AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, October 26, 2015; 10:30 a.m.
Supervisors Large Conference Room

10:30 a.m. Call Meeting to Order
- A) Approve Minutes – September 28, 2015

10:30 a.m. Veterans Agency
- A) Monthly Stats & Activity Report
- B) Purple Heart County Road Signs

10:35 a.m. Youth Bureau
- A) Program Updates:
  1. Sexually Exploited Youth/Human Trafficking Education & Prevention initiative
  2. Local Government Intern (LGI) Program Office for the Aging – HEAP Application Assistance

10:45 a.m. Social Services
- A) Expenditure and Refund Summary
- B) Resolutions:
  1. Community Action Program – Homeless/Self-sufficiency Services
  2. Berkshire Farm Center and Services for Youth – Prevention Services
  3. Dr. Scott Petosa of KAG Consulting – Prevention Services
  4. Dr. Jennifer Genovese – Staff Support Group Services
- C) Position Eliminations/Reclassifications

10:55 a.m. Mental Health
- A) Accounts Receivable and Fiscal Reports

11:00 a.m. Public Health
- A) Resolutions:
  1. Budget Mod – Department Vehicles
  2. Out-of-State Conference – Cheryl Geiler
  3. Calling for Dominion to utilize best-available technologies at the proposed Sheds Natural Gas Compressor Station

11:10 a.m. Other Business

11:15 a.m. Preferred Agenda

Next meeting: Monday, October 26, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, September 28, 2015
Supervisors Large Conference Room

Committee Members Present
Alexander Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon
Paul Walrod, Town of Georgetown

Committee Members Absent
Joseph John Pinard, Town of Lenox

Others Present
Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health (via conference call)
Eric Faisst, Director, Public Health
William Buchan, Esq., Buchan & Sutter, P.C.
Andy Ali, Chairman, Community Services Board
Rick Kinsella, Member, Community Services Board
Marianne Simberg, Director, Consumer Services of Madison County Board
Tina Campos, Interim Director, Consumer Services of Madison County
Mary vanLieshout, Clinical Director of PROS Clinic, Consumer Services of Madison County
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:36 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Social Services

Commissioner Michael Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew and agreement with Liberty Resources, Inc.
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew and agreement with Stoneleigh Housing, Inc.
A motion was made by Carinci to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing the Chairman to renew and agreement with Madison County Office for the Aging
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew and agreement with Community Action Program, Inc.
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew and agreement with BRiDGES
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to renew and agreement with Elmcrest Children's Center
A motion was made by Carinci to approve the resolution, seconded by Goldstein and carried unanimously.

Fixing foster boarding home rates
A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Fitzgerald provided the expenditures and caseload report for August 2015. With total expenditures at 62%, they are well within their budgeted expense for the year and caseloads are where they should be.

Fitzgerald reported that NYSAC's resolution that calls on the State to gradually restore the 50/50 state/county cost sharing for the Safety Net program over a five year period has passed.

Governor Cuomo will bring his proposal to raise the age of criminal responsibility in New York back to the state legislature.

A federal waiver is expiring that currently allows adults who are capable of working, but do not, to receive SNAP benefits for an unlimited amount of time. To continue receiving food assistance, able-bodied adults have to either find employment or enroll in a community service program. Otherwise, they will only receive benefits for three months out of a 36-month period. The goal is to get able bodied people working; however, it will be a tracking and administrative burden for the department.

Fitzgerald received a pre-notice from the State that if there is a federal government shutdown, SNAP benefits would no longer be funded at some point in October. Fitzgerald stated that $1.1 million in SNAP benefits per month are provided in Madison County and his department would still be required to take applications for assistance.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee via conference call:

Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget (Liberty Resources, Inc.)
A motion was made by Carinci to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget (Consumer Services of Madison County, Inc.)
A motion was made by Carinci to approve the resolution, seconded by Goldstein and carried unanimously.

A resolution and draft letter to terminate the contract with Consumer Services of Madison County, Inc. was provided to the committee. Madison County entered into a contract with Consumer Services to provide OMH State Aid for agency programming.

Supervisor Goldstein questioned who will be picking up the services if the contract is terminated. Cook does not know what Consumer Service's intent is and per OMH they can still provide services; however, they would not receive State Aid. Community Services Board Chairman Andy Ali stated that he and the Mental Health Department started reaching out to Consumer Services in June 2015 with concerns regarding their financials and did not receive communication in return.

Attorney Bill Buchan stated that it would be appropriate to go into executive session to receive advice of counsel on the legal issues and litigation risks regarding the term contract with Consumer Services.

Executive Session

A motion was made by Supervisor Walrod to enter into executive session to consult with counsel regarding a term contract with Consumer Services of Madison County, Inc. and potential legal issues and litigation risks, Supervisor Carinci seconded the motion and it was unanimously carried.

