,954	3,000	29%
38 GROUP THERAPY SUPPLIES	1,500	177	944	1,500	12%
39 EDUCATIONAL SUPPLIES	500	-	45	500	0%
40 MEDICAL SUPPLIES	450	450	625	450	100%
41 PROFESSIONAL LIABILITY INSURAN	8,209	12,556	11,771	8,209	153%
42 PRESCRIPTIONS	1,500	359	306	1,500	24%
43 MEDICAID REIMB PRECRIPTIONS	37,800	18,347	4,848	37,800	49%
44 EXAMINATIONS	1,000	360	975	1,000	36%
45 POLYGRAPH TESTING	9,000	5,750	7,750	9,000	64%
46 CLERICAL & OFFICE ASSISTANCE	2,600	-	2,600	2,600	0%
47 OTHER CLIENT TRANSPORTATION	2,000	489	4,104	2,000	24%
48 EQUIPMENT REPAIR	730	-	89	730	0%
49 PHOTO COPY USAGE/LEASE	7,007	5,525	8,410	7,007	79%
50 CENTRAL POSTAGE	4,228	5,870	4,653	4,228	139%
51 CENTRAL PRINTING	15,923	14,429	16,035	15,923	91%
52 OFFICE SUPPLY	9,280	5,050	7,138	9,280	54%
53 CENTRAL TELEPHONE	8,061	11,150	11,514	8,061	138%
54 CELL PHONES/PAGERS	1,500	510	1,194	1,500	34%
55 CENTRAL GARAGE	2,400	3,506	3,143	2,400	146%
56 CENTRAL SECURITY	44,448	20,937	21,569	44,448	47%
57 SPECIAL SECURITY DETAIL	15,053	12,595	13,670	15,053	84%
58 FRINGE BENEFITS	573,037	524,138	524,459	573,037	91%
59 HEALTH INSURANCE	415,409	385,694	345,832	415,409	93%
<b>TOTAL</b>	<b>4,731,087</b>	<b>4,241,422</b>	<b>3,870,133</b>	<b>4,731,087</b>	<b>90%</b>
61 <b>SURPLUS/DEFICIT</b>	<b>(480,303)</b>	<b>(1,428,098)</b>	<b>(300,584)</b>	<b>(480,303)</b>	<b>297%</b>
62 <b>COUNTY SHARE</b>	<b>480,303</b>	<b>1,428,098</b>	<b>300,584</b>	<b>480,303</b>	<b>297%</b>

