

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, March 23, 2015; 10:30 a.m.
Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes
 - 1) February 23, 2015

II. Youth Bureau, 10:30 – 10:35

- A) Resolutions:
 - 1) Entering into an Agreement with Community Action Program and Modifying the 2015 Adopted County Budget
 - 2) Entering into Agreements for Youth Programming and Modifying the 2015 Adopted County Budget

III. Veterans Agency, 10:35 – 10:40

- A) Monthly Stats & Activity Report
- B) Purple Heart County Designation (proposed resolution)

IV. Social Services, 10:40 – 10:50

- A) Expenditure and Refund Summary
- B) Management Performance Appraisals
- C) Resolutions
 - 1) Dr. Scott Petosa – Preventive Services
 - 2) Community Action Program – Mentoring Services
 - 3) Dr. Jennifer Genovese – Support Group Services
 - 4) Grant Application/Family Counseling Services – Behavioral Health Clinician
 - 5) Budget Modification
 - 6) Out-of-State Travel

V. Mental Health, 10:50 – 11:00

- B) Resolutions:
 - 1) Authorizing the Chairman to terminate the agreement with Lifespan N.P. Psychiatric Services, P.C.
 - 2) Authorizing the Chairman to enter an agreement with American Recovery Systems-ARS, Inc.
 - 3) Authorizing the Chairman to proclaim April as Alcohol Awareness Month.
 - 4) Authorizing the Chairman to execute contract modifications and modifying the adopted County budget

VI. Public Health, 11:00 -11:10

- A) Resolutions:
 - 1) Authorizing the Chairman to change effective date of Resolution 31-15
 - 2) Authorizing the Chairman to enter into agreements with Veterinarians for Rabies Clinic
 - 3) Authorizing the Chairman to enter into agreement with CNY Epidemiological Alliance
 - 4) Abolishing a Public Health Technician and creating a Public Health Sanitarian

VII. Other Business

Next meeting: Monday, April 27, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, February 23, 2015
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
Joseph John Pinard, Town of Lenox

Committee Members Absent

James Goldstein, Town of Lebanon (due to recent surgery and doctor medical recommendations)
Paul Walrod, Town of Georgetown (due to electrical issues)

Others Present

Joanne Eddy, Director, Youth Bureau
Donald Smith, Director, Veterans Agency
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Eric Faisst, Director, Public Health
Christine Coe, Executive Assistant to the County Administrator
Georgetown/DeRuyter Community Group: Carol Babcock, Warren Babcock, Laura Brown, Michelle Kennedy, Andrea Sutherland, T. Michael Salter, Levi C Tousant, Jr.

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.

Approve Minutes

The Health and Human Services Committee reviewed the January 26, 2015 meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Mental Health

Teisha and Karolyn presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for Mental Health consultation services

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

Authorizing the Chairman to enter into an agreement for Mental Health consultation services

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

Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget

A motion was made by Stepanski to approve the resolution, seconded by Pinard and carried unanimously.

Reappoint members of the Community Services Board

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

VAPP Application

Teisha announced that Mental Health applied for additional VAPP (Vital Access Provider Pool) funding for the Mental Health Clinic at the end of 2014 and will be receiving an award. They will be meeting with a strategic planner to complete the application with their proposal to revamp their psychiatry program to increase revenue and make the Mental Health Clinic more viable. The 2-year grant would be used to get the program up and running and to hire a consultant.

OAI Vacancy

A request to fill an OAI vacancy was denied due to budget constraints. Mental Health will need to be more creative to ensure coverage and keep the check-in wait times reasonable. The Committee asked Teisha and Karolyn to keep them informed if the reduced staffing is not working.

Youth Bureau

Joanne Eddy presented the following resolutions to the Committee:

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

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

Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties and modifying the 2015 adopted County budget

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

Veterans Agency

Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for January 2014. Despite the new VA Administration making several changes, initial claims are still taking 1 year – 18 months on average due to the back log. Veterans' property tax exemption applications are due by March 1st (City of Oneida – May 1st). The Veterans property tax exemption has been adopted by the Waterville School District to apply to school taxes as well (each school district must opt in or out). On February 10th, the Veterans' Service Agency hosted a training for the Tri-Valley Funeral Directors' Association covering all veteran burial benefits and received several thank you letters in response.

Social Services

The Committee congratulated Commissioner Fitzgerald on his induction as President of The New York Public Welfare Association at the Association's winter conference in Albany on January 29th. Chairman John Becker and County Administrator Mark Scimone attended with Chairman Becker administering the oath of office at the event.

