

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, June 23, 2014; 10:30

Atrium Conference Room

I. Call Meeting to Order, 10:30

A) Approve Minutes

II. Youth Bureau, 10:30 -10:35

A) Resolution:

a. Appointing a Member to the Youth Board

B) Youth Tent – Madison County Fair

III. Social Services, 10:35 - 10:45

A) Expenditures Report

IV. Mental Health, 10:45 – 10:55

A) Accounts Receivable, Fiscal & Productivity Reports

B) Resolutions:

a. Authorizing the Chairman of the Board of Supervisors to renew an agreement with the Chittenango Central School District

b. Authorizing the Chairman to enter into an agreement for psychiatric services

Public Health, 10:55 -11:10

A) Resolutions:

a. Authorizing the modification of the 2014 adopted County budget (ATUPA)

b. Authorizing the modification of the 2014 adopted County budget (Lead)

c. Authorizing the modification of the 2014 adopted County budget (Rabies)

d. Authorizing 2014 budget modification for the Federal & State Grant
Immunization Action Plan

e. Authorizing the Chairman to enter into an agreement with LeMoyne College
Nursing Program

f. Modifying contract with Birnie Bus for pre-school children transportation

g. Extending contracts for pre-school children transportation

V. Other Business

Next meeting: Monday, July 28, 2014, 10:30 a.m. in the Supervisors Large Conference Room.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, May 19, 2014

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

Joseph John Pinard, Town of Lenox

Paul Walrod, Town of Georgetown

Others Present

Mark Scimone, County Administrator

Teisha Cook, Director, Mental Health

Karolyn Sayles, Deputy Director of Administrative Services, Mental Health

Eric Faisst, Director, Public Health

Anne Carruthers, Confidential Secretary to the Public Health Director

Christine Coe, Executive Assistant to the County Administrator

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 April meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Pinard and carried unanimously.

Mental Health

Karolyn Sayles provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for April 2014 noting that although revenue is down, expenditures are also down due to three vacant positions. The resolution to contract with Nurse Practitioner Kelly McNichol for psychiatric consultations that was approved last month is on hold until August. Ms. McNichol passed her exam through SUNY Upstate and is awaiting her license from the State.

As of June 1, 2014, Mental Health will be incorporating an Open Access system that will allow immediate treatment and mental health care during business hours without an appointment. Although Mental Health is usually booked for the week, they have an average of 15 no shows or cancellations per day. Most walk-ins will be able to have their first appointment immediately. An ad has been placed in the Oneida Dispatch. The Committee members were asked to share this information with their municipalities.

Teisha Cook presented one resolution to the Committee:

Authorizing the Community Services Board to sponsor an annual dinner meeting and awards ceremony

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

Public Health

With the completion of the Community Health Assessment, Eric Faisst reported that his department has begun their strategic planning process by doing an organizational self-assessment. The assessment will help determine the areas internal to the department in most need of improvement in order to develop the strategic plan. The Committee was provided with a list of stakeholder questions to solicit their comments and feedback. The following issues/concerns were discussed:

- Heroin, synthetic drugs, opiates
- Impact of Affordable Care Act, particularly on insurance coverage
- State Retirement System – dropping for some retirees
- Urgent Care – needed in Madison County to reduce ER visits
- School-based Community Hub Model – strategically located primary/preventive care
- Availability/accessibility of health care providers – transportation/mobility manager
- MERS/respiratory viruses
- Flu – education/prevention
- Hotel Solsville GI Outbreak – use to educate restaurant owners
- Sanitary Code – inspection of private wells
- Environmental Indicators Tracking System – currently no baseline to determine impacts on health

Eric reported that the Madison County Rural Health Council has hired an Executive Director, Bonnie Slocum, and they are looking at some of these issues as well.

The Committee will review the questions and provide additional feedback to Eric at eric.faisst@madisoncounty.ny.gov.

Social Services

As there was no representation from Social Services, Chairman Stepanski asked the Committee to review the expenditures and caseload report for April 2014 and he would address any questions with the department.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Pinard at 11:18 p.m., seconded by Carinci and carried.

Next meeting: June 23, 2014 at 10:30 a.m. in the Supervisor's large conference room.

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

RESOLUTION NO. __YBa__

**APPOINTING A MEMBER TO
THE MADISON COUNTY YOUTH BOARD**

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Kalila Lehner**, 8666 Elizabeth St., Chittenango, to the Madison County Youth Board for a term commencing on August 1, 2014 and expiring on December 31, 2015.