**CLINIC  
FISCAL REPORT  
DECEMBER 2013**

ACCOUNT	DESCRIPTION	ANNUAL BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	% REC'D/ USED
<b>EXPENSES</b>					
A4308.1	Personal Services	1,554,786	1,554,786	1,351,593	87%
A4308.4005	Books & Periodicals	1,225	1,225	1,225	100%
A4308.4037	Maintenance in Lieu of Rent	37,309	37,309	25,755	69%
A4308.408	COPS Recovery	341,538	341,538	341,538	100%
A4308.41	Travel Expense	800	800	662	83%
A4308.411	Travel - Conf & Seminar	1,050	1,050	370	35%
A4308.4110	Training	2,100	2,100	750	36%
A4308.4130	Advertising	1,000	1,000	-	0%
A4308.4200	Misc. Consulting	5,000	5,000	-	0%
A4308.4226	Transcription Expense	22,075	22,075	22,021	100%
A4308.4227	Med & Psychiatric Services	602,450	602,450	514,695	85%
A4308.4273	State Crisis Line Expense	4,450	4,450	4,312	97%
A4308.42910	Psychological Testing	3,000	3,000	880	29%
A4308.42911	Group Therapy Supplies	1,500	1,500	177	12%
A4308.4297	Educational Supplies	500	500	-	0%
A4308.4301	Professional Liability Ins.	5,842	5,842	8,915	153%
A4308.450	Prescriptions	1,500	1,500	359	24%
A4308.4501	Medicaid Reimb Prescriptions	37,800	37,800	18,347	49%
A4308.4507	Examinations	1,000	1,000	360	36%
A4308.463	Polygraph testing	9,000	9,000	5,750	64%
A4308.471	Clerical & Office Assistance	2,600	2,600	-	0%
A4308.4723	Other Client Transportation	2,000	2,000	489	24%
A4308.488	Office Equpt Repair	505	505	-	0%
A4308.489	Photo Copy Usage	3,000	3,000	2,962	99%
A4308.490	Central Postage	1,000	1,000	1,063	106%
A4308.491	Central Printing	9,905	9,905	8,164	82%
A4308.4911	Office Supply	4,500	4,500	2,083	46%
A4308.492	Central Telephone	4,665	4,665	6,663	143%
A4308.493	Central Garage	2,400	2,400	3,506	146%
A4308.494	Central Security	22,395	22,395	12,562	56%
A4308.4941	Special Security Detail	8,694	8,694	7,557	87%
A4308.810	Allocation Fringe Benefits	428,241	428,241	358,283	84%
A4308.811	Allocation Health Insurance	285,678	285,678	257,489	90%
A4308.4997	ADMIN ALLOCATION	338,216	338,216	338,216	100%
	<b>TOTAL EXPENSES</b>	<b>3,747,724</b>	<b>3,747,724</b>	<b>3,296,746</b>	<b>88%</b>
<b>INCOME</b>					
A1620.12	Mental Health Fees	3,164,961	3,164,961	2,104,652	66%
A1620.122	Medicaid Reimb Prescriptions	37,800	37,800	15,962	42%
A1620.172	BOCES	15,000	15,000	5,040	34%
A1689.1016	Headstart	6,000	6,000	5,355	89%
A2280.1016	Chittenango	14,420	14,420	11,330	79%
A2701.5020	Prior Year	-	-	120	N/A
A2705.3510	Rural Health Initiative	30,000	30,000	-	0%
A2801.7030	Polygraph Testing	9,000	9,000	5,750	64%
A4488.4020	Federal Medicaid Salary	236,519	236,519	162,196	69%
	<b>TOTAL INCOME</b>	<b>3,513,700</b>	<b>3,513,700</b>	<b>2,310,405</b>	<b>66%</b>
	<b>Surplus/Deficit</b>	<b>(234,024)</b>	<b>(234,024)</b>	<b>(986,341)</b>	<b>421%</b>

**ADAPT  
FISCAL REPORT  
DECEMBER 2013**

<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>ANNUAL BUDGET</b>	<b>Y-T-D BUDGET</b>	<b>Y-T-D ACTUAL</b>	<b>% REC'D/ USED</b>
<b>EXPENSES</b>					
A4309.1	Personal Services	153,067	153,067	186,663	122%
A4309.4037	Maintenance in Lieu of Rent	10,149	10,149	9,021	89%
A4309.4050	OMIG Overpayment	108,531	108,531	108,530	100%
A4309.4200	Misc. Consulting	196,363	196,363	152,936	78%
A4309.4226	Transcription Expense	2,250	2,250	1,559	69%
A4309.4227	Med & Psychiatric Services	23,625	23,625	18,855	80%
A4309.4298	Medical Supplies	450	450	450	100%
A4309.4301	Professional Liability Ins.	2,367	2,367	3,641	154%
A4309.489	Photo Copy Usage	735	735	747	102%
A4309.490	Central Postage	183	183	178	97%
A4309.491	Central Printing	2,268	2,268	3,312	146%
A4309.4911	Office Supply	1,500	1,500	675	45%
A4309.492	Central Telephone	1,446	1,446	1,572	109%
A4309.494	Central Security	16,800	16,800	5,655	34%
A4309.4941	Special Security Detail	4,320	4,320	3,573	83%
A4309.810	Allocation Fringe Benefits	42,295	42,295	62,033	147%
A4309.811	Allocation Health Insurance	30,900	30,900	38,855	126%
A4309.4997	ADMIN ALLOCATION	57,564	57,564	59,484	103%
	<b>TOTAL EXPENSES</b>	<b>654,813</b>	<b>654,813</b>	<b>657,739</b>	<b>100%</b>
<b>INCOME</b>					
A1620.13	Mental Health Fees	465,282	465,282	252,703	54%
A2801.7020	STOP DWI	15,000	15,000	13,298	89%
A3490.2057	OASAS	66,000	66,000	58,666	89%
	<b>TOTAL INCOME</b>	<b>546,282</b>	<b>546,282</b>	<b>324,667</b>	<b>59%</b>
			-		
	<b>Surplus/Deficit</b>	<b>(108,531)</b>	<b>(108,531)</b>	<b>(333,072)</b>	<b>307%</b>
	<b>PROGRAM CLOSED 8/31/13</b>				