Mike provided the expenditures and caseload report for January 2015. He noted that foster care caseloads are down, especially for higher level care.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing modification of the 2015 adopted budget

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

The redesign for the Employment and Training relocation to DSS will begin in May with the move occurring over the summer, along with the Sheriff's Road Patrol moving to the former fire hall.

Public Health

Eric Faisst reviewed the County's Corporate Compliance report with the Committee. All parts of the work plan are in place and the Corporate Compliance Committee is moving toward reviewing our practices and making them more effective. The annual compliance training is in progress. We are still waiting for OMIG to reactive the outstanding audit on the Mental Health Department from 2008. Corporate compliance's original purpose was to detect and address fraud and waste within the Medicaid program; however, it is moving toward enterprise risk management, expanding the process to including risks outside of Medicaid. Fortunately, the privatization of our ADAPT and CHHA programs reduces our risk.

Eric Faisst presented the following resolutions to the Committee:

Authorizing attendance at an out-of-state conference (Vaughn)

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

Public Health charges approved charges and fee schedule

A motion was made by Stepanski to approve the resolution, seconded by Pinard and carried unanimously.

Reappoint members of the Board of Health

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

Gas Compression Station Health Study – update

Eric provided an update and presentation on the Madison County Environmental Health Study Design for the proposed Georgetown Gas Compressor Station. Public Health was asked to participate last summer. Since then, the Health Department submitted comments on the proposed gas compressor station to the Federal Energy Regulatory Committee (FERC) and has worked with a consultant group to design a health study to determine the impact of the station if it is built. Eric reviewed the health study goals and objectives, parameters, monitoring events, timelines, and costs of the 3-year process. The baseline monitoring is the most important piece for a balanced and objective study with an estimated cost of \$70,000. Dominion is willing to be part of the study and it could become part of a large consortium study monitoring emissions at multiple gas compressor station sites. Eric is working to identify funding; however, funding for studies is difficult to find and grant funding may take too long with construction projected for the fall of 2015. The Committee agreed that shortcuts should not be made with the baseline monitoring and asked Eric to bring this issue back to the Committee if funding is not identified. Eric stated his appreciation for the Committee's support and concern.

The Georgetown/DeRuyter Community Group shared their concerns with the Committee regarding the compressor station's potential impacts on their home values, community health, and protected trout stream and birds. Michael Salter stated that, as an independent grants consultant, he will also try to identify funding for the health study.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Carinci at 11:49 a.m., seconded by Pinard and carried.

Next meeting: March 23, 2015 at 10:30 p.m. in the Supervisors' large conference room.

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

RESOLUTION NO. YB-1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH COMMUNITY ACTION PROGRAM FOR MADISON COUNTY AND
MODIFYING THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, the need has been identified for mentoring services to provide youth with positive adult role models and opportunities for positive adult interactions; and

WHEREAS Community Action Program operates the Mentoring Partnership program which matches screened volunteer adult mentors with youth throughout Madison County; and

WHEREAS, the Madison County Youth Bureau desires to renew the agreement with Community Action Program to operate the Mentoring Partnership program during the period of January 1, 2015 – December 31, 2015 in the amount of \$12,000; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended funding this program; and

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

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 Community Action Program for Madison County in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2015 Adopted County Budget be modified as follows:

General Fund

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 36,000	\$ 24,000
A714670 542724 Mentoring Partnership (CAP)	<u>0</u>	<u>12,000</u>
Control Totals	\$ <u>36,000</u>	\$ <u>36,000</u>
 <u>Revenues</u>		
A714670 438201 St Aid Anticipated Youth Programs	\$ 36,000	\$ 24,000
A714670 438206 St Aid Mentoring Partnership (CAP)	<u>0</u>	<u>12,000</u>
Control Totals	\$ <u>36,000</u>	\$ <u>36,000</u>

