

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, June 22, 2015; 10:30 a.m.

Chambers

I. Call Meeting to Order, 10:30

- A) Approve Minutes
 - 1) June 9, 2015

II. Veterans Agency, 10:30 – 10:35

- A) Monthly Stats & Activity Report

III. Social Services, 10:35 – 10:45

- A) Expenditure and Caseload Report

IV. Mental Health, 10:45 – 10:55

- A) 1st Quarter Administration and Clinic Reports
- B) Resolutions:
 - 1) Authorizing the modification of the 2015 adopted budget
 - 2) Authorizing the modification of the 2015 adopted budget
 - 3) Re-appointing member of the Community Services Board

V. Public Health, 10:55 – 11:00

- A) Greater Access to Mental Health Services Bill – Valesky & Magee letters

VI. Youth Bureau, 11:00 – 12:00

- A) Resolution:
 - 1) Authorizing the Chairman to enter into an Agreement with Catholic Charities
- B) 2014 TAP Survey Report – presentation

VII. Other Business

- A) Community Action Partnership – Request for Change

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

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, June 9, 2015

Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge

Lewis Carinci, Vice Chairman, City of Oneida

James Goldstein, Town of Lebanon

Joseph John Pinard, Town of Lenox

Paul Walrod, Town of Georgetown

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 12:45 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the May 18, 2015 meeting minutes. A motion to approve the minutes as written was made by Goldstein, seconded by Carinci and carried unanimously.

Resolution

A resolution was presented that would move \$50,000 from the Department of Social Services building modification budget to the County Buildings budget so that all funding for the DSS parking lot expansion and lighting is in one budget line:

Authorizing the modification of the 2015 adopted County budget

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

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 12:46 p.m., seconded by Pinard and carried.

Next meeting: Monday, June 22, 2015 at 10:30 p.m. in the Chambers.

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

UNRECONCILED	MAY 2015 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 563,097.71	\$ 2,070,249.40	\$ 5,111,690	40.50%
GEN ADM - EQUIPMENT	\$ 2,083.33	\$ 12,499.98	\$ 201,065	6.22%
GEN ADM - CONTRACTUAL	\$ 33,861.11	\$ 405,111.37	\$ 1,598,306	25.35%
GEN ADM - FRINGE BENEFITS	\$ 173,921.31	\$ 1,033,265.86	\$ 2,968,040	34.81%
GEN ADM - MLR	\$ 15,200.00	\$ 76,000.00	\$ 182,400.00	41.67%
GEN ADM - A-87	\$ 51,000.00	\$ 255,000.00	\$ 612,000.00	41.67%
REIMB SCH SERV COOR	\$ -	\$ (9,589.21)	\$ (9,398.00)	102.03%
INTERFUND-LANDFILL WORK CREW	\$ -	\$ -	\$ (33,572.00)	0.00%
CHILD SUPPORT PROCESSING	\$ -	\$ -	\$ (600.00)	0.00%
INCENTIVES	\$ (3,019.65)	\$ (15,221.20)	\$ (35,779.00)	42.54%
CCBG	\$ 39,680.52	\$ 166,088.54	\$ 499,375.00	33.26%
CCBG - 75%	\$ 5,402.50	\$ 24,529.58	\$ 97,534.00	25.15%
TITLE XX	\$ 17,005.91	\$ 107,352.60	\$ 306,675.00	35.01%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 72,717.90	\$ 174,523.00	41.67%
FAMILY UNIFICATION	\$ 31,980.00	\$ 137,527.90	\$ 391,691.00	35.11%
STSJP	\$ -	\$ -	\$ 13,214.00	0.00%
DCJS	\$ 9,720.26	\$ 45,541.73	\$ 118,922.00	38.30%
MMIS	\$ 821,920.00	\$ 4,278,516.00	\$ 11,126,596.00	38.45%
MA	\$ 361.33	\$ (96,529.71)	\$ (170,000.00)	56.78%
FAMILY ASSISTANCE	\$ 102,440.96	\$ 497,829.05	\$ 1,346,000.00	36.99%
FAMILY ASSISTANCE - DISREGARDS	\$ 318.43	\$ 1,663.12	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 25,891.67	\$ 135,228.72	\$ 420,166.00	32.18%
EAF-SERVICES	\$ 18,142.56	\$ 98,583.84	\$ 158,687.00	62.12%
EAF	\$ 11,056.77	\$ 29,769.79	\$ 160,000.00	18.61%
EAF JD/PINS	\$ 36,859.67	\$ 198,775.16	\$ 371,029.00	53.57%
TANF NONSEC DET PREV	\$ -	\$ -	\$ 2,500.00	0.00%
FOSTER CARE	\$ 154,852.86	\$ 804,647.90	\$ 2,071,628.00	38.84%
FOSTER CARE - IND LVG	\$ 289.45	\$ 4,753.67	\$ 16,267.00	29.22%
JD/PINS	\$ 177,734.13	\$ 627,753.38	\$ 1,460,872.00	42.97%
DFY-14	\$ 3,876.05	\$ 34,851.23	\$ 90,055.00	38.70%
JD - IND LVG	\$ 476.80	\$ 1,564.18	\$ 4,539.00	34.46%
SAFETY NET	\$ 91,894.61	\$ 483,078.27	\$ 1,166,000.00	41.43%
HEAP - PA	\$ 7,056.00	\$ (5,887.48)	\$ -	#DIV/0!
HEAP -NPA	\$ (2,982.42)	\$ (17,050.66)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ (224.28)	\$ (1,423.30)	\$ -	#DIV/0!
EAA	\$ 665.19	\$ 11,958.51	\$ 35,000.00	34.17%
BURIALS	\$ 13,355.89	\$ 49,506.25	\$ 174,000.00	28.45%
TOTAL	\$ 2,418,462.25	\$ 11,518,662.37	\$ 30,629,425.00	37.61%
SNAP - PA	\$ 66,073.00	\$ 309,272.00	\$ 725,004.00	42.66%
SNAP - NPA	\$ 984,401.00	\$ 4,931,069.00	\$ 12,404,532.00	39.75%
CHILD SUPPORT - CURRENT ASSISTANCE	\$ 15,986.08	\$ 78,598.25	\$ 203,196.00	38.68%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 104,604.87	\$ 421,153.96	\$ 887,424.00	47.46%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 459,671.92	\$ 1,991,091.20	\$ 4,648,932.00	42.83%