**ADMINISTRATION  
FISCAL REPORT  
DECEMBER 2013**

<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>ANNUAL BUDGET</b>	<b>Y-T-D BUDGET</b>	<b>Y-T-D ACTUAL</b>	<b>% REC'D/ USED</b>
<b>EXPENSES</b>					
A4310.1	Personal Services	367,734	367,734	369,322	100%
A4310.4001	Association Dues	2,690	2,690	2,690	100%
A4310.4005	Books & Periodicals	300	300	296	99%
A4310.40101	Misc Equipt	2,000	2,000	730	37%
A4310.40102	Software	52,500	52,500	49,224	94%
A4310.40104	OnBase	6,593	6,593	5,587	85%
A4310.4035	MH Board Expense	3,500	3,500	1,284	37%
A4310.4037	Maintenance in Lieu of Rent	15,792	15,792	10,330	65%
A4310.41	Travel Expense	740	740	679	92%
A4310.411	Travel - Conf & Seminar	550	550	187	34%
A4310.4110	Training	600	600	-	0%
A4310.4130	Advertising	250	250	-	0%
A4310.4200	Misc. Consultant	20,000	20,000	7,682	38%
A4310.4207	Software Maintenance	20,335	20,335	18,714	92%
A4310.4215	Corporate Compliance	-	-	440	N/A
A4310.4216	Mental Health Consultant	5,100	5,100	5,000	98%
A4310.488	Office Equipt Repair	225	225	-	0%
A4310.489	Photo Copy Usage	3,272	3,272	1,816	56%
A4310.490	Central Postage	3,045	3,045	4,629	152%
A4310.491	Central Printing	3,750	3,750	2,953	79%
A4310.4911	Office Supply	3,280	3,280	2,293	70%
A4310.492	Central Telephone	1,950	1,950	2,915	149%
A4310.4921	Cell Phones	1,500	1,500	510	34%
A4310.494	Central Security	5,253	5,253	2,720	52%
A4310.4941	Special Security Detail	2,039	2,039	1,465	72%
A4310.810	Allocation of Fringe Benefits	102,501	102,501	103,822	101%
A4310.811	Employee Health Insurance	98,831	98,831	89,350	90%
A4310.4997	Allocation of Administrative Exp	(338,216)	(338,216)	(397,700)	118%
	<b>TOTAL EXPENSES</b>	<b>386,114</b>	<b>386,114</b>	<b>286,938</b>	<b>74%</b>
<b>INCOME</b>					
A1689.1025	Security Reimbursement	7,292	7,292	-	0%
A2410.4010	Space Rental Income	8,711	8,711	-	0%
A2414.2010	Equipment Rental	6,000	6,000	-	0%
A3490.2028	OPWDD	44,786	44,786	44,786	100%
A3490.2029	OASAS	13,769	13,769	13,769	100%
A4488.4010	Federal Salary Sharing	110,244	110,244	119,698	109%
	<b>TOTAL INCOME</b>	<b>190,802</b>	<b>190,802</b>	<b>178,253</b>	<b>93%</b>
	<b>Surplus/Deficit</b>	<b>(195,312)</b>	<b>(195,312)</b>	<b>(108,684)</b>	<b>56%</b>

