

## AGENDA

### HEALTH AND HUMAN SERVICES COMMITTEE

Monday, August 25, 2014; 10:30 a.m.

Atrium Conference Room

I. Call Meeting to Order, 10:30

A) Approve Minutes

II. Veterans Agency, 10:30 – 10:40

A) Monthly Stats

IV. Social Services, 10:40 - 11:00

A) Expenditure and Refund Summary

B) Resolution

1) Office for the Aging – HEAP Assistance

C) 2015 Budget

V. Mental Health, 11:00 – 11:20

A) Accounts Receivable & Fiscal Reports

B) Resolutions:

1) Authorizing Chairman to terminate agreement with Chittenango Central School District

2) Authorizing Chairman of the Board of Supervisors to enter agreement with ValueOptions

3) Authorizing the modification of the 2014 adopted budget

4) Authorizing Chairman to proclaim September as National Recovery Month

C) 2015 Budget

VI. Public Health, 11:20 -11:30

A) Resolutions:

1) Authorizing the Chairman to modify an agreement with Lanpher's Transport, Inc.

VII. Other Business

*Next meeting: Monday, September 22, 2014, 10:30 a.m. in the Supervisors Large Conference Room.*

*Adjournment*

## HEALTH AND HUMAN SERVICES COMMITTEE

Monday, July 28, 2014

Supervisors Large Conference Room

### Committee Members Present

Lewis Carinci, Vice Chairman, City of Oneida

Joseph John Pinard, Town of Lenox

Paul Walrod, Town of Georgetown

### Others Present

Joanne Eddy, Director, Youth Bureau

Donald Smith, Director, Veterans Service 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

### Call Meeting to Order

Vice Chairman Lewis Carinci 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 June meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Walrod and carried unanimously.

### Youth Bureau

Joanne Eddy shared highlights and a collage of photos from the Youth Bureau's Youth Tent at the Madison County Fair. Attendance was great with approximately 100 families visiting the tent. A \$1,000 donation provided prizes such as puzzles, kites and books. Joanne believes it was their best year to date. Supervisor Goldstein attended the fair with his grandson and sent kudos to Joanne and the Youth Bureau for the Youth Tent. He thought it was great and his grandson had a wonderful time and came home with a big sack of prizes including some free books for reading.

Joanne provided the Committee with her tentative 2015 budget for their review. Vice Chairman Carinci commended Joanne on a job well done with the cuts her program has experienced over the years.

### Veterans Agency

Donald Smith provided a report of the Veterans Service Agency's activities and statistics for June 2014 and upcoming August events.

Don provided several resolutions that were voted on at the Department of New York American Legion Conventions held July 17 - 20 in Albany. One of interest was our training and accreditations policy which was defeated and another which passed as Ownership of Local Veterans files. This will generate a MOU to be signed by all accredited representatives on behalf of the counties acknowledging its creation pursuant to American Legion POA. This will be a legal issue between county attorneys and the American Legion Department of New York. The State Legislature passed the following two bills that await the Governor's signature; 1)

prohibiting any fee for adding “Veteran” designation on NYS Driver’s License, and 2) allowing all honorably discharged Veterans to buy back up to three years credit for military time in the State Retirement System.

### **Social Services**

Commissioner Fitzgerald provided the expenditures and caseload report for June 2014. At 6 months, they have expended 46.95% of their budget. JD/PINS program is over budget at 80.32% but it is leveling out and funds have been moved to address. The program will continue to be monitored.

Commissioner Fitzgerald presented the following resolutions to the Committee:

#### **Authorizing the modification of the 2014 adopted budget**

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

#### **Authorizing the Chairman to renew an agreement with Berkshire Farm Center and Services for Youth**

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

Clients of the Family Health Plus program will be moved to the Affordable Care Act’s Medicaid program by the end of the year. The State will be converting benefit cards from JP Morgan Chase to Xerox. No changes are anticipated; however, the computer conversion will make benefits unavailable during the 3<sup>rd</sup> weekend of September