A motion was made by Supervisor Walrod to exit executive session; Supervisor Carinci seconded the motion and it was carried unanimously.

Resolution authorizing the Chairman to terminate contract with Consumer Services of Madison County, Inc.

Discussion:

Rick Kinsella, representing the Community Services Board (CSB), knows that the agency is remiss in providing the necessary financial reports but wants to make sure a plan is in place to provide services if the committee goes forward with this resolution. The PROS (Personalized Recovery Oriented Services) Clinic helps people with severe mental health issues transition from disability to employment status. The 66 people currently participating in this service would be jeopardized.

Marianne Simberg, Director on the Consumer Services Board of Directors, stated that it has been a difficult year. Their executive director left and an interim director was hired. They are trying to move ahead. Consumer Services has been providing services for many years and it is irresponsible to terminate their contract.

Mary vanLieshout, Clinical Director of PROS, provided the committee with a copy of the clinics four year operating certificate that was issued on July 6, 2015 and shared information on the benefits of the clinic and the impact that closing it would have on the clients and surrounding community. She asked for the opportunity to move forward.

Tina Campos stated that when she took over as Interim Director on August 8, 2015, she addressed the financial issues and got the Consolidated Fiscal Report signed and submitted on August 11, 2015.

Buchan stated that Consumer Services Consolidated Fiscal Report (CFR) and certified financial statements for the calendar year 2014 was due April 15, 2015. The CFR dated August 11, 2015 that Consumer Services ultimately provided to the County included an independent accountant's audit report that failed to account for the funds provided by the County to Consumer Services. Instead the independent auditor affirmed a "Disclaimer of Opinion" which states: *Detailed accounts receivable records have not been maintained and certain detailed third party remittance and expense records and supporting data were not available for our audit. Therefore, we were not able to obtain appropriate audit evidence about the amounts at which accounts receivable, revenue and operating expenses are recorded in the statements as of December 31, 2014 and for the year then ended.* Buchan stated that the CFR was not provided with the required financial records; therefore, it is not an audited financial statement and will not be accepted by the State.

Tina Campos stated that an intern inadvertently shredded a box of Medicaid records. A request has been submitted for replacement records. She requested time to get the information corrected and move forward.

Buchan reiterated that the auditor states that there is not appropriate evidence to show what happened to the money or to account for their activities, which is a breach of contract.

Kinsella stated that they are getting the records and should have a revised audit report in a couple weeks.

Stepanski stated that the resolution needs to move forward to the full Board. If a new audit comes in before then, it will be reviewed for consideration. Until then, we need to protect the County. William Buchan will finalize the resolution and letter.

A motion was made by Stepanski to approve the resolution to terminate the contract with Consumer Services of Madison County, Inc., seconded by Carinci and carried unanimously.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter an agreement with Morrisville State

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Modifying contract with Birnie Bus for Pre-school Children Transportation

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Modifying contract with Lanpher Transport for Early Intervention Children Transportation

A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the modification of the 2015 adopted County budget (Tobacco Enforcement)

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing the modification of the 2015 adopted County budget (CSHCN Grant)

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing the modification of the 2015 adopted County budget (Immunization Grant)

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing the modification of the 2015 adopted County budget (Lead Grant)

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing the modification of the 2015 adopted County budget (Rabies)

A motion was made by Walrod to approve the resolution, seconded by Goldstein and carried unanimously.

Authorizing 2015 budget modification for the Federal CDC Grant Public Health Drinking Water Programs to reduce drinking water exposures and creation of a new position

A motion was made by Goldstein to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the modification of the 2015 adopted County budget (Radon)

A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Public Health Department Charges – Approved Charges and Fee Schedule
A motion was made by Goldstein to approve the resolution, seconded by Walrod and carried unanimously.

Stepanski questioned what the County does for large animal control. Carinci stated that the Sheriff's Office is working on an independent contract for an animal control department. Currently, the Sheriff's Office is usually called and the caller is referred the Department of Environmental Conservation.

Executive Session

A motion was made by Supervisor Walrod to enter into executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, Supervisor Carinci seconded the motion and it was unanimously carried.

A motion was made by Supervisor Walrod to exit executive session; Supervisor Carinci seconded the motion and it was carried unanimously.

Other Business

County Administrator Mark Scimone informed the committee that Karolyn Sayles will be leaving her position with the Mental Health Department by year end. The Deputy Director of Administrative Services position will be eliminated in Mental Health's 2016 budget and the department will contract out for financial review services.