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

	CASELOAD MAY 2014		CASELOAD APRIL 2015		CASELOAD MAY 2015
SUMMARY OF CASES					
MA & MPE	4,822		4,606		4,568
FAMILY HEALTH PLUS	545		0		0
SSI	1,532		1,497		1,491
TOTAL MEDICIAD CASES	6,899		6,103		6,059
FAMILY ASSISTANCE	178		194		180
EMERGENCY AID TO FAMILIES	12		9		17
SAFTEY NET	165		194		182
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	356		398		380
SNAP - PA	204		211		221
SNAP - NPA	4,284		4,170		4,199
TOTAL SNAP CASES	4,488		4,381		4,420
BURIALS	1		4		7
CHILD SUPPORT - CURRENT ASSISTANCE	418		425		431
CHILD SUPPORT - FORMER ASSISTANCE	985		990		983
CHILD SUPPORT - NEVER ASSISTANCE	1,691		1,621		1,608
CHILD SUPPORT - TOTAL	3,094		3,036		3,022
SUMMARY OF CHILDREN					
CCBG - 100%	77		94		109
CCBG - 75%	28		11		21
TOTAL	105		105		130
EAF-FOSTER CARE - FOSTER HOMES	9		9		6
EAF- FOSTER HOMES - HIGHER LEVEL	8		5		5
EAF JD/PINS - FOSTER HOMES	0		0		0
EAF JD/PINS - HIGHER LEVEL	2		3		3
FOSTER CARE - FOSTER HOMES	23		16		16
FOSTER CARE - HIGHER LEVEL	12		6		8
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	80		90		90
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	6		13		13
DFY	0		2		1
CHILDREN NOT IN FOSTER CARE	386		350		319
TOTAL NUMBER OF CHILDREN SERVED	526		494		461
CPS REFERRALS	103		79		90
FAR REFERRALS	59		41		38