Dated: April 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

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

UNRECONCILED	FEBRUARY 2015 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 375,641.45	\$ 761,465.34	\$ 5,311,690	14.90%
GEN ADM - EQUIPMENT	\$ 6,249.99	\$ 6,249.99	\$ 257,470	2.43%
GEN ADM - CONTRACTUAL	\$ 91,118.10	\$ 96,579.51	\$ 1,541,660	6.26%
GEN ADM - FRINGE BENEFITS	\$ 160,688.65	\$ 320,549.66	\$ 2,968,040	10.80%
GEN ADM - MLR	\$ 15,200.00	\$ 30,400.00	\$ 187,400.00	16.67%
GEN ADM - A 87	\$ 51,000.00	\$ 102,000.00	\$ 612,000.00	16.67%
HEIMB SCH SERV COOL	\$ -	\$ -	\$ (9,398.00)	0.00%
INTEFUND LANDFILL WORK CREW	\$ -	\$ -	\$ (33,572.00)	0.00%
CHILD SUPPORT PROCESSING	\$ -	\$ -	\$ (600.00)	0.00%
INCENTIVES	\$ (3,073.87)	\$ (6,115.54)	\$ (35,779.00)	17.09%
CCBG	\$ 29,015.41	\$ 16,509.78	\$ 499,375.00	12.12%
CCBG - 75%	\$ 4,877.45	\$ 9,257.72	\$ 97,534.00	9.49%
TITLE XX	\$ 14,290.81	\$ 40,359.56	\$ 306,675.00	13.16%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 29,087.16	\$ 174,523.00	16.67%
FAMILY UNIFICATION	\$ 25,305.72	\$ 54,710.34	\$ 391,691.00	13.97%
STSIIF	\$ -	\$ -	\$ 13,214.00	0.00%
DCJS	\$ 7,722.23	\$ 17,957.22	\$ 118,922.00	15.10%
MMIS	\$ 809,732.00	\$ 1,619,464.00	\$ 11,126,596.00	14.55%
MA	\$ 6,045.30	\$ (61,828.39)	\$ (170,000.00)	36.17%
FAMILY ASSISTANCE	\$ 97,235.24	\$ 202,848.90	\$ 1,346,000.00	15.07%
FAMILY ASSISTANCE - DISREGARDS	\$ 121.47	\$ 734.43	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 31,286.58	\$ 54,882.90	\$ 520,166.00	10.55%
EAF-SERVICES	\$ 20,164.23	\$ 44,548.23	\$ 158,687.00	28.07%
EAF	\$ 847.38	\$ 9,972.98	\$ 160,000.00	6.23%
EAF ID/PINS	\$ 53,915.79	\$ 105,350.27	\$ 171,029.00	61.60%
TANT NONSEC DET PREV	\$ -	\$ -	\$ 2,500.00	0.00%
FOSTER CARE	\$ 170,448.52	\$ 356,576.52	\$ 2,071,628.00	17.21%
FOSTER CARE - IND LVG	\$ 246.02	\$ 620.15	\$ 16,267.00	3.81%
ID/PINS	\$ 117,352.43	\$ 195,786.78	\$ 1,560,872.00	12.54%
DFY-14	\$ 6,931.43	\$ 11,338.58	\$ 90,055.00	12.59%
ID - IND LVG	\$ 76.02	\$ 427.04	\$ 4,539.00	9.30%
SAFETY NET	\$ 62,071.30	\$ 154,912.67	\$ 1,166,000.00	13.29%
HEAP - PA	\$ -	\$ (12,943.48)	\$ -	#DIV/0!
HEAP - NPA	\$ (8,184.86)	\$ (8,184.86)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ (489.22)	\$ (489.22)	\$ -	#DIV/0!
EAA	\$ 3,091.42	\$ 7,200.25	\$ 35,000.00	20.57%
BURIALS	\$ 3,200.87	\$ 14,073.97	\$ 174,000.00	8.09%
TOTAL	\$ 2,167,421.47	\$ 4,218,297.46	\$ 30,629,134.00	13.77%

SNAP - PA	\$ 60,240.00	\$ 122,383.00	\$ 725,004.00	16.88%
SNAP - NPA	\$ 990,634.00	\$ 1,981,758.00	\$ 12,404,532.00	15.98%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 13,511.39	\$ 27,855.01	\$ 208,196.00	13.71%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 61,722.40	\$ 131,333.19	\$ 857,424.00	14.80%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 355,755.89	\$ 752,797.82	\$ 4,648,932.00	16.19%

BUDGET	\$ 35,653,220.00
MLR	\$ 182,400.00
A-87	\$ 612,000.00
TOTAL	\$ 31,447,620.00
FSS REFUNDS	\$ 818,486.00
TOTAL	\$ 30,629,134.00