Preferred Agenda

A motion was made by Supervisor Goldstein to include the following resolutions in the Committee's Preferred Agenda for the October 13th Board meeting:

1. Authorizing the Chairman to renew and agreement with Liberty Resources, Inc.
2. Authorizing the Chairman to renew and agreement with Stoneleigh Housing, Inc.
3. Authorizing the Chairman to renew and agreement with Madison County Office for the Aging
4. Authorizing the Chairman to renew and agreement with Community Action Program, Inc.
5. Authorizing the Chairman to renew and agreement with BRiDGES
6. Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget (Liberty Resources, Inc.)
7. Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget (Consumer Services of Madison County, Inc.)
8. Authorizing the Chairman to enter an agreement with Morrisville State
9. Modifying contract with Birnie Bus for Pre-school Children Transportation
10. Modifying contract with Lanpher Transport for Early Intervention Children Transportation
11. Authorizing the modification of the 2015 adopted County budget (Tobacco Enforcement)
12. Authorizing the modification of the 2015 adopted County budget (CSHCN Grant)
13. Authorizing the modification of the 2015 adopted County budget (Immunization Grant)
14. Authorizing the modification of the 2015 adopted County budget (Lead Grant)
15. Authorizing the modification of the 2015 adopted County budget (Rabies)
16. Authorizing the modification of the 2015 adopted County budget (Radon)

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Stepanski at 12:04 p.m., seconded by Carinci and carried.

Next meeting: Monday, October 26, 2015 at 10:30 p.m. in the supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski.

UNRECONCILED	SEPTEMBER 2015 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	$ 368,837.04	$ 3,548,862.19	$ 5,111,690	69.43%
GEN ADM - EQUIPMENT	$ 4,323.90	$ 184,488.70	$ 201,065	91.76%
GEN ADM - CONTRACTUAL	$ 118,098.44	$ 878,285.88	$ 1,598,306	54.95%
GEN ADM - FRINGE BENEFITS	$ 360,931.57	$ 2,117,196.95	$ 2,968,040	71.33%
GEN ADM - MER	$ 15,200.00	$ 136,800.00	$ 182,400.00	75.00%
GEN ADM - A 87	$ 51,000.00	$ 459,000.00	$ 612,000.00	75.00%
REHAB SCH SERV COOR	$	$ (9,589.21)	$ (9,398.00)	102.03%
INTERFUND-LANDFILL WORK CREW	$ -	$ -	$ (133,572.00)	0.00%
CHILD SUPPORT PROCESSING	$ -	$ -	$ (600.00)	0.00%
	$ -			
INCENTIVES	$ (40,074.02)	$ (64,395.36)	$ (35,779.00)	179.98%
	$ -	$ -		
CCBG	$ 53,172.84	$ 358,677.46	$ 499,375.00	71.83%
	$ -			
CCBG - 75%	$ 5,849.00	$ 48,468.57	$ 97,534.00	49.69%
	$			
TITLE XX	$ 31,209.96	$ 188,156.82	$ 306,675.00	61.35%
	$ -			
DOMESTIC VIOLENCE	$ 29,087.16	$ 145,435.80	$ 174,523.00	83.33%
	$ -			
FAMILY UNIFICATION	$ 27,244.76	$ 261,921.30	$ 391,691.00	66.87%
	$ -			
STSUP	$ -	$ 24,526.79	$ 13,214.00	185.61%
	$ -			
DCJS	$ 16,787.74	$ 70,111.39	$ 118,922.00	58.96%
	$ -			
MMIS	$ 821,920.00	$ 7,977,156.00	$ 11,126,596.00	71.69%
	$ -			
MA	$ (868.67)	$ (151,818.22)	$ (170,000.00)	89.30%
	$ -			
FAMILY ASSISTANCE	$ 87,074.37	$ 860,210.83	$ 1,346,000.00	63.91%
FAMILY ASSISTANCE - DISREGARDS	$ (531.87)	$ 526.58	$ -	#DIV/0!
EAF-FOSTER CARE	$ 30,438.38	$ 247,603.59	$ 420,166.00	58.93%
	$ -			
EAF-SERVICES	$ 20,550.83	$ 166,719.06	$ 158,087.00	105.06%
	$ -			
EAF	$ 4,060.09	$ 59,676.87	$ 160,000.00	37.30%
	$ -			
EAF JD/PINS	$ 27,051.10	$ 304,741.68	$ 371,029.00	82.13%
	$ -			
TANF NONSEC DET PREV	$ -	$ -	$ 2,500.00	0.00%
	$ -			
FOSTER CARE	$ 148,486.20	$ 1,459,352.10	$ 2,071,628.00	70.44%
	$ -			
FOSTER CARE - IND LVG	$ 341.94	$ 5,785.72	$ 16,267.00	35.57%
	$ -			
JD/PINS	$ 173,897.87	$ 1,241,203.62	$ 1,460,872.00	84.96%
	$ -			
DFY-14	$ 4,375.29	$ 56,575.72	$ 90,055.00	62.82%
	$ -			
JD - IND LVG	$ 469.10	$ 4,096.01	$ 4,539.00	90.24%
	$ -			
SAFETY NET	$ 65,357.78	$ 794,202.42	$ 1,166,000.00	68.11%
	$ -			
HEAP - PA	$ (870.98)	$ (6,758.46)	$ -	#DIV/0!
	$ -			
HEAP -NPA	$ (1,180.98)	$ (75,795.67)	$ -	#DIV/0!
	$ -			
HEAP - EMERGENCY	$ (575.00)	$ (2,706.22)	$ -	#DIV/0!
	$ -			
EAA	$ 35.00	$ 16,114.05	$ 35,000.00	46.05%
	$ -			
BURIALS	$ 14,036.06	$ 94,249.62	$ 174,000.00	54.17%
	$ -			
TOTAL	$ 2,435,714.90	$ 21,449,332.55	$ 30,629,475.00	70.03%