ADMIN



06/12/2015 11:07
karolyn.sayles

Madison County
MENTAL HEALTH DEPARTMENT - 1ST Q 2015

P 1
glytcbud

FOR 2015 03

	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
A GENERAL FUND							
A431040 MH ADMINISTRATION							
434903 SA OPWDD							
A431040 434903 SA OPWDD	-46,718	0	-46,718	35,038.00	.00	-81,756.00	-75.0%
434904 SA OASAS MH ADMIN							
A431040 434904 SA OASAS MH ADMIN	-13,769	0	-13,769	10,326.75	.00	-24,095.75	-75.0%
434923 SA OMH							
A431040 434923 SA OMH	-22,328	0	-22,328	-5,502.00	.00	-16,826.00	24.6%
444882 FA MEDICAID ADMIN CLAIM-MH ADM							
A431040 444882 FA MEDICAID ADMIN C	-63,246	0	-63,246	92,821.00	.00	-156,067.00	-146.8%
GRAND TOTAL	-146,061	0	-146,061	132,683.75	.00	-278,744.75	-90.8%

** END OF REPORT - Generated by Karolyn Sayles **



Madison County
MENTAL HEALTH DEPARTMENT - 1ST Q 2015

06/12/2015 11:07
karolyn.sayles

FOR 2015 03

	ORIGINAL APPROP	TRANSFERS/ ADJUSTMENTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
A GENERAL FUND							
A431040 MH ADMINISTRATION							
511000 PERSONAL SERVICES FULL TIME							
A431040 511000 PERSONAL SERVICES F	268,988	0	268,988	65,921.67	.00	203,066.33	24.5%
540010 DUES & MEMBERSHIPS							
A431040 540010 DUES & MEMBERSHIPS	2,824	0	2,824	2,324.00	500.00	.00	100.0%
540050 BOOKS & PERIODICALS							
A431040 540050 BOOKS & PERIODICALS	300	0	300	.00	-196.00	496.00	-65.3%
540101 COMPUTER EQUIP NOT CAPITALIZED							
A431040 540101 COMPUTER EQUIP NOT	800	0	800	.00	-125.68	925.68	-15.7%
540102 COMPUTER SOFTWARE							
A431040 540102 COMPUTER SOFTWARE	62,500	0	62,500	13,788.50	42,636.50	6,075.00	90.3%
540103 COMPUTER SOFTWARE MAINTENANCE							
A431040 540103 COMPUTER SOFTWARE M	26,095	0	26,095	4,000.00	4,471.57	17,623.43	32.5%
540330 MENTAL HEALTH BOARD EXPENSE							
A431040 540330 MENTAL HEALTH BOARD	1,500	0	1,500	98.00	-2.69	1,404.69	6.4%
540370 MAINTENANCE IN LIEU OF RENT							
A431040 540370 MAINTENANCE IN LIEU	12,231	0	12,231	.00	.00	12,231.00	.0%



FOR 2015 03

	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
541000 TRAVEL EXPENSE (MILEAGE)							
A431040 541000 TRAVEL EXPENSE (MIL	740	0	740	80.20	.00	659.80	10.8%
541020 TRAVEL EXP (CONFERENCE/SEMINAR)							
A431040 541020 TRAVEL EXP (CONFEREN	550	0	550	.00	.00	550.00	.0%
541030 TRAINING & STAFF DEVELOPMENT							
A431040 541030 TRAINING & STAFF DE	600	0	600	.00	-15.92	615.92	-2.7%
541300 ADVERTISING EXPENSE							
A431040 541300 ADVERTISING EXPENSE	250	0	250	.00	.00	250.00	.0%
542000 CONSULTANT EXPENSE							
A431040 542000 CONSULTANT EXPENSE	10,000	0	10,000	.00	-918.75	10,918.75	-9.2%
542160 MENTAL HEALTH CONSULTANT							
A431040 542160 MENTAL HEALTH CONSU	5,100	0	5,100	.00	.00	5,100.00	.0%
548900 PHOTOCOPY USAGE/LEASE							
A431040 548900 PHOTOCOPY USAGE/LEA	3,272	0	3,272	840.27	.00	2,431.73	25.7%
549000 CENTRAL POSTAGE EXPENSE							
A431040 549000 CENTRAL POSTAGE EXP	3,045	0	3,045	543.23	.00	2,501.77	17.8%
549100 CENTRAL PRINT & SUPPLY EXPENSE							
A431040 549100 CENTRAL PRINT & SUP	3,750	0	3,750	779.44	.00	2,970.56	20.8%