	CASELOAD FEBRUARY 2014		CASELOAD JANUARY 2015		CASELOAD FEBRUARY 2015
SUMMARY OF CASES					
MA & MPE	4,824		4,759		4,693
FAMILY HEALTH PLUS	740		0		0
SSI	1,528		1,490		1,487
TOTAL MEDICIAD CASES	7,092		6,249		6,180
FAMILY ASSISTANCE	194		176		180
EMERGENCY AID TO FAMILIES	8		15		5
SAFETY NET	168		175		177
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	371		367		363
SNAP - PA	201		200		197
SNAP - NPA	4,197		4,123		4,133
TOTAL SNAP CASES	4,398		4,323		4,330
BURIALS	8		6		1
CHILD SUPPORT - CURRENT ASSISTANCE	447		418		419
CHILD SUPPORT - FORMER ASSISTANCE	940		1,001		1,004
CHILD SUPPORT - NEVER ASSISTANCE	1,700		1,627		1,622
CHILD SUPPORT - TOTAL	3,087		3,046		3,045
SUMMARY OF CHILDREN					
CCBG - 100%	77		104		90
CCBG - 75%	25		11		12
TOTAL	102		115		102
EAF-FOSTER CARE - FOSTER HOMES	10		6		7
EAF- FOSTER HOMES - HIGHER LEVEL	7		5		5
EAF JD/PINS - FOSTER HOMES	0		0		0
EAF JD/PINS - HIGHER LEVEL	1		5		4
FOSTER CARE - FOSTER HOMES	21		18		16
FOSTER CARE - HIGHER LEVEL	8		10		7
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	81		92		92
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	10		7		10
DFY	2		2		2
CHILDREN NOT IN FOSTER CARE	382		390		384
TOTAL NUMBER OF CHILDREN SERVED	522		535		527
CPS REFERRALS	61		71		58
FAR REFERRALS	35		42		46

RESOLUTION NO. SS-1

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 while the cost for each placement has increased; and

WHEREAS, the laws and regulations regarding Persons in Need of Supervision (PINS) and Juvenile Delinquency (JD) have a strong emphasis on diversion; 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, with 18 youth and their families benefitting from this service in the past year, all of whom were able to remain at home rather than be placed in the custody of the Department; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors compared to 10 years ago, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of April 1, 2015, to March 31, 2016, at a total cost not to exceed \$47,150, which is the same amount as the previous contract; 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: April 14, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-2

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, this service worked with 55 youth in the last calendar year, with 92 percent of participants showing an enhanced positive attitude toward their future and 88 percent having satisfactory or better attendance in school; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors, which is believed to be a direct result of good prevention services such as mentoring, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2015, to March 31, 2016, at a total cost not to exceed \$136,129, which is the same 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board.

Dated: April 14, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-3

**AUTHORIZING THE CHAIRMAN TO ENTER INTO 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, 2015, to December 31, 2015; 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 enter 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: April 14, 2015

**Alexander R. Stepanski, Chairman
Health and Human Services Committee**

RESOLUTION NO. SS-4

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FAMILY COUNSELING SERVICES IN COLLABORATION WITH CORTLAND COUNTY UPON NYS OCFS GRANT FUNDING APPROVAL

WHEREAS, \$1.2 million in federal Child Abuse Prevention and Treatment Act (CAPTA) funds for Child Protective Services and behavioral health partnerships is being made available through a competitive grant application; and

WHEREAS, the primary goals of Child Protective Services are preserving families and protecting children; and

WHEREAS, counties are being asked to contract for a behavioral health clinician to work alongside Child Protective Services caseworkers in order to identify and support the behavioral health needs of both the adults and children in families involved in Child Protective Services; and

WHEREAS, Madison and Cortland Counties have identified a need for such services for our two counties based on increased opiate abuse, prescription medication misuse, and ongoing alcohol and other substance mistreatment, along with mental health illness; and

WHEREAS, 24 percent of all CPS reports in 2014 contained allegations regarding substance misuse/abuse and 9 percent contained allegations regarding serious mental health concerns, consequently rendering this service to be helpful with 33 percent of all CPS reports; and

WHEREAS, of the petitions filed in 2013 with Family Court regarding issues of child abuse and maltreatment, 29 percent contained allegations of substance abuse and 22 percent contained allegations regarding serious mental illness; and

WHEREAS, of the petitions filed in 2014 with Family Court regarding issues of child abuse and maltreatment, 53 percent contained allegations of substance abuse (a dramatic increase) and 31 percent contained allegations regarding serious mental illness; and

WHEREAS, Family Counseling Services (FCS) is providing clinical treatment in both counties and has offered to contract for co-location of a substance abuse/mental health clinician together with the Child Protective Services workers; and

WHEREAS, Madison County will not expend any funds until an approved application for funding is made by the New York State 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 Madison County Board of Supervisors gives the Madison County Department of Social Services authority to proceed with an application in conjunction with Cortland County to seek funding for a co-location/collaboration grant; and

BE IT FURTHER RESOLVED that in the event funding is awarded to the grant application, the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison and Family Counseling Services in collaboration with Cortland County in the form as is on file with the Clerk of the Board.