SNAP - PA	$ 56,235.00	$ 540,171.00	$ 725,004.00	74.51%
SNAP - NPA	$ 927,369.00	$ 8,721,836.00	$ 12,404,532.00	70.31%

CHILD SUPPORT - CURRENT ASSISTANCE	$ 15,109.27	$ 134,683.00	$ 203,196.00	66.28%
CHILD SUPPORT - FORMER ASSISTANCE	$ 77,859.78	$ 740,789.58	$ 887,424.00	83.48%
CHILD SUPPORT - NEVER ASSISTANCE	$ 373,663.60	$ 3,534,765.92	$ 4,648,932.00	76.03%

BUDGET	$	30,653,511.00
MER	$	182,400.00
A-87	$	612,000.00
TOTAL	$	31,447,911.00
LESS REFUNDS	$	818,486.00
TOTAL	$	30,629,425.00

BUDGET TRANSFER DRIVEWAY EXPANSION & LIGHTING ($50,000) 6/9/15

	CASELOAD SEPTEMBER 2014		CASELOAD AUGUST 2015		CASELOAD SEPTEMBER 2015
SUMMARY OF CASES					
MA & MPE	4,923		4,451		4,390
FAMILY HEALTH PLUS	98		0		0
SSI	1,503		1,487		1,490
TOTAL MEDICAID CASES	6,524		5,938		5,880
FAMILY ASSISTANCE	170		164		163
EMERGENCY AID TO FAMILIES	16		16		12
SAFTEY NET	168		186		178
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	355		367		354
SNAP - PA	192		186		191
SNAP - NPA	4,121		4,064		4,013
TOTAL SNAP CASES	4,313		4,250		4,204
BURIALS	7		2		6
CHILD SUPPORT - CURRENT ASSISTANCE	412		428		421
CHILD SUPPORT - FORMER ASSISTANCE	989		978		976
CHILD SUPPORT - NEVER ASSISTANCE	1,677		1,618		1,618
CHILD SUPPORT - TOTAL	3,078		3,024		3,015
SUMMARY OF CHILDREN					
CCBG - 100%	77		143		143
CCBG - 75%	14		21		15
TOTAL	91		164		158
EAF-FOSTER CARE - FOSTER HOMES	4		9		9
EAF- FOSTER HOMES - HIGHER LEVEL	8		5		4
EAF JD/PINS - FOSTER HOMES	0		0		0
EAF JD/PINS - HIGHER LEVEL	2		3		3
FOSTER CARE - FOSTER HOMES	16		15		12
FOSTER CARE - HIGHER LEVEL	8		8		7
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	92		87		92
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	6		11		9
DFY	1		1		0
CHILDREN NOT IN FOSTER CARE	359		327		326
TOTAL NUMBER OF CHILDREN SERVED	496		466		462
CPS REFERRALS	71		88		82
FAR REFERRALS	43		43		41

RESOLUTION NO. SS-1

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH COMMUNITY ACTION PROGRAM, INC.

WHEREAS, the Madison County Department of Social chooses to use part of its Flexible Fund for Family Services (FFFS) allocation to provide housing and credit counseling programs for Family Assistance recipients and low-income county residents; and

WHEREAS, the Department lacks the necessary staff and expertise to perform these services; and

WHEREAS, such programs would benefit the County by assisting recipients of public aid and low-income residents by promoting family stability, providing access to quality housing and homeless services, providing access to quality credit counseling, and maximizing successful outcomes by addressing the goals of self-support and self-sufficiency; and

WHEREAS, Community Action Program, Inc., is a community partner with a demonstrated ability to develop and implement a full-service package of services; and

WHEREAS, an average of 15 families per month have been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2015 contract year; and

WHEREAS, Community Action Program, Inc., receives funding to operate other low-income housing initiatives and credit counseling services; and

WHEREAS, a total (100 percent) federal funding of $128,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2016, to December 31, 2016, at a total cost not to exceed one hundred twenty-eight thousand, nine hundred forty-eight dollars ($128,948) in full and final satisfaction of all services and expenses; 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 renew an agreement on behalf of the County of Madison with Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