06/12/2015 11:07
karolyn.sayles

Madison County
MENTAL HEALTH DEPARTMENT - 1ST Q 2015

FOR 2015 03

	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
549110 OFFICE SUPPLIES & EXPENSE							
A431040 549110 OFFICE SUPPLIES & E	3,280	0	3,280	59.40	.00	3,220.60	1.8%
549200 CENTRAL TELEPHONE EXPENSE							
A431040 549200 CENTRAL TELEPHONE E	1,950	0	1,950	1,109.62	.00	840.38	56.9%
549210 TELEPHONE/PAGER/CELLULAR EXP							
A431040 549210 TELEPHONE/PAGER/CEL	1,500	0	1,500	61.76	.00	1,438.24	4.1%
549970 ALLOCATION ADMINISTRATIVE EXP							
A431040 549970 ALLOCATION ADMINIST	-216,402	0	-216,402	-37,649.00	.00	-178,753.00	17.4%
581100 STATE RETIREMENT EXPENSE							
A431040 581100 STATE RETIREMENT EX	49,170	0	49,170	12,315.02	.00	36,854.98	25.0%
582100 SOCIAL SECURITY EXPENSE							
A431040 582100 SOCIAL SECURITY EXP	20,578	0	20,578	5,001.42	.00	15,576.58	24.3%
583100 WORKERS COMPENSATION EXPENSE							
A431040 583100 WORKERS COMPENSATIO	1,292	0	1,292	259.81	.00	1,032.19	20.1%
585100 DISABILITY EXPENSE							
A431040 585100 DISABILITY EXPENSE	212	0	212	60.48	.00	151.52	28.5%
586100 EMPLOYEE HEALTH INSURANCE							
A431040 586100 EMPLOYEE HEALTH INS	98,340	0	98,340	14,805.60	.00	83,534.40	15.1%
GRAND TOTAL	362,465	0	362,465	84,399.42	46,349.03	231,716.55	36.1%

** END OF REPORT - Generated by Karolyn Sayles **

CLINIC



1
P glytodbud

Madison County
MENTAL HEALTH DEPARTMENT - 1ST Q 2015

06/12/2015 11:06
karolyn.sayles

FOR 2015 03

	ORIGINAL APPROP	TRANSFRS/ADJUSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
A GENERAL FUND							
A430840 MH CLINIC PROGRAMS							
416200 MENTAL HEALTH FEES CLINIC							
A430840 416200 MENTAL HEALTH FEES	-2,910,967	0	-2,910,967	-575,008.49	.00	-2,335,958.51	19.8%
416202 MEDICAID REIMB PRESCRIPTIONS							
A430840 416202 MEDICAID REIMB PRESCRIPTIONS	-37,800	0	-37,800	-21,768.39	.00	-16,031.61	57.6%
428048 IR MH/POLYGRAPH TEST-PROBATION							
A430840 428048 MH/POLYGRAPH TESTS-	-9,000	0	-9,000	-2,500.00	.00	-6,500.00	27.8%
434923 SA OMH							
A430840 434923 SA OMH	-76,861	0	-76,861	3,113.00	.00	-79,974.00	-4.1%
444883 FA MEDICAID ADMN CLAIMING-CLIN							
A430840 444883 FA MEDICAID ADMN CL	-92,283	0	-92,283	.00	.00	-92,283.00	.0%
GRAND TOTAL	-3,126,911	0	-3,126,911	-596,163.88	.00	-2,530,747.12	19.1%

** END OF REPORT - Generated by Karolyn Sayles **



FOR 2015 03

	ORIGINAL APPROV	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
A GENERAL FUND							
A430840 MH CLINIC PROGRAMS							
511000 PERSONAL SERVICES FULL TIME							
A430840 511000 PERSONAL SERVICES F	1,062,469	0	1,062,469	241,943.07	.00	820,525.93	22.8%
540050 BOOKS & PERIODICALS							
A430840 540050 BOOKS & PERIODICALS	1,225	0	1,225	79.95	68.95	1,076.10	12.2%
540370 MAINTENANCE IN LIEU OF RENT							
A430840 540370 MAINTENANCE IN LIEU	40,869	0	40,869	.00	.00	40,869.00	.0%
541000 TRAVEL EXPENSE (MILEAGE)							
A430840 541000 TRAVEL EXPENSE (MIL	800	0	800	.00	.00	800.00	.0%
541020 TRAVEL EXP (CONFERENCE/SEMINAR)							
A430840 541020 TRAVEL EXP (CONFEREN	1,050	0	1,050	.00	.00	1,050.00	.0%
541030 TRAINING & STAFF DEVELOPMENT							
A430840 541030 TRAINING & STAFF DE	2,100	0	2,100	299.98	.00	1,800.02	14.3%
541190 TRANSPORTATION							
A430840 541190 TRANSPORTATION	1,000	0	1,000	.00	700.00	300.00	70.0%
541300 ADVERTISING EXPENSE							
A430840 541300 ADVERTISING EXPENSE	1,000	0	1,000	375.00	375.00	250.00	75.0%