Dated: July 8, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

	MAY 2014 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 539,985.81	\$ 2,040,441.25	\$ 5,086,409	40.12%
GEN ADM - EQUIPMENT	\$ 14,000.00	\$ 45,408.98	\$ 159,000	28.56%
GEN ADM - CONTRACTUAL	\$ 98,028.60	\$ 409,540.83	\$ 1,778,957	23.02%
GEN ADM - FRINGE BENEFITS	\$ 153,170.50	\$ 973,408.65	\$ 2,894,144	33.63%
GEN ADM - MLR	\$ 15,100.00	\$ 75,500.00	\$ 184,800.00	40.85%
GEN ADM - A-87	\$ 47,100.00	\$ 235,500.00	\$ 565,200.00	41.67%
REIMB SCH SERV COOR	\$ -	\$ (8,957.28)	\$ (9,193.00)	97.44%
INTERFUND-LANDFILL WORK CREW	\$ -	\$ -	\$ (22,872.00)	0.00%
CHILD SUPPORT PROCESSING	\$ -	\$ (600.00)	\$ -	#DIV/0!
INCENTIVES	\$ (3,175.27)	\$ (15,634.92)	\$ (35,762.00)	43.72%
CCBG	\$ 37,563.05	\$ 189,865.70	\$ 489,221.04	38.81%
CCBG - 75%	\$ 10,832.31	\$ 36,620.38	\$ 108,276.96	33.82%
TITLE XX	\$ 24,807.44	\$ 119,630.35	\$ 281,550.00	42.49%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 72,717.90	\$ 174,523.00	41.67%
FAMILY UNIFICATION	\$ 32,682.46	\$ 148,140.50	\$ 399,053.00	37.12%
STSJP	\$ -	\$ 4,785.65	\$ 13,333.00	35.89%
DCJS	\$ 5,962.52	\$ 31,952.47	\$ 120,000.00	26.63%
MMIS	\$ 855,892.00	\$ 4,524,585.00	\$ 11,375,963.00	39.77%
MA	\$ (19,715.81)	\$ (42,287.38)	\$ (194,000.00)	21.80%
FAMILY ASSISTANCE	\$ 85,564.09	\$ 495,914.70	\$ 1,418,000.00	34.97%
FAMILY ASSISTANCE - DISREGARDS	\$ (1,385.95)	\$ (1,844.52)	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 41,835.99	\$ 176,386.86	\$ 426,674.00	41.34%
EAF-SERVICES	\$ 13,246.18	\$ 57,547.08	\$ 105,389.00	54.60%
EAF	\$ 15,512.93	\$ 33,003.21	\$ 158,000.00	20.89%
EAF JD/PINS	\$ 12,983.74	\$ 67,090.74	\$ 332,938.00	20.15%
TANF NONSEC DET PREV	\$ 16.04	\$ 16.04	\$ 2,500.00	0.64%
FOSTER CARE	\$ 188,715.85	\$ 761,690.08	\$ 1,865,627.00	40.83%
FOSTER CARE - IND LVG	\$ 288.84	\$ 2,243.78	\$ 14,425.00	15.55%
JD/PINS	\$ 75,132.94	\$ 607,883.34	\$ 890,163.00	68.29%
DFY-14	\$ 4,407.15	\$ 37,114.44	\$ 100,098.00	37.08%
JD - IND LVG	\$ 303.92	\$ 738.90	\$ 4,808.00	15.37%
SAFETY NET	\$ 98,766.51	\$ 441,505.50	\$ 1,056,000.00	41.81%
HEAP - PA	\$ (0.39)	\$ 10,948.61	\$ -	#DIV/0!
HEAP - NPA	\$ (1,513.87)	\$ (53,281.04)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ (600.00)	\$ (1,200.00)	\$ -	#DIV/0!
EAA	\$ 4,167.65	\$ 12,020.48	\$ 20,000.00	60.10%
BURIALS	\$ 2,210.00	\$ 53,210.91	\$ 165,000.00	32.25%
TOTAL	\$ 2,366,428.81	\$ 11,541,607.19	\$ 29,928,224.80	38.56%