RESOLUTION NO. \_\_\_\_\_ DOH1 \_\_\_\_\_

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH SUNY DELHI  
NURSING PROGRAM**

**WHEREAS**, Madison County Public Health Department is duly licensed to operate both the Home Care Service Agency and the Diagnostic and Treatment Center; and

**WHEREAS**, the Public Health Department employs registered nurses to provide home visits to County residents; and

**WHEREAS**, SUNY Delhi desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

**WHEREAS**, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

**WHEREAS**, this joint project 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 SUNY Delhi effective March 1, 2014 through March 1, 2017, as is on file with the Clerk of the Board.

Dated: March 11, 2014

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Alexander Stepanski, Chair  
Health and Human Services

**RESOLUTION NO. \_\_\_DOH2\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH SUNY IT  
NURSING PROGRAM**

**WHEREAS**, Madison County Public Health Department is duly licensed to operate both the Home Care Service Agency and the Diagnostic and Treatment Center; and

**WHEREAS**, the Public Health Department employs registered nurses to provide home visits to County residents; and

**WHEREAS**, SUNY IT desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

**WHEREAS**, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

**WHEREAS**, this joint project 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 SUNY IT effective February 24, 2014 through February 24, 2017, as is on file with the Clerk of the Board.

Dated: March 11, 2014

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Alexander Stepanski, Chair  
Health and Human Services

**RESOLUTION NO. \_\_\_\_\_DOH3\_\_\_\_\_**

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH UTICA  
COLLEGE NURSING PROGRAM**

**WHEREAS**, Madison County Public Health Department is duly licensed to operate both the Home Care Service Agency and the Diagnostic and Treatment Center; and

**WHEREAS**, the Public Health Department employs registered nurses to provide home visits to County residents; and

**WHEREAS**, Utica College desires to have nursing students receive clinical field work experience with Madison County registered nurses; and

**WHEREAS**, Madison County Health Department is willing to accept nursing students to work with their registered nurses to gain field experience; and

**WHEREAS**, this joint project 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 Utica College effective February 12, 2014 through February 12, 2016, as is on file with the Clerk of the Board.

Dated: March 11, 2014

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Alexander Stepanski, Chair  
Health and Human Services

[

**RESOLUTION NO. \_\_\_DOH4\_\_\_\_\_**

**ENTERING AN AGREEMENT WITH MADISON COUNTY RURAL HEALTH  
COUNCIL (MCRHC) FOR  
BUILDING AND SERVICES ACTIVITES**

**WHEREAS**, the Madison County approved Resolution #409-12 to accept the Ready or Not Grant on December 7, 2012, to conduct a community health assessment and develop the County's Health Improvement Plan and laying the foundation for a Madison County Health Care Council; and

**WHEREAS**, the Madison County Rural Health Council (MCRHC) has been established; and

**WHEREAS**, the MCRHC will need to cover the expenses of building and service activities; and

**WHEREAS**, funds for this project are available in the Ready or Not Grant budget; and

**WHEREAS**, the Board of Health and Health and Human Services Committee believes it is appropriate and in the best interest of Madison County to enter an agreement with Madison County Rural Health Council; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Madison County Rural Health Council not to exceed \$9,500 as is on file with the Clerk of the Board; and

DATED: MARCH 11, 2014

\_\_\_\_\_  
Alexander Stepanski, Chair  
Health and Human Services Committee

[

**RESOLUTION NO. \_\_\_\_DOH5\_\_\_\_**

**ENTERING AN AGREEMENT WITH MADISON COUNTY RURAL HEALTH COUNCIL (MCRHC)**

**WHEREAS**, the Madison County Rural Health Council (MCRHC) has been established; and

**WHEREAS**, MCRHC will catalyze information sharing, access to healthcare and linkages among providers to improve the health of people in Central New York; and

**WHEREAS**, the County has included \$120,000 in appropriations in the 2014 budget for these services; and

**WHEREAS**, the Board of Health and Health and Human Services Committee believes it is appropriate and in the best interest of Madison County to enter an agreement with Madison County Rural Health Council; and