DATED: April 14, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-5

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED BUDGET

NOW, THEREFORE, BE IT RESOLVED, that the 2015 Adopted County Budget be modified as follows:

General Fund

6010 Social Services Administration

Revenue

	<u>From</u>	<u>To</u>
A601060 446100 Fed Aid Social Services Admin	\$ <u>2,477,527</u>	\$ <u>2,487,943</u>

Control Total		\$ <u>10,416</u>
---------------	--	------------------

Expense

A601060 541071 TANF Domestic Violence OCFS	\$ <u>10,083</u>	\$ <u>20,499</u>
--	------------------	------------------

Control Total		\$ <u>10,416</u>
---------------	--	------------------

DATED: April 14, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. SS-6

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, Training of Trainers – Building of Resiliency in Child Abuse Organizations training will be held April 30 - May 1, 2015, in Huntsville, AL; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services, has requested that Melissa Maine, Deputy Commissioner for Family Services attend this conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review Team Grant received by the Sheriff's Office; and

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

NOW, THEREFORE BE IT RESOLVED that Melissa Maine be and hereby is authorized to attend said conference at no expense to the County.

Dated: April 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee

ITEMIZATION OF EXPENSES

Training of Trainers

Huntsville, AL

Number attending:			1
Registration:		=	\$00.00
Transportation:			
	Airfare	=	\$400.00
	Shuttle/Baggage	=	\$50.00
Lodging:	2 nights @ \$86 per night plus tax	=	\$196.36
Meals:	1 attendee for 2 days @ \$51.00 per day	=	\$102.00
			<hr/>
	GRAND TOTAL:		\$748.36

ALL EXPENSES COVERED BY CFRT GRANT MONIES.

TRAINING OF TRAINERS - BUILDING RESILIENCY IN CHILD ABUSE ORGANIZATIONS

Training of Trainers will introduce you to an evidence-based training that provides child abuse agency leaders with a programmatic model designed specifically for them to build resiliency in their staff and volunteers. The intent of Training of Trainers is to provide you with the knowledge and skills necessary to deliver the training to other managers and supervisors.

Training of Trainers will walk you through the full Building Resiliency in Child Abuse Organizations training, covering the five core elements that have been shown to be strengths of resilient people; the organizational resiliency model, which is based on these core elements; and strategies for building resiliency in child abuse organizations through policy, supervisory techniques, and competency-based training. Each participant will receive a certificate of completion following the training.

TARGET AUDIENCE: Professionals from CACs and CASA.

REGISTRATION DEADLINE: April 17, 2015

There is no fee to attend this training, however, you must register. Attendees are responsible for their travel, lodging and meal expenses. The host hotel (see below) offers the government per diem rate.

SCHEDULE:

Day One/8:00 a.m. - 5:00 p.m.

Day Two/9:00 a.m. - 11:45 a.m.

HOTEL INFORMATION

Embassy Suites Hotel

800 Monroe Street

Huntsville, AL 35801

Room Block: OVC Resiliency Training

Room Rate: \$86.00

Parking Rate: \$6.00 plus tax for guest's overnight self-parking

Deadline: March 28, 2015

Use this link to make lodging reservations:

https://resweb.passkey.com/Resweb.do?mode=welcome_ej_new&eventID=13589814

DETAILS

WHEN

Thursday, April 30, 2015 - Friday, May 1, 2015

8:00 AM - 12:00 PM

Eastern Time

WHERE

National Children's Advocacy Center

210 Prett Avenue

Huntsville, Alabama 35801

USA

PLANNER

Darlene Woodard



210 Pratt Avenue
Huntsville, AL 35801
800-747-8122
www.srcaac.org
Chris Newlin, Executive Director
Cym Doggett, Project Director

Training of Trainers
Building Resiliency in Child Abuse Organizations

Dear Colleague,

Thank you for registering to attend the *Building Resiliency in Child Abuse Organizations* Training in Huntsville, Alabama sponsored by Southern Regional and the Office for Victims of Crime – Training and Technical Assistance Center. This letter provides logistical information that will help you with your travel to Huntsville.