SNAP - PA	\$ 63,288.00	\$ 314,218.00	\$ 725,004.00	43.34%
SNAP - NPA	\$ 1,027,999.00	\$ 5,054,280.00	\$ 12,404,532.00	40.75%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 15,371.93	\$ 76,905.96	\$ 203,196.00	37.85%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 101,698.36	\$ 402,428.54	\$ 887,424.00	45.35%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 474,279.52	\$ 1,937,479.89	\$ 4,648,932.00	41.68%

BUDGET	\$ 29,991,640.80
MLR	\$ 184,800.00
A-87	\$ 565,200.00
TOTAL	\$ 30,741,640.80
LESS REUNDS	\$ 813,416.00
TOTAL	\$ 29,928,224.80

*BUDGET EXPENSE AMOUNTS REFLECT RESOLUTION APPROVED AT
5/13/14 BOARD MEETING

	CASELOAD MAY 2013		CASELOAD APRIL 2014		CASELOAD MAY 2014
SUMMARY OF CASES					
MA & MPE	4,604		4,808		4,822
FAMILY HEALTH PLUS	787		592		545
SSI	1,487		1,543		1,532
TOTAL MEDICIAD CASES	6,878		6,943		6,899
FAMILY ASSISTANCE	184		181		178
EMERGENCY AID TO FAMILIES	15		10		12
SAFTEY NET	149		177		165
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	349		369		356
SNAP - PA	180		199		204
SNAP - NPA	4,095		4,264		4,284
TOTAL SNAP CASES	4,275		4,463		4,488
BURIALS	6		4		1
CHILD SUPPORT - CURRENT ASSISTANCE	409		425		418
CHILD SUPPORT - FORMER ASSISTANCE	909		972		985
CHILD SUPPORT - NEVER ASSISTANCE	1,697		1,696		1,691
CHILD SUPPORT - TOTAL	3,015		3,093		3,094
SUMMARY OF CHILDREN					
CCBG - 100%	180		81		77
CCBG - 75%	31		12		28
TOTAL	211		93		105
EAF-FOSTER CARE - FOSTER HOMES	11		9		9
EAF- FOSTER HOMES - HIGHER LEVEL	11		11		8
EAF JD/PINS - FOSTER HOMES	1		0		0
EAF JD/PINS - HIGHER LEVEL	1		1		2
FOSTER CARE - FOSTER HOMES	20		22		23
FOSTER CARE - HIGHER LEVEL	7		10		12
FOSTER CARE - JD/PINS	1		0		0
FOSTER CARE - ADOPTION	83		82		80
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	6		9		6
DFY	0		2		0
CHILDREN NOT IN FOSTER CARE	397		386		386
TOTAL NUMBER OF CHILDREN SERVED	538		532		526
CPS REFERRALS	114		65		103
FAR REFERRALS	40		37		59

MENTAL HEALTH - ACCOUNTS RECEIVABLE - MAY 2014				
		CLINIC	ADMIN	TOTALS
DESCRIPTION				
MEDICAID		82,975.00		82,975.00
PI MEDICAID		145,258.00		145,258.00
MEDICARE		12,727.00		12,727.00
INSURANCE		5,933.00		5,933.00
CLIENT SELF PAY		31,250.00		31,250.00
CHITTENANGO		1,200.00		1,200.00
FEDERAL MED. SALARY				-
OPWDD			18,660.00	18,660.00
OASAS			5,737.00	5,737.00
MEDICAID PRESCRIPTION		2,293.05	46,101.00	48,394.05
GRAND TOTALS		281,636.05	70,498.00	352,134.05