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement with the Madison County Rural Health Council not to exceed \$120,000 as is on file with the Clerk of the Board; and

DATED: MARCH 11, 2014

\_\_\_\_\_  
Alexander Stepanski, Chair  
Health and Human Services Committee

RESOLUTION NO. DOH6

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS  
WITH VETERINARIANS FOR RABIES CLINIC**

**WHEREAS**, the Rabies Program is a Public Health Department program;  
and

**WHEREAS**, the Department conducts immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

**WHEREAS**, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

**WHEREAS**, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2014; and

**WHEREAS**, the minimum professional liability insurance for these contracts shall be \$100,000 for single occurrence and \$100,000 in aggregate; and

**WHEREAS**, the Health and Human Services Committee thinks it most expeditious to enter into new agreements with independent contractors for these services; and

**WHEREAS**, the Health and Human Services Committee has approved this proposal to provide these services at the same rate(s) as 2013 and as further stated to be:

Veterinarian	\$30.00/Hour
Veterinarian Technician	\$15.00/Hour

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all rabies clinic program contractors effective March 1, 2014 through December 31, 2014, as is on file with the Clerk of The Board.

March 11, 2014

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Alexander Stepanski, Chair  
Health and Human Services

**RESOLUTION NO. \_\_\_\_ DOH7 \_\_\_\_**

**PUBLIC HEALTH DEPARTMENT CHARGES  
APPROVED CHARGES AND FEE SCHEDULE**

**WHEREAS**, Madison County Public Health Department is approved as a Licensed Home Care Agency to provide Maternal Child Health visits and a Diagnostic and Treatment Center to administer vaccines; and

**WHEREAS**, a sliding fee scale based on the Federal Poverty level is required by regulation to charge a lesser fee for Private Pay Clients based on income; and

**WHEREAS**, the vaccine and administrative costs have increased as noted below; and

**2014 Sliding Fee Scale effective 4/1/14**

Family Size	**200%	250%	300%	350%	400%
1	\$23,340	\$29,175	\$35,010	\$40,845	\$46,680
2	\$31,460	\$39,325	\$47,190	\$55,055	\$62,920
3	\$39,580	\$49,475	\$59,370	\$69,265	\$79,160
4	\$47,700	\$59,625	\$71,550	\$83,475	\$95,400
5	\$55,820	\$69,775	\$83,730	\$97,685	\$111,640
6	\$63,940	\$79,925	\$95,910	\$111,895	\$127,880
7	\$72,060	\$90,075	\$108,090	\$126,105	\$144,120
8	\$80,180	\$100,225	\$120,270	\$140,315	\$160,360
Each Additional Person	\$8,120	\$10,150	\$12,180	\$14,210	\$16,240

**Immunizations**

DTap	\$21	\$28	\$35	\$42	\$49
HPV/Gardasil	\$136	\$143	\$150	\$157	\$164
Hepatitis B Adult	\$36	\$43	\$50	\$57	\$64
Hepatitis B Child up to 19 yrs	\$14	\$21	\$28	\$35	\$42
Hepatitis A Adult	\$27	\$34	\$41	\$48	\$55
Hepatitis A Child up to 19 yrs	\$19	\$26	\$33	\$40	\$47
Twinrix (Hep A & B)	\$59	\$66	\$73	\$80	\$87
HIB	\$19	\$26	\$33	\$40	\$47
IPOL	\$27	\$34	\$41	\$48	\$55
Mantoux (TB)	\$6	\$13	\$20	\$27	\$34
Menactra/Meningococcal	\$110	\$117	\$124	\$131	\$138
MMR	\$55	\$62	\$69	\$76	\$83
Pneumococcal-Pneumovax 23	\$67	\$74	\$81	\$88	\$95
Pneumococcal- Prevnar 13	\$145	\$152	\$159	\$166	\$173
Tdap-Boostrix/Adacel	\$36	\$43	\$50	\$57	\$64
Varicella/Varivax	\$94	\$101	\$108	\$115	\$122