This training is designed to prepare you to deliver training to professionals who work in organizations such as CACs and CASA.

- **Dates and training structure:**

April 30 – May 1, 2015

Please note this training begins on a Thursday and ends on a Friday...

DAY ONE	DAY TWO
8:00 A.M. – 5:00 P.M.	9:00 A.M. – 11:45 A.M.

- **TRAINING SITE**

National Children's Advocacy Center
Training Building – Building B (doors facing Dallas Street)
210 Pratt Avenue
Huntsville, Alabama 35801
256-533-5437

- **HOST HOTEL**

Embassy Suites Hotel
800 Monroe Street
Huntsville, AL 35801
Room Block: OVC Resiliency Training
Room Rate: \$86.00
Parking Rate: \$6.00 plus tax for guest's overnight self-parking
Deadline: March 28, 2015

Use this link to make lodging reservations:

https://resweb.passkey.com/Resweb.do?mode=welcome_ei_new&eventID=13599814

The Embassy Suites Hotel is located downtown, situated in the heart of Huntsville and close to the historic homes district, museums, a walking park and restaurants.

- **HANDOUT MATERIALS**

You will receive an Instructor's Manual and a Participant's Manual in the session. The manuals are large in size, so make preparation in your luggage for the return trip home.

- **DRESS**

Business Casual is suggested or your most comfortable choice. We recommend that you bring a sweater or jacket since room temperature tends to vary.

- **TRAINING SHUTTLE**

The Shuttle van will depart from the Embassy Suites Hotel, Thursday at 7:45 a.m., Friday at 8:30 a.m. and return participants to the hotel at the end of the session each day. Transportation from other hotels is the responsibility of the participant.

- **MEALS:**

Breakfast is the responsibility of the attendee. The Embassy Suites Hotel & Spa includes a full breakfast bar in their reservation.

Lunch is the responsibility of the attendee. A list of restaurant options within walking distance, a short drive and those that will deliver will be shared in the training.

Dinner is the responsibility of the attendee. Enjoy a *Nightly Managers Reception* from 5:30 PM – 7:30 PM at the Embassy. Looking to dine out, the hotel shuttle will transport within a certain radius to shopping centers and restaurants. Contact the concierge for details.

Note: A small refrigerator is onsite if you choose to bring your meal.

- **AIRPORT**

Huntsville International Airport is approximately twenty minutes from the hotel/training site. Individuals are responsible for their transportation from the airport. Taxi service is available at ground transportation and the Embassy Suites has complimentary shuttle service as well.

Transportation from the hotel to the training site is coordinated by SRCAC (see Training Shuttle info). On the last day of the training, shuttle service will be coordinated to take participants to the airport/hotel. If departing before the end of the training, you are responsible for your own transportation.

- **CANCELLATION POLICY**

In the event your schedule changes and you cannot attend, please be courteous and notify SRCAC immediately so we can notify registrants on the waitlist.

ADDITIONAL INFORMATION

There are many attractions in the Huntsville area you and/or your family will enjoy while in town. For more information on what's available go to www.huntsville.org on web.

Remember to be in the lobby of the hotel at the designated times on Thursday and Friday if you are using the Embassy Suites complimentary shuttle. If you are driving, directions are available at www.nationalcac.org/find_us.html

It is our goal to make this training a positive experience for you. Feel free to call me at 256-327-3753 or email, dwoodard@nationalcac.org if you have any questions or concerns. I look forward to meeting you!

Darlene Woodard, Training Coordinator

RESOLUTION NO. MH-1

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE AGREEMENT WITH
LIFESPAN N.P. PSYCHIATRIC SERVICES, P.C**

WHEREAS, the Board of Supervisors by Resolution #32-15 on February 10, 2015 authorized the execution of an agreement with Lifespan N.P. Psychiatric Services, P.C for the period January 1, 2015 through December 31, 2015 for nurse practitioner psychiatric services; and

WHEREAS, such agreement provides that the contract may be terminated at any time upon thirty (30) days written notice of the intention to so terminate; and

WHEREAS, the Health and Human Services Committee has reviewed the same and has recommended that such contract be terminated;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to terminate the Agreement between Lifespan N.P. Psychiatric Services, P.C effective immediately.