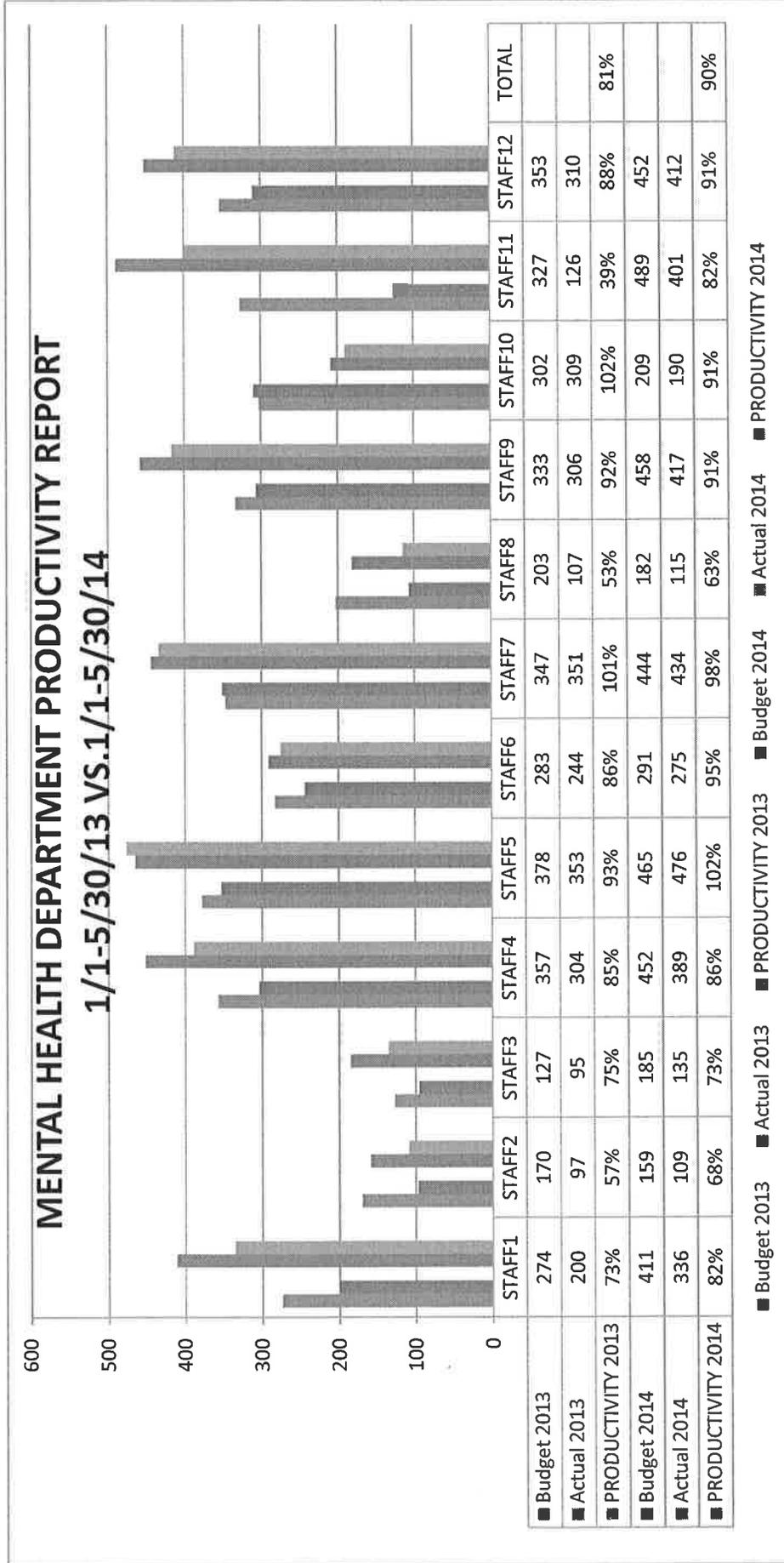
MENTAL HEALTH DEPARTMENT FISCAL REPORT - MAY 2014

REVENUE		2014 Y-T-D BUDGET	2014 Y-T-D ACTUAL	2013 Y-T-D ACTUAL	2014 ANNUAL BUDGET	Y-T-D % REC'D /USED
1	MENTAL HEALTH FEES	1,361,739	1,247,607	1,084,235	3,268,173	92%
2	MEDICAID REIMB PRECRIPTIONS	15,750	7,420	6,967	37,800	47%
3	BOCES	-	-	4,410	-	N/A
4	HEADSTART	-	-	3,098	-	N/A
5	CHITTENANGO	6,008	4,684	5,607	14,420	78%
6	INTERFUND REV - POLYGRAPH	3,750	2,500	2,000	9,000	67%
7	OPW	18,661	18,660	18,661	44,786	100%
8	OASAS	5,737	5,737	5,737	13,769	100%
9	FEDERAL MEDICAID SALARY	113,766	46,101	50,969	273,039	41%
TOTAL		1,525,411	1,332,709	1,181,684	3,660,987	87%