DATED: November 9, 2015

_____

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-2

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH

WHEREAS, the Department of Social Services is mandated to provide preventive services to at-risk children and families designed to prevent foster care placements and to reduce the lengths of costly foster care and residential placements; and

WHEREAS, the Department of Social Services has had success in the past several years in providing intensive preventive services for Persons in Need of Supervision (PINS) and their families so would now like to expand to other high-needs individuals; and

WHEREAS, the Madison County Department of Social Services has experienced costly Juvenile Delinquent (JD) placements for several years; and

WHEREAS, this intensive preventive service program is based on sound evidence-based practices and is effective in other counties around New York State; and

WHEREAS, this program worked with 19 youth in the past year with over eighty-five percent (85%) of them avoiding subsequent placement in detention or residential care; and

WHEREAS, Berkshire Farm Center and Services for Youth has the recognized capacity to provide these services and has offered to do so for an amount not to exceed $135,462 for the period January 1, 2016, to December 31, 2016, the same rate at 2015; and

WHEREAS, the funds necessary for this program are reimbursed at a rate of sixty-two percent (62%) through the Supervision and Treatment Services for Juveniles Program from New York State; 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 renew an agreement on behalf of the County of Madison with Berkshire Farm Center and Services for Youth in the form as is on file with the Clerk of the Board.

Dated: November 9, 2015

_____

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-3

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. SCOTT PETOSA OF K.A.G. CONSULTING

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on prevention; and

WHEREAS, it is recognized that it is better for children to stay with their own families if at all possible; and

WHEREAS, Dr. Scott Petosa, of K.A.G. Consulting, has experience and expertise in working with young people to help them make better choices in their lives; and

WHEREAS, Dr. Scott Petosa also has training and experience in working with parents to help them improve their skills; and

WHEREAS, Dr. Scott Petosa is currently providing this service; and

WHEREAS, funds for this program are appropriated in the 2016 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2016, to December 31, 2016, at a total cost not to exceed $41,400, the same rate as the previous contract year; 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 renew an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting, in the form as is on file with the Clerk of the Board.

DATED: November 9, 2015

Alexander R. Stepanski, Chairman
Social and Mental Health Services Committee

RESOLUTION NO. SS-4

AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH DR. JENNIFER C. GENOVESE

WHEREAS, a study conducted by Mount Sinai School of Medicine found that one week after child welfare workers identified their most distressing work-related event, 60 percent reported clinically significant Post-Traumatic Stress Disorder (PTSD) symptoms; and

WHEREAS, of that 60 percent, half the workers continued to experience clinically significant PTSD symptoms an average of 2.15 years later; and

WHEREAS, Secondary Traumatic Stress (STS) is the result of exposure to trauma experienced by others, generally within a workplace context; and

WHEREAS, symptoms of STS include "fatigue or illness, cynicism, irritability, reduced productivity, feelings of hopelessness, anger, despair, sadness, feelings of re-experiencing the event, anxiety, or avoidance of people and activities," and, therefore, can greatly affect job performance; and

WHEREAS, according to Charles Wilson, Director at the Chadwick Center for Children and Families in San Diego, California, "Child welfare is in the business of trauma and needs to be taking care of its workforce to address this"; and

WHEREAS, Dr. Jennifer C. Genovese has the training and experience necessary to work with staff members on issues of Secondary Traumatic Stress; and

WHEREAS, Dr. Jennifer C. Genovese has been conducting a facilitated support group and post crisis services for Family Services staff for the past ten years; and

WHEREAS, for nine years during that ten-year period, Madison County has enjoyed "very low" turnover of Family Services staff, which is defined as 10 percent or less by the New York State Social Work Consortium, compared to high or very high turnover before that period; and

WHEREAS, this very low turnover in staff has saved the County taxpayers thousands of dollars in training costs; and

WHEREAS, it is believed that the provision of the facilitated support group and post-crisis services are beneficial to the children of Madison County by providing them with the most experienced, well trained, and emotionally-healthy caseworkers as possible; and

WHEREAS, Jennifer C. Genovese has the recognized capacity to provide these services and has offered to do so for an amount of funds not to exceed $4,000 for the period January 1, 2016, to December 31, 2016; and

WHEREAS, these funds are reimbursed at an approximate rate of 62 percent through federal and/or state funding; 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 renew an agreement on behalf of the County of Madison with Dr. Jennifer C. Genovese in the form as is on file with the Clerk of the Board.