	ORIGINAL APPROP	TRANSFRS/ ADJUSTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
542000 CONSULTANT EXPENSE							
A430840 542000 CONSULTANT EXPENSE	5,000	0	5,000	553.00	-2,631.00	7,078.00	-41.6%
542010 PSYCHOLOGICAL SERVICES							
A430840 542010 PSYCHOLOGICAL SERVI	500	0	500	.00	.00	500.00	.0%
542260 TRANSCRIPTION EXPENSE							
A430840 542260 TRANSCRIPTION EXPEN	22,075	0	22,075	2,017.00	20,058.00	.00	100.0%
542270 MEDICAL/PSYCHIATRIC SERVICES							
A430840 542270 MEDICAL/PSYCHIATRIC	925,950	0	925,950	70,692.07	533,634.60	321,623.33	65.3%
542730 STATE CRISIS LINE EXPENSE							
A430840 542730 STATE CRISIS LINE E	3,350	0	3,350	569.67	1,454.01	1,326.32	60.4%
542911 GROUP THERAPY SUPPLIES							
A430840 542911 GROUP THERAPY SUPPL	500	0	500	.00	.00	500.00	.0%
542970 EDUCATIONAL SUPPLIES							
A430840 542970 EDUCATIONAL SUPPLIE	500	0	500	.00	.00	500.00	.0%
543010 LIABILITY INSURANCE							
A430840 543010 LIABILITY INSURANCE	5,842	0	5,842	.00	.00	5,842.00	.0%
545000 PRESCRIPTIONS							
A430840 545000 PRESCRIPTIONS	1,500	0	1,500	4.00	.00	1,496.00	.3%



FOR 2015 03

	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
545010 MEDICAID REIMB PRESCRIPTIONS							
A430840 545010 MEDICAID REIMB PRES	37,800	0	37,800	14,073.63	9,410.62	14,315.75	62.1%
545070 EXAMINATIONS							
A430840 545070 EXAMINATIONS	3,500	0	3,500	220.00	-480.00	3,760.00	-7.4%
546300 POLYGRAPHS/PSYCHOLOGICAL EXAMS							
A430840 546300 POLYGRAPHS/PSYCHOLO	9,000	0	9,000	2,000.00	6,250.00	750.00	91.7%
547110 CLERICAL & OFFICE ASSISTANCE							
A430840 547110 CLERICAL & OFFICE A	2,000	0	2,000	.00	.00	2,000.00	.0%
548800 OFFICE EQUIPMENT MAINTENANCE							
A430840 548800 OFFICE EQUIPMENT MA	505	0	505	.00	.00	505.00	.0%
548900 PHOTOCOPY USAGE/LEASE							
A430840 548900 PHOTOCOPY USAGE/LEA	3,000	0	3,000	.00	.00	3,000.00	.0%
549000 CENTRAL POSTAGE EXPENSE							
A430840 549000 CENTRAL POSTAGE EXP	1,000	0	1,000	.00	.00	1,000.00	.0%
549100 CENTRAL PRINT & SUPPLY EXPENSE							
A430840 549100 CENTRAL PRINT & SUP	9,905	0	9,905	.00	.00	9,905.00	.0%
549110 OFFICE SUPPLIES & EXPENSE							
A430840 549110 OFFICE SUPPLIES & E	4,500	0	4,500	272.91	-225.70	4,452.79	1.0%