Lead testing	\$12	\$24	\$36	\$48	\$60
Car Seats	\$10	\$25	\$35	\$45	\$45
Admin Fee - VFC Vaccine	\$0	\$11.20	\$16.80	\$22.40	\$28.00
Multishot Admin Fee	\$0	\$5.60	\$8.40	\$11.20	\$14.00
(each additional shot)					

**The Following are Flat Fees**

Post Exposure Rabies	\$237
Zostavax (Shingles)	\$190
Flu	\$40

**Note:\*\*** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management.

**WHEREAS**, both the Board of Health and the Health and Human Services Committee agree to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current costs of vaccines; and

**NOW, THEREFORE BE IT RESOLVED** that the proposed full fee charges are approved effective April 1, 2014.

DATED: March 11, 2014

\_\_\_\_\_  
 Alexander Stephanski, Chair  
 Health and Human Services

**RESOLUTION NO. \_\_DOH8\_\_**

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE**

**WHEREAS**, the 2014 National Highway Traffic Safety Association's Region 2 Child Passenger Safety Technical Conference will be held in State College, Pennsylvania on June 23-26, 2014; and

**WHEREAS**, Eric Faisst, Public Health Director has requested that Chrystal Johnson, Public Health Educator II attend said conference; and

**WHEREAS**, Allen Riley, Sheriff has requested that Darren Ladd, Deputy Sheriff attend said conference; and

**WHEREAS**, lodging will be paid 100% by Governor's Traffic Safety Committee (GTSC); and

**WHEREAS**, transportation, meals and registration will be reimbursed by the Car Seat Grant; and

**WHEREAS**, this request has been reviewed and approved by the Health and Human Services Committee, Criminal Justice, Public Safety and Emergency Communications Committee and the Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED** that Chrystal Johnson and Darren Ladd be and hereby are authorized to attend said training at no cost to the County.

DATED: March 11, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee

RESOLUTION NO. \_\_\_\_DOH9\_\_\_\_

**AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES TO MANAGE  
TRANSPORTATION SERVICES WITH VMC CONSULTANTS, LP.**

**WHEREAS**, the Public Health Department currently has an agreement with VMC Consultants, LP to provide administrative and technical services for managing transportation services for Preschool and Early Intervention transportation; and

**WHEREAS**, VMC has helped the County manage the cost of transportation services by working with transporters to maximize the routing, invoice assistance, bid specifications and evaluation, field inspections of buses and point of contact; and

**WHEREAS**, the current contract expires on April 30, 2014, and

**WHEREAS**, the County wishes to enter a new contract with VMC Consultant's, LP to continue to provide transportation management services; and

**WHEREAS**, the Health Department agreement includes services for the management of transportation services for the Preschool and Early Intervention program and the compensation for this agreement will not exceed \$5,416 per month; and

**WHEREAS**, the Health and Human Services Committee recommends approval of the this agreement;

**NOW, THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisors be and is hereby authorized to sign an agreement with VMC Consultants, LP as is on file with The Clerk of the Board of Supervisors.

Dated: March 11, 2014

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Alexandar Stepanski, Chair  
Health and Human Services

RESOLUTION NO. \_\_\_DOH10\_\_\_

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE**

**WHEREAS**, the 2014 Preparedness Summit – National Conference will be held in Atlanta, GA on March 31- April 4, 2014; and

**WHEREAS**, Eric Faisst, Public Health Director has requested that Jennifer McGohan, Public Health Educator II attend said conference; and

**WHEREAS**, all expenses will be paid 100% by Onondaga County Health Department Grant; and

**WHEREAS**, this request has been reviewed and approved by the Health and Human Services Committee and the Government Operations Committee;

**NOW, THEREFORE BE IT RESOLVED** that Jennifer McGohan be and hereby are authorized to attend said training at no cost to the County.

DATED: March 11, 2014

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Daniel S. Degear, Chairman  
Government Operations Committee