EXPENDITURES						
10	PERSONAL SERVICES	684,713	625,176	694,525	1,643,312	91%
11	DUES	1,121	2,756	2,690	2,690	246%
12	BOOKS & PERIODICALS	635	257	659	1,525	40%
13	EQUIPMENT	953	-	-	2,288	0%
14	SOFTWARE	21,875	25,005	22,168	52,500	114%
15	ONBASE SOFTWARE MAINTEN	2,747	5,760	5,587	6,593	210%
16	BOARD EXPENSE	1,458	98	92	3,500	7%
17	*MAINTENANCE IN LIEU OF RENT	22,125	22,125	28,464	53,100	100%
18	TRAVEL	642	469	456	1,540	73%
19	CONFERENCE	667	179	110	1,600	27%
20	TRAINING	1,125	299	750	2,700	27%
21	ADVERTISING	521	-	-	1,250	0%
22	MISC. CONSULTING SERVICE	6,250	2,363	1,838	15,000	38%
23	CORPORATE COMPLIANCE	-	-	440	-	N/A
24	SOFTWARE MAINTENANCE	8,473	9,031	7,633	20,335	107%
25	AUDITING FEE	2,125	5,100	-	5,100	240%
26	TRANSCRIPTION	9,198	10,536	7,890	22,075	115%
27	MEDICAL & PSYCHIATRIC	266,954	216,072	193,224	640,690	81%
28	STATE CRISIS LINE	1,396	1,118	2,097	3,350	80%
29	PSYCHOLOGICAL TESTING	1,250	-	880	3,000	0%
30	GROUP THERAPY SUPPLIES	625	436	-	1,500	70%
31	EDUCATIONAL SUPPLIES	208	177	-	500	85%
32	PROFESSIONAL LIABILITY INSURANCE	2,434	2,434	2,434	5,842	100%
33	PRESCRIPTIONS	625	197	169	1,500	32%
34	MEDICAID REIMB PRECRIPTIONS	15,750	8,021	5,179	37,800	51%
35	EXAMINATIONS	417	360	-	1,000	86%
36	POLYGRAPH TESTING	3,750	2,500	2,000	9,000	67%
37	CLERICAL & OFFICE ASSISTANCE	1,083	-	-	2,600	0%
38	OTHER CLIENT TRANSPORTATION	833	587	96	2,000	70%
39	EQUIPMENT REPAIR	304	-	-	730	0%
40	PHOTO COPY USAGE/LEASE	2,613	280	1,871	6,272	11%
41	CENTRAL POSTAGE	1,685	1,375	1,431	4,045	82%
42	CENTRAL PRINTING	5,690	1,917	2,967	13,655	34%
43	OFFICE SUPPLY	3,242	1,219	918	7,780	38%
44	CENTRAL TELEPHONE	2,756	3,173	3,275	6,615	115%
45	CELL PHONES/PAGERS	625	93	262	1,500	15%
46	CENTRAL GARAGE	-	-	869	-	N/A
47	*CENTRAL SECURITY	9,775	9,775	8,471	23,460	100%
48	*SPECIAL SECURITY DETAIL	5,852	5,852	5,300	14,045	100%
49	FRINGE BENEFITS	184,540	172,336	163,199	442,897	93%
50	HEALTH INSURANCE	185,706	179,678	128,655	445,694	97%
51	TOTAL	1,462,743	1,316,754	1,296,599	3,510,583	90%
52	SURPLUS/DEFICIT	62,668	15,955	(114,915)	150,404	25%
53	COUNTY SHARE	-	-	114,915	-	N/A

*EFFECTED BY THE ADAPT PROGRAM

	STAFF1	STAFF2	STAFF3	STAFF4	STAFF5	STAFF6	STAFF7	STAFF8	STAFF9	STAFF10	STAFF11	STAFF12	TOTAL
Budget 2013	274	170	127	357	378	283	347	203	333	302	327	353	
Actual 2013	200	97	95	304	353	244	351	107	306	309	126	310	
PRODUCTIVITY 2013	73%	57%	75%	85%	93%	86%	101%	53%	92%	102%	39%	88%	81%
Budget 2014	411	159	185	452	465	291	444	182	458	209	489	452	
Actual 2014	336	109	135	389	476	275	434	115	417	190	401	412	
PRODUCTIVITY 2014	82%	68%	73%	86%	102%	95%	98%	63%	91%	91%	82%	91%	90%



RESOLUTION NO. MHa

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RENEW
AN AGREEMENT WITH THE CHITTENANGO CENTRAL SCHOOL DISTRICT**

WHEREAS, for the last eleven years the Mental Health Department has been providing part-time mental health counseling services in the Chittenango Central School District; and