DATED: November 9, 2015

_____

Alexander R. Stepanski, Chairman
Health and Human Services Committee

MENTAL HEALTH - ACCOUNTS RECEIVABLE - SEPTEMBER 2015						
		CLINIC		ADMIN		TOTALS
DESCRIPTION						
MEDICAID		65,447.00				**65,447.00**
PI MEDICAID		138,483.00				**138,483.00**
MEDICARE		16,362.00				**16,362.00**
INSURANCE		33,322.00				**33,322.00**
CLIENT SELF PAY		33,898.00				**33,898.00**
FEDERAL MED. SALARY				47,433.00		**47,433.00**
OPWDD				35,040.00		**35,040.00**
OASAS				10,326.75		**10,326.75**
OMH		57,645.00		16,746.00		**74,391.00**
MEDICAID PRESCRIPTION		7,715.75				**7,715.75**
GRAND TOTALS		**352,872.75**		**109,545.75**		**462,418.50**

MENTAL HEALTH DEPARTMENT FISCAL REPORT - SEPTEMBER 2015

	REVENUE	2015 Y-T-D BUDGET	2015 Y-T-D ACTUAL	2014 Y-T-D ACTUAL	2015 ANNUAL BUDGET	Y-T-D % REC'D /USED
1	MENTAL HEALTH FEES	2,183,225	1,756,559	2,072,593	2,910,967	80%
2	MEDICAID REIMB PRECRIPTIONS	62,100	66,699	12,041	82,800	107%
3	CHITTENANGO	-	-	5,645	-	N/A
4	INTERFUND REV - POLYGRAPH	6,750	6,000	5,500	9,000	89%
5	OMH	74,392	74,391	35,038	99,189	100%
6	OPW	35,039	35,040	10,326	46,718	100%
7	OASAS	10,327	10,327	16,806	13,769	100%
8	FEDERAL MEDICAID SALARY	116,647	47,433	81,474	155,529	41%
9	**TOTAL**	**2,488,479**	**1,996,449**	**2,239,423**	**3,317,972**	**80%**
	EXPENDITURES					
10	PERSONAL SERVICES		961,112	1,057,014	1,331,457	#VALUE!
11	DUES	2,118	2,824	2,756	2,824	133%
12	BOOKS & PERIODICALS	1,144	767	682	1,525	67%
13	EQUIPMENT	600	358	665	800	60%
14	SOFTWARE	46,875	47,110	41,785	62,500	101%
15	BOARD EXPENSE	1,875	2,072	835	2,500	111%
16	MAINTENANCE IN LIEU OF RENT	39,825	39,825	39,825	53,100	100%
17	TRAVEL	1,155	750	619	1,540	65%
18	CONFERENCE	1,200	-	179	1,600	0%
19	TRAINING	2,025	846	1,258	2,700	42%
20	ADVERTISING	938	375	264	1,250	40%
21	MISC. CONSULTING SERVICE	10,500	5,899	3,038	14,000	56%
22	SOFTWARE MAINTENANCE	19,571	12,254	12,138	26,095	63%
23	AUDITING FEE	3,825	5,000	5,000	5,100	131%
24	TRANSCRIPTION	16,556	11,559	17,515	22,075	70%
25	MEDICAL & PSYCHIATRIC	694,463	478,840	404,686	925,950	69%
26	STATE CRISIS LINE	2,513	1,780	2,437	3,350	71%
27	PSYCHOLOGICAL TESTING	375	-	-	500	0%
28	GROUP THERAPY SUPPLIES	375	261	489	500	70%
29	EDUCATIONAL SUPPLIES	375	-	177	500	0%
30	PROFESSIONAL LIABILITY INSURANCE	4,382	4,382	4,381	5,842	100%
31	PRESCRIPTIONS	1,125	4	197	1,500	0%
32	MEDICAID REIMB PRECRIPTIONS	62,100	64,736	19,003	82,800	104%
33	EXAMINATIONS	2,625	880	1,515	3,500	34%
34	POLYGRAPH TESTING	6,750	6,000	5,500	9,000	89%
35	CLERICAL & OFFICE ASSISTANCE	1,500	-	-	2,000	0%
36	OTHER CLIENT TRANSPORTATION	750	105	662	1,000	14%
37	EQUIPMENT REPAIR	379	-	-	505	0%
38	PHOTO COPY USAGE/LEASE	4,704	3,979	4,444	6,272	85%
39	CENTRAL POSTAGE	3,034	2,431	3,177	4,045	80%
40	CENTRAL PRINTING	10,241	3,284	4,167	13,655	32%
41	OFFICE SUPPLY	5,835	2,145	2,658	7,780	37%
42	CENTRAL TELEPHONE	4,961	5,095	6,222	6,615	103%
43	CELL PHONES/PAGERS	1,125	377	279	1,500	34%
44	CENTRAL SECURITY	18,512	17,846	15,795	24,683	96%
45	SPECIAL SECURITY DETAIL	10,933	1,785	10,386	14,577	16%
46	STATE RETIREMENT	120,161	178,184	129,019	240,322	148%
47	SOCIAL SECURITY	50,929	69,310	56,162	101,857	136%
48	WORKERS COMPENSATION	4,157	4,518	1,644	8,314	109%
49	DISABILITY	593	790	587	1,186	133%
50	UNEMPLOYMENT	-	-	18,163	-	N/A
51	HEALTH INSURANCE	215,502	343,509	214,227	431,004	159%
52	**TOTAL**	**2,570,867**	**2,280,992**	**2,089,550**	**3,427,823**	**89%**
53	**SURPLUS/DEFICIT**	**(82,388)**	**(284,543)**	**149,873**	**(109,851)**	**345%**
54	**COUNTY SHARE**	**82,388**			**109,851**	**N/A**