Madison County
MENTAL HEALTH DEPARTMENT - 1ST Q 2015

06/12/2015 11:06
karolyn.sayles

FOR 2015 03

	ORIGINAL APPROP	TRANSFERS/ ADJUSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
549200 CENTRAL TELEPHONE EXPENSE							
A430840 549200 CENTRAL TELEPHONE E	4,665	0	4,665	.19	.00	4,664.81	.0%
549400 CENTRAL SECURITY EXPENSE							
A430840 549400 CENTRAL SECURITY EX	24,683	0	24,683	8,154.76	.00	16,528.24	33.0%
549410 SPECIAL SECURITY EXPENSE							
A430840 549410 SPECIAL SECURITY EX	14,577	0	14,577	.00	.00	14,577.00	.0%
549970 ALLOCATION ADMINISTRATIVE EXP							
A430840 549970 ALLOCATION ADMINIST	216,402	0	216,402	37,649.00	.00	178,753.00	17.4%
581100 STATE RETIREMENT EXPENSE							
A430840 581100 STATE RETIREMENT EX	191,152	0	191,152	46,509.94	.00	144,642.06	24.3%
582100 SOCIAL SECURITY EXPENSE							
A430840 582100 SOCIAL SECURITY EXP	81,279	0	81,279	17,421.39	.00	63,857.61	21.4%
583100 WORKERS COMPENSATION EXPENSE							
A430840 583100 WORKERS COMPENSATIO	7,022	0	7,022	1,240.19	.00	5,781.81	17.7%
585100 DISABILITY EXPENSE							
A430840 585100 DISABILITY EXPENSE	974	0	974	218.40	.00	755.60	22.4%
586100 EMPLOYEE HEALTH INSURANCE							
A430840 586100 EMPLOYEE HEALTH INS	332,664	0	332,664	90,311.35	.00	242,352.65	27.1%
GRAND TOTAL	3,020,358	0	3,020,358	534,605.50	568,614.48	1,917,138.02	36.5%

** END OF REPORT - Generated by Karolyn Sayles **

RESOLUTION NO. MH-1

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED BUDGET

WHEREAS, the Mental Health Department has additional clients that need injectable medication to remain stable and in the community; and

WHEREAS, the Madison County Mental Health Department is enrolled as a Risperdal Consta and/or Invega Sustenna provider and eligible to receive Medicaid reimbursement for the medication; and

WHEREAS, it is understood that there are no additional County tax dollars involved in this budget modification;

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

A430840 – Mental Health – Clinic

<u>REVENUE</u>		<u>FROM</u>	<u>TO</u>
416202	Medicaid Reimb Prescriptions	<u>\$ 37,800</u>	\$ 82,800
	Control Total		<u>\$ 45,000</u>
 <u>EXPENSE</u>			
545010	Medicaid Reimb Prescriptions	<u>\$ 37,800</u>	\$ 82,800
	Control Total		<u>\$ 45,000</u>

DATED: July 14, 2015

Alexander Stepanski
Health & Human Services Committee

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

RESOLUTION NO. m-1-2

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED BUDGET

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

General Fund

A4308 Mental Health-Clinic Program

Expense

	<u>From</u>	<u>To</u>
A430840 511000 Personal Services	\$1,062,469	\$ 1,153,553
A430840 586100 Employee Health Insurance	332,664	371,724
A430840 581100 State Retirement Expense	191,152	208,276
A430840 582100 Social Security Expense	81,279	88,247
A430840 583100 Workers Compensation Expense	7,022	7,460
A430840 585100 Disability Expense	974	1,055
A430840 540101 Computer Equipment	-0-	800
A430840 540102 Computer Software	-0-	62,500
A430840 540103 Computer Software Maintenance	-0-	26,095
A430840 549970 Allocation Administration	216,402	100,205

A4310 Mental Health-Administration

Expense

A431040 511000 Personal Services	\$268,988	\$ 177,904
A431040 586100 Employee Health Insurance	98,340	59,280
A431040 581100 State Retirement Expense	49,170	32,046
A431040 582100 Social Security Expense	20,578	13,610
A431040 583100 Workers Compensation Expense	1,292	854
A431040 585100 Disability Expense	212	131
A431040 540101 Computer Equipment	800	-0-
A431040 540102 Computer Software	62,500	-0-
A431040 540103 Computer Software Maintenance	26,095	-0-
A431040 549970 Allocation Administration	<u>-216,402</u>	<u>-100,205</u>

Control Totals	<u>\$2,203,535</u>	<u>\$2,203,535</u>
----------------	--------------------	--------------------

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. MH-3

RE-APPOINTING MEMBER OF THE COMMUNITY SERVICES BOARD

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

WHEREAS, the term of one member of the Community Services Board expired on 6/30/15; and

WHEREAS, the member has served the community well and desires to continue to serve as a member of this Board, and the membership of the Community Service Board has recommended that she be re-appointed by the Board of Supervisors;

WHEREAS, the Health and Human Services Committee has reviewed this application and has recommended that she be re-appointed by the Board of Supervisors;

WHEREAS, the Community Services Board has recently changed their membership terms to begin on January 1 to be consistent with the Mental Hygiene Law; and

NOW, THEREFORE BE IT RESOLVED, that **Shelia Gallogly, 5461 Creek Rd., Oneida, New York 13421**, be re-appointed to a four year term, January 1, 2015 through December 31, 2018.