DATED: April 10, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION # mh-2

**RESOLUTION AUTHORIZING THE CHAIRMAN
TO ENTER AN AGREEMENT WITH AMERICAN RECOVERY SYSTEMS-ARS, INC.**

WHEREAS, the Madison County Mental Health Department provides a comprehensive array of treatment services for individuals with mental illness; and

WHEREAS, in order for the Mental Health Department to meet its revenue obligations and reduce the amount of County tax dollars going into the budget, the Department must collect fees for the services it provides; and

WHEREAS, even after repeated notifications there are a large number of clients who have outstanding balances and have failed to make arrangements to pay their bills; and

WHEREAS, the NYS Mental Hygiene Law allows certified programs to collect outstanding debts as long as the confidentiality of the type of treatment received is maintained; and

WHEREAS, American Recovery Systems-ARS, Inc., 309 E. Dominick Street, Rome, NY, is an established collection agency that is familiar with behavioral health programs, and can assist the Mental Health Department with collecting outstanding receivables; and

WHEREAS, there will be no cost to the County for American Recovery Systems-ARS, Inc., to collect this debt, and only if American Recovery Systems-ARS, Inc., recovers money from outstanding balances will they get reimbursed at the following rates:

Accounts from	\$0 - \$50 and between 0 – 999 days old	50%
Accounts from	\$50 and between 0 – 180 days old	32%
Accounts from	\$50 and between 180 – 365 days old	35%
Accounts from	\$50 and between 365 – 730 days old	40%
Accounts from	\$50 and between 730 – 999 days old	45%

WHEREAS, American Recovery Systems-ARS, Inc., will provide the Mental Health Department customized reports detailing all account activity, and will obtain permission from the Department before commencing with any legal action;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board be hereby authorized to execute an agreement on behalf of the County with American Recovery Systems-ARS, Inc., 309 E. Dominick Street, Rome, NY, to provide collection services in accordance with the Contract, a copy of the which is on file with the Clerk to the Board of Supervisors.

DATED: April 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. MA-3

RESOLUTION AUTHORIZING THE CHAIRMAN TO PROCLAIM
APRIL AS ALCOHOL AWARENESS MONTH

WHEREAS, alcohol is the number one drug of choice for America's young people, and is more likely to kill young people than all illegal drugs combined; and

WHEREAS, each day, 7,000 kids in the United States under the age of 16 take their first drink; and

WHEREAS, those who begin drinking before age 15 are four times more likely to develop alcoholism than those who begin at age 21; and

WHEREAS, more than 1,700 college students in the U.S. are killed each year—about 4.65 a day—as a result of alcohol-related injuries; and

WHEREAS, Madison County has a higher percentage of alcohol related motor vehicle injuries and deaths than the upstate region and the state as a whole; and

WHEREAS, 25% of U.S. children are exposed to alcohol-use disorders in their family; and

WHEREAS, underage alcohol use costs the nation an estimated \$62 billion annually;

BE IT RESOLVED, that the Board of Supervisors join the National Council on Alcoholism and Drug Dependence, Inc., (NCADD) and hereby proclaim that April 2015 is Alcohol Awareness Month “**For the Health of It: Early Education on Alcoholism and Addiction**” in Madison County and call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Madison County to support efforts that will reduce underage drinking, a problem with devastating individual, family and community consequences. Through these efforts, together, we can provide **Hope, Help and Healing** for those in our community who are facing challenges with alcohol use and abuse.

DATED: April 14, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-4

**AUTHORIZING THE CHAIRMAN TO EXECUTE CONTRACT MODIFICATIONS AND MODIFYING
THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, the Office of Alcohol and Substance Abuse has approved additional funding for Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES), and adjusted downwards the allocation to Onondaga-Cortland-Madison Board of Cooperative Educational Services and Liberty Resources, Inc., for salary and salary-related fringe benefit costs; and

WHEREAS, these additional funds result in 100% State Aid for 2015 to Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRiDGES);

NOW, THEREFORE, BE IT RESOLVED that the 2015 Adopted County Budget be modified as follows:

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A4316 434908 St. Aid MH Liberty Resources	296,143	295,662
Control Total		<u>\$ 481</u>
<u>Expense</u>		
A4316 542760 Liberty Resources - Halfway	296,143	295,662
Control Total		<u>\$ 481</u>
<u>4251 Mental Health – OCM BOCES</u>		
<u>Revenue</u>		
A4251 434900 St. Aid – OCM BOCES	61,233	61,075
Control Total		<u>\$ 158</u>
<u>Expense</u>		
A4251 542711 OCM BOCES	61,233	61,075
Control Total		<u>\$ 158</u>
<u>4250 Madison County Council on Alcohol & Drugs</u>		
<u>Revenue</u>		
A4250 444880 Federal Aid MCCASA	293,101	293,445
Control Total		<u>\$ 344</u>
<u>Expense</u>		
A4250 542710 Council on Alcohol & Drugs	293,101	293,445
Control Total		<u>\$ 344</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute modification agreements, copies of which are on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Madison County Council on Alcoholism and Substance Abuse, Inc., (d.b.a. BRIDGES), Onondaga-Cortland-Madison Board of Cooperative Educational Services and Liberty Resources, Inc.