CLINIC
FISCAL REPORT
SEPTEMBER 2015

ACCOUNT	DESCRIPTION	ANNUAL BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	% REC'D/ USED
EXPENSES					
511000	Personal Services	1,153,553	865,165	819,330	95%
540050	Books & Periodicals	1,225	919	618	67%
540101	Misc Equipt	800	600	358	60%
540102	Software	62,500	46,875	47,110	101%
540103	Software Maintenance	26,095	19,571	12,254	63%
540370	Maintenance in Lieu of Rent	40,869	30,652	30,652	100%
541000	Travel Expense	800	600	82	14%
541020	Travel - Conf & Seminar	1,050	788	-	0%
541030	Training	2,100	1,575	761	48%
541190	Client Transportation	1,000	750	105	14%
541300	Advertising	1,000	750	375	50%
542000	Consultant	5,000	3,750	553	15%
542010	Psychological Testing	500	375	-	0%
542260	Transcription Expense	22,075	16,556	11,559	70%
542270	Med & Psychiatric Services	925,950	694,463	478,840	69%
542730	State Crisis Line Expense	3,350	2,513	1,780	71%
542911	Group Therapy Supplies	500	375	261	70%
542970	Educational Supplies	500	375	-	0%
543010	Professional Liability Ins.	5,842	4,382	4,382	100%
545000	Prescriptions	1,500	1,125	4	0%
545010	Medicaid Reimb Prescriptions	82,800	62,100	64,736	104%
545070	Examinations	3,500	2,625	880	34%
546300	Polygraph testing	9,000	6,750	6,000	89%
547110	Clerical & Office Assistance	2,000	1,500	-	0%
548800	Office Equpt Repair	505	379	-	0%
548900	Photo Copy Usage	3,000	2,250	-	0%
549000	Central Postage	1,000	750	-	0%
549100	Central Printing	9,905	7,429	-	0%
549110	Office Supply	4,500	3,375	1,872	55%
549200	Central Telephone	4,665	3,499	6	0%
549400	Central Security	24,683	18,512	17,846	96%
549410	Special Security Detail	14,577	10,933	1,785	16%
549970	ADMIN ALLOCATION	100,205	75,154	73,062	97%
581100	State Retirement	208,276	156,207	152,873	98%
582100	Social Security	88,247	66,185	58,496	88%
583100	Workers Compensation	7,460	5,595	3,936	70%
585100	Disability	1,055	791	689	87%
586100	Employee Health Insurance	371,724	278,793	307,177	110%
	TOTAL EXPENSES	**3,193,311**	**2,394,983**	**2,098,382**	**88%**
INCOME					
416200	Mental Health Fees	2,910,967	2,183,225	1,756,559	80%
416202	Medicaid Reimb Prescriptions	82,800	62,100	66,699	107%
428048	Polygraph Testing	9,000	6,750	6,000	89%
434923	OMH	76,861	57,646	57,645	100%
444883	Federal Medicaid Salary	92,283	69,212	-	0%
	TOTAL INCOME	**3,171,911**	**2,378,933**	**1,886,903**	**79%**
	Surplus/Deficit	**(21,400)**	**(16,050)**	**(211,479)**	**1318%**