DATED: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

MADISON COUNTY
BOH
BOARD OF HEALTH

BOARD MEMBERS

June 12, 2015

John Endres, DVM
President

Honorable David Valesky
33 East Washington Street
805 State Office Building
Syracuse, NY 13202

Margaret Argentine,
Vice President,
PhD, RN

172 State Street
LOB, Room 512
Albany, NY 12247

Re: Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young)

Samuel Barr, DMD

Dear Senator Valesky:

On behalf of the members of the Madison County Board of Health, who serve the 73,000+ residents of Madison County, NY, we urge you to support the above-referenced bills (A.6376 and S.2065). The bills would require all mental health plans in New York State to cover all licensed mental health providers who provide mental health and alcohol/substance abuse treatment services.

Wendy Cary

Please consider these important points about these bills:

Rachel Elder, MD

- In 2013, more than half of the counties in NYS identified mental health as a priority health issue, based on their comprehensive community health assessment, including Madison County.
- The entire County of Madison is designated as a mental health provider shortage area, exacerbating access to care, which is already a challenge in rural counties such as Madison.
- This bill would amend Timothy's law, to ensure that clients, consumers and their referral sources would have more choices and this is particularly significant for rural areas like Madison County, where most people are relegated to having to commute long distances to treatment.
- This bill(s) would require all mental health plans in New York State to cover all mental health providers, including LMFTs, LMHCs, Creative Arts Therapists and Psychoanalysts licensed by the state of New York. Current law does not make this requirement, so insurance companies have used it as a means to show favoritism towards certain providers and disciplines, and also force consumers and clients to undergo hardship or significant out-of-pocket expenses to access treatment, often under adverse circumstances.
- Ensure a more diverse clinical environment, where state and county agencies will no longer be permitted to limit their hiring practices to one or two mental health licensed disciplines.

Jennifer Meyers, MD

Ofrona Reid, MD

Alex Stepanski, MC
Board of Supervisors



www.healthymadisoncounty.org "Your source for local health information."

Page 2

Honorable David Valesky

Re: Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young)

June 15, 2015

- This bill will create a competitive, accessible and affordable mental health marketplace throughout New York State.
- This bill would help strengthen and grow the private mental health sector and not only benefit consumers and choice of services for mental health, but it would reduce the financial burden and obligation rural governments currently have to provide mental health services by creating a level playing field rural mental health marketplace served by state licensed practitioners.
- This bill will ensure that a patient is not denied mental health services because the currently enumerated providers are located too far from the patient's home or the patient is unable to afford the out of pocket expense of a mental health practitioner. Equally important and essential for growing a productive private mental health sector, particularly in rural economies, this bill would amplify patient choice by increasing the variety and number of reimbursable providers available to treat mental health disorders, and create greater access and choice of care for consumers for mental health services, particularly in rural communities in the upstate area.
- Mental health directly impacts physical health and well-being of our community members. Family Therapy, in particular, is an unmet need for many families. Particularly in a rural area, there is often a very limited range of providers. Matching the right person with the right mental health discipline is challenging already. When insurance companies are allowed to restrict benefits further, it becomes impossible for many patients and families to access care.
- This bill would create an equitable employment market, while also giving employers the opportunity to staff a truer multi-disciplinary team of professionals.

We ask for your support and advocacy of this bill during this legislative session to ensure its passage.

Sincerely,

A handwritten signature in black ink, appearing to read "John Endres", written over a horizontal line.

John Endres, President
Madison County Board of Health

MADISON COUNTY
B O H
BOARD OF HEALTH

BOARD MEMBERS

June 12, 2015

John Endres, DVM
President

Honorable William Magee
214 Farrier Avenue
Oneida, NY 13421

LOB, Room 828
Albany, NY 12248

Margaret Argentine,
Vice President,
PhD, RN

Re: Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young)

Dear Assemblyman Magee:

Samuel Barr, DMD

On behalf of the members of the Madison County Board of Health, who serve the 73,000+ residents of Madison County, NY, we urge you to support the above-referenced bills (A.6376 and S.2065). The bills would require all mental health plans in New York State to cover all licensed mental health providers who provide mental health and alcohol/substance abuse treatment services.