Dated: April 10, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. PH-1

AUTHORIZING THE CHAIRMAN TO CHANGE EFFECTIVE DATE OF RES 31-15

WHEREAS, Resolution 31-15 was approved on February 10, 2015; and

WHEREAS, the budget modification is necessary to correct the 2014 budget numbers; and

WHEREAS, the Health and Human Services Committee has reviewed this date change and finds it to be appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the 2014 adopted budget as follows;

Public Health Department
A2961 Early Intervention

<u>Expense</u>		<u>From</u>	<u>To</u>
541025	El Grant Expenses	<u>\$ 1,207</u>	<u>\$1,861</u>
	Control Total		<u>\$ 654</u>
<u>Revenue</u>			
444890	Federal Aid El Grant	<u>\$ 38,500</u>	<u>\$39,154</u>
	Control Total		<u>\$ 654</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to reverse the budget modification as authorized on Res 31-15.

Public Health Department
A2961 Early Intervention

<u>Expense</u>		<u>From</u>	<u>To</u>
541025	El Grant Expenses	<u>\$ 836</u>	<u>\$ 182</u>
	Control Total		<u>\$ 654</u>
<u>Revenue</u>			
444890	Federal Aid El Grant	<u>\$ 25,785</u>	<u>\$25,131</u>
	Control Total		<u>\$ 654</u>

Dated: April 14, 2015

Alexander Stepanski, Chairman
Health and Human Services

John A. Reinhardt, Chairman
Finance Ways & Means Committee

RESOLUTION NO. PH-2

**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 2015; 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 2014 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, 2015 through December 31, 2015, as is on file with the Clerk of The Board.

April 14, 2015

Alexander Stepanski, Chairman
Health and Human Services

RESOLUTION NO. PH-3

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENT
WITH CNY EPIDEMIOLOGICAL ALLIANCE**

WHEREAS, the County Health Departments of the CNY Epidemiological Alliance all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments; and

WHEREAS, the Counties of Cayuga, Cortland, Jefferson, Madison, Onondaga, Oswego and Tompkins are referred to as the CNY Epidemiological Alliance; and

WHEREAS, the County Health Departments of the CNY Epidemiological Alliance are desirous of establishing an inter-municipal agreement to provide mutual aid to each other during a public health emergency; and

WHEREAS, each participating County will provide an approved resolution and signature page; and

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter an inter-municipal agreement for Madison County with CNY Epidemiological Alliance effective March 2, 2015 through June 30, 2019, as is on file with the Clerk of The Board.

April 14, 2015

Alexander Stepanski, Chairman
Health and Human Services

RESOLUTION NO. PH.4

**ABOLISHING A PUBLIC HEALTH TECHNICIAN AND
CREATING A PUBLIC HEALTH SANITARIAN**

WHEREAS, the Public Health Director has evaluated the current staffing structure and has determined a change in title is appropriate; and

WHEREAS, a Public Health Technician has duly qualified in a competitive civil service examination for the title of Public Health Sanitarian; and

WHEREAS, the Personnel Officer certifies that Public Health Sanitarian is the appropriate classification based on the description of duties submitted for this position; and

WHEREAS, the salary and fringe benefits for the position are fully funded through existing appropriations in the 2015 departmental budget; and

WHEREAS, this request was reviewed and approved in accordance with the vacancy review procedure by the Health and Human Services Committee and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1), full-time position of Public Health Technician be and hereby is abolished effective April 19, 2015; and

BE IT FURTHER RESOLVED that one (1), full-time position of Public Health Sanitarian be and hereby is created effective April 20, 2015; and

BE IT FURTHER RESOLVED that the Public Health Director be and hereby is authorized to fill said position at the 2014 hourly rate of \$21.79 in accordance with Civil Service Law and Rule and the Agreement between the County and the Civil Service Employees Association, White Collar Unit effective immediately.

DATED: April 14, 2015

Daniel S. Degear, Chairman
Government Operations Committee