WHEREAS, the Chittenango Central School District wants to continue to participate in the school based mental health program for certain of its students who are exhibiting signs of mental problems; and

WHEREAS, the Madison County Mental Health Department has the resources to provide the services on a contractual basis to Chittenango Central School District for the period September 1, 2014 through August 31, 2015 at the rate of \$40.00 per hour, (the prevailing rate for contracted social workers as approved by the Board of Supervisors) with the total amount of the contract not to exceed \$14,420 per year; and

WHEREAS, this request for the Mental Health Department to provide services to the Chittenango Central School has been approved by the Social and Mental Health Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an agreement on behalf of the County of Madison with Chittenango Central School district in the form as is on file with the Clerk of the Board.

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. MHb

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR PSYCHIATRIC SERVICES**

WHEREAS, the County Mental Health Department is required to provide psychiatric consultation for certain of its clients; and

WHEREAS, these services have regularly been provided on a part-time contractual basis; and

WHEREAS, there is a current need for a child psychiatrist to provide services to clients who attend the Outpatient Mental Health Clinic; and

WHEREAS, the 2014 Mental Health budget provides funds for the purchase of psychiatric services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement with Susan Chlebowski, MD for the provision of psychiatric consultation to the Mental Health Department at a rate of \$190.00/hour, said rate to be effective July 1, 2014 to December 31, 2014, and a copy of the agreement is on file with the Clerk of the Board of Supervisors.

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. ____PHa____

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department entered a five year agreement with New York State Department of Health on September 10, 2013 to continue the Youth Tobacco Enforcement and Prevention Program budget and work plan for the period of April 1, 2013 – March 31, 2018 by Resolution #272-13; and

WHEREAS, the New York State Department of Health has awarded an annual cost of living adjustment (COLA) of \$2,381 to be expended between April 1, 2014 and March 31, 2015; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4090 Environmental

Expense	From	To
A4090.41067 Tobacco Enforcement Expense	\$ 2,500	\$ 4,881
Control Total		<u>\$ 2,381</u>

Revenue

A3401.6920 St Aid Tobacco Enforcement	<u>\$30,261</u>	<u>\$32,642</u>
Control Total		<u>\$ 2,381</u>

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____ PHb _____

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2013 –September 30, 2014 by Resolution #306-13 on October 8, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$2,772 to be expended between April 1, 2014 and March 31, 2015; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4012 Prevent

Expense	From	To
A4012.41037 Lead Grant Expense	\$ 7,583	<u>\$10,355</u>
Control Total		<u>\$ 2,772</u>

Revenue

A3401.6540 St Aid Public Health Lead Poisoning Grant	\$22,673	\$24,396
A4401.1090 Federal Grant Lead Poisoning	<u>\$13,316</u>	<u>\$14,365</u>
Total	<u>\$35,989</u>	<u>\$38,761</u>
Control Total		<u>\$ 2,772</u>

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. _____PHc_____

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED COUNTY

WHEREAS, Madison County Public Health Department accepted the grant of the Zoonoses Program budget and work plan for the period of April 1, 2012 – March 31, 2017 by Resolution #20-13 on February 12, 2013; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$808 to be expended between April 1, 2014 and March 31, 2015; and

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Public Health Department

A4090 Environmental

Expense	From	To
A4090.42908 Supplies (Rabies)	\$ 2,855	<u>\$ 3,663</u>
Control Total		<u>\$ 808</u>

Revenue

A3489. 6910 St Aid Rabies Clinic Reimbursement	\$10,923	<u>\$11,731</u>
Control Total		<u>\$ 808</u>

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. __PHd__

**AUTHORIZING 2014 BUDGET MODIFICATION FOR THE
FEDERAL & STATE GRANT IMMUNIZATION ACTION PLAN**

WHEREAS, the Madison County Public Health Department has been administering the Immunization Action Plan through federal and state funding provided by the New York State Department of Health; and

WHEREAS, a contract was established last year for a five year term beginning April 1, 2013 through March 31, 2018; and

WHEREAS, Madison County has been awarded \$36,721 to cover year 2 of the contract for the period of April 1, 2014 through March 31, 2015; and

WHEREAS, this grant is identified as follows:

Awarding Agency: US Department of Health & Human Services
Center for Disease Control & Prevention
Pass-through Agency: NYS Department of Health
Catalog #: 93.268
Program Name: Immunization Action Plan
Grant Extension: 04/01/14-03/31/15
Contract: C-028300
Federal Funds: 40%
Total Grant Award: \$36,721

WHEREAS, the Immunization Action Plan and budget has been approved by the State; and

NOW, THEREFORE BE IT RESOLVED, that the 2014 County budget be modified as follows:

General Fund	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Expense</u>		
A4012.41031 Immunization Grant Expense	\$3,690	<u>\$9,199</u>
Control Total		<u>\$5,509</u>
<u>Revenue</u>		
A3401.1050 St. Aid PH Immun Grant	\$20,723	\$24,028
A4401.1050 Fed. Aid PH Immun Grant	<u>\$13,815</u>	<u>\$16019</u>
Total	\$34,538	<u>\$40,047</u>
Control Total		<u>\$ 5,509</u>

DATED: July 8, 2014

Alexander Stepanski, Chair
Health and Human Services Committee

John A. Reinhardt, Chair
Finance Ways and Means Committee

RESOLUTION NO. ____ PHe ____

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

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

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

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

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

WHEREAS, this joint project has been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter the agreement between Madison County Department of Health and LeMoyne College effective September 1, 2014 through August 31, 2019, as is on file with the Clerk of the Board.

DATED: July 8, 2014

Alexander Stepanski, Chair
Health and Human Services Committee

RESOLUTION NO. ____PHf____

**MODIFYING CONTRACT WITH BIRNIE BUS FOR PRE-SCHOOL CHILDREN
TRANSPORTATION**

WHEREAS, bids were duly received and opened on May 31, 2011 for the transportation of handicapped children for the 2011-2012 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, Resolution #307-13 was approved on October 8, 2013 to co-mingle children with Oneida County and share bus costs; and

WHEREAS, co-mingling has worked well and the child requires continued transportation for 2014 summer school; and

WHEREAS, the County would like extend the existing agreement through August 2014; and

WHEREAS, the Board of Health and Health and Human Services Committee feels this is in the best interest of Madison County, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreements with Birnie Bus, effective July 1, 2014 through August 15, 2014, as is on file with the Clerk of the Board.

Dated: July 8, 2014

Alexander Stepanski, Chair
Health and Human Services Committee

EXTENDING CONTRACTS FOR PRE-SCHOOL CHILDREN TRANSPORTATION

WHEREAS, bids were duly received and opened on May 31, 2011 for the transportation of handicapped children for the 2011-2012 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, the offer of providing this responsibility was given to and accepted by the following companies for the July 1, 2014 through June 30, 2015 contract year as follows:

Program Name	Location	Rate/Route	New Rate
BIRNIE BUS			
2- Jowonio	Syracuse	\$279.47	\$285.34
4- Little Lukes	East Syracuse	\$279.47	\$285.34
10-Wheelchair Van	All Destinations		\$398.50
PAINE BUS			
5- Upstate Cerebral Palsy	Rome	\$232.59	\$237.47
6- Upstate Cerebral Palsy	Utica	\$267.71	\$273.33
11-Family Enrichment Program	Norwich	\$285.19	\$291.18
13-UCP	Saquoit	\$275.25	\$281.03
LANPHER TRANSPORTATION			
1- OCM BOCES	East Syracuse	\$299.88	\$306.18
3- SPICE- Elmcrest	Syracuse	\$255.75	\$261.12
7- Madison-Oneida BOCES	Munnsville, McConnellsville, Verona	\$269.84	\$275.51
9- Oneida Area Daycare	Oneida	\$301.81	\$308.15
12-NY School for the Deaf	Rome	\$264.65	\$270.21

DURHAM SCHOOL SVCS/ A&E TRANSPORT – not renewing contract

WHEREAS, the County will exercise its right to extend this agreement for one (1) additional year with a 2.1% CPI increase as authorized by and in accordance with, the terms and conditions of the original Agreement; and

WHEREAS, the County shall have one (1) separate and consecutive option to extend these contracts for one year each; and

WHEREAS, the Board of Health and Health and Human Services' Committee feels this is in the best interest of Madison County,

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with Birnie Bus, Paine Bus and Lanpher's Transportation effective July 1, 2014 through June 30, 2015, as is on file with the Clerk of the Board.

DATED: July 8, 2014

Alexander Stepanski, Chairman
Health and Human Services Committee