Please consider these important points about these bills:

Wendy Cary

- In 2013, more than half of the counties in NYS identified mental health as a priority health issue, based on their comprehensive community health assessment, including Madison County.
- The entire County of Madison is designated as a mental health provider shortage area, exacerbating access to care, which is already a challenge in rural counties such as Madison.
- This bill would amend Timothy's law, to ensure that clients, consumers and their referral sources would have more choices and this is particularly significant for rural areas like Madison County, where most people are relegated to having to commute long distances to treatment.
- This bill(s) would require all mental health plans in New York State to cover all mental health providers, including LMFTs, LMHCs, Creative Arts Therapists and Psychoanalysts licensed by the state of New York. Current law does not make this requirement, so insurance companies have used it as a means to show favoritism towards certain providers and disciplines, and also force consumers and clients to undergo hardship or significant out-of-pocket expenses to access treatment, often under adverse circumstances.
- Ensure a more diverse clinical environment, where state and county agencies will no longer be permitted to limit their hiring practices to one or two mental health licensed disciplines.
- This bill will create a competitive, accessible and affordable mental health marketplace throughout New York State.

Rachel Elder, MD

Jennifer Meyers, MD

Ofrona Reid, MD

Alex Stepanski, MC
Board of Supervisors



www.healthymadisoncounty.org "Your source for local health information."

Page 2

Honorable William Magee

Re: Greater Access to Mental Health Services bill A.6376 (Bronson) S.2065 (Young)

June 15, 2015

- This bill will create a competitive, accessible and affordable mental health marketplace throughout New York State.
- This bill would help strengthen and grow the private mental health sector and not only benefit consumers and choice of services for mental health, but it would reduce the financial burden and obligation rural governments currently have to provide mental health services by creating a level playing field rural mental health marketplace served by state licensed practitioners.
- This bill will ensure that a patient is not denied mental health services because the currently enumerated providers are located too far from the patient's home or the patient is unable to afford the out of pocket expense of a mental health practitioner. Equally important and essential for growing a productive private mental health sector, particularly in rural economies, this bill would amplify patient choice by increasing the variety and number of reimbursable providers available to treat mental health disorders, and create greater access and choice of care for consumers for mental health services, particularly in rural communities in the upstate area.
- Mental health directly impacts physical health and well-being of our community members. Family Therapy, in particular, is an unmet need for many families. Particularly in a rural area, there is often a very limited range of providers. Matching the right person with the right mental health discipline is challenging already. When insurance companies are allowed to restrict benefits further, it becomes impossible for many patients and families to access care.
- This bill would create an equitable employment market, while also giving employers the opportunity to staff a truer multi-disciplinary team of professionals.

We ask for your support and advocacy of this bill during this legislative session to ensure its passage.

Sincerely,

A handwritten signature in black ink, appearing to read "John Endres", written over a horizontal line.

John Endres, President
Madison County Board of Health

RESOLUTION NO. YB-1

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES AND TO MODIFY THE 2015 ADOPTED COUNTY BUDGET

WHEREAS, the Madison County Youth Bureau has received \$35,000 in funding from the NYS Office of Children and Family Services to provide training, education and outreach related to the issue of Sexually Exploited Youth and Human Trafficking and to increase the capacity of our RHY Interim Family Home program to identify and meet the unique needs of sexually exploited youth that may seek services through the program; and

WHEREAS Catholic Charities of Oneida/Madison Counties, as Madison County's RHY Interim Family Home provider, has the experience and expertise to provide these services; and

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties for the period of April 1, 2015 – December 31, 2015 in the amount of \$35,000 to provide the services required to meet the goals and outcomes required of this funding; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health & Human Services Committee has approved the allocation;

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 Catholic Charities of Oneida/Madison Counties 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 542762 Sexually Exploited Youth/Catholic Charities	<u>0</u>	<u>35,000</u>
Control Total		<u>\$ 35,000</u>

<u>Revenues</u>	<u>From</u>	<u>To</u>
A714670 438215 SA Sexually Exploited Youth	<u>0</u>	<u>35,000</u>
Control Total		<u>\$ 35,000</u>

Dated: July 14, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

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