ADMINISTRATION/LGU
FISCAL REPORT
SEPTEMBER 2015

ACCOUNT	DESCRIPTION	ANNUAL BUDGET	Y-T-D BUDGET	Y-T-D ACTUAL	% REC'D/ USED
EXPENSES					
511000	Personal Services	177,904	133,428	141,782	106%
540010	Association Dues	2,824	2,118	2,824	133%
540050	Books & Periodicals	300	225	149	66%
540330	MH Board Expense	2,500	1,875	2,072	111%
540370	Maintenance in Lieu of Rent	12,231	9,173	9,173	100%
541000	Travel Expense	740	555	668	120%
541020	Travel - Conf & Seminar	550	413	-	0%
541030	Training	600	450	85	19%
541300	Advertising	250	188	-	0%
542000	Misc. Consultant	9,000	6,750	5,346	79%
542160	Mental Health Consultant	5,100	3,825	5,000	131%
548900	Photo Copy Usage	3,272	2,454	3,979	162%
549000	Central Postage	3,045	2,284	2,431	106%
549100	Central Printing	3,750	2,813	3,284	117%
549110	Office Supply	3,280	2,460	273	11%
549200	Central Telephone	1,950	1,463	5,089	348%
549210	Cell Phones	1,500	1,125	377	34%
549970	Allocation of Administrative	(100,205)	(75,154)	(73,062)	97%
581100	State Retirement	32,046	24,035	25,311	105%
582100	Social Security	13,610	10,208	10,813	106%
583100	Workers Compensation	854	641	581	91%
585100	Disability	131	98	101	103%
586100	Employee Health Insurance	59,280	44,460	36,332	82%
	TOTAL EXPENSES	**234,512**	**175,884**	**182,608**	**104%**
INCOME					
434903	OPWDD	46,718	35,039	35,040	100%
434904	OASAS	13,769	10,327	10,327	100%
434923	OMH	22,328	16,746	16,746	100%
444882	Federal Salary Sharing	63,246	47,435	47,433	100%
	TOTAL INCOME	**146,061**	**109,546**	**109,546**	**100%**
	Surplus/Deficit	**(88,451)**	**(66,338)**	**(73,062)**	**110%**

RESOLUTION NO. PH-1

BUDGET MODIFICATION

WHEREAS, the Public Health Department manages a fleet of cars for their employees; and

WHEREAS, there are two cars in the 2015 budget; and

WHEREAS, the bid for the 2016 Impala's is $168 more than originally budgeted, a total of $336 is available in other expense lines; and

WHEREAS, the Health and Human Services Committee has reviewed this budget modification;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the 2015 adopted budget as follows;

Public Health Department

Expense		From	To
A401240.522000	Vehicles -Prevent	$ 17,809	$17,977
A409040.522000	Vehicles -Environmental	17,809	17,977
A401240.542970	Educational supplies	350	182
A409040.542970	Educational supplies	500	332
	Control Total	$ 36,468	$ 36,468

Dated: November 9, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. PH-2

AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Public Health)

WHEREAS, the Gerontological Society of America offered an Immunization Champions, Advocates, and Mentors Program (ICAMP) Academy in Rosemont, Illinois on October 26 – 27, 2015; and

WHEREAS, Eric Faisst, Public Health Director, requested that Cheryl Geiler, Director of Community Health Services attend said conference; and

WHEREAS, her expenses were fully funded by ICAMP sponsors; 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 Cheryl Geiler be and hereby was authorized to attend said conference at no cost to the County.

DATED: November 9, 2015

_____
Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. SS-3

RESOLUTION CALLING FOR DOMINION TO UTILIZE BEST-AVAILABLE TECHNOLOGIES AT THE PROPOSED SHEDS NATURAL GAS COMPRESSOR STATION

WHEREAS, Dominion Transmission, Inc. ("Dominion"), headquartered in Richmond, Virginia, has proposed the "New Market Project" (CP14-497-000). to increase capacity of its natural gas pipeline in New York State, with the installation of additional compressor stations and other infrastructure, including a proposed new compressor station on Wilcox Road in the Town of Georgetown on a parcel immediately adjacent to the Town of DeRuyter and near the hamlet of Sheds; and,

WHEREAS, emissions from gas pipeline compressor stations may include contaminants, such as methane, formaldehyde, carbon monoxide, nitrogen oxides, volatile organic compounds, radon and radioactive decay products, and greenhouse gases, which are known carcinogens and/or otherwise dangerous to human and animal health or pose significant climate risks; and,

WHEREAS, peer-reviewed scientific studies show that the aforementioned contaminants are associated with negative health impacts, including respiratory, developmental, neurological and cardiovascular problems, as well as leukemia, breast, kidney and liver cancers, in addition to other harmful environmental and climate impacts; and,

WHEREAS, Dominion has made claims that it will use the best available technology for the new compressor stations, including the proposed compressor station near Sheds; and

WHEREAS, design alternatives presently exist with readily available technology that could substantially reduce emissions and thereby reducing potential contaminants;

NOW THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors call for Dominion to consider the utilization of best available technologies for the Sheds compressor station, such as the installation of electric-drive rather than gas-fired compressors, which are increasingly used by industry to reduce emissions, use of "zero-emission" dehydrators, use of fuel-saving vapor recovery technology, the installation of oxidation catalysts on exhaust stacks. The use of blow-down prevention technology and techniques, and/or any other mitigation measures currently available at the time of construction; and

BE IT FURTHER RESOLVED, that this resolution be sent to the Federal Energy Regulatory Commission (FERC) (CP14-497-000) with the request that FERC require Dominion to take emission-reducing measures, such as those mentioned in this resolution, in an effort to protect Madison County residents from potential exposure to harmful contaminants.

Dated: November 9, 2015

_____

Alexander Stepanski, Chairman
Health and Human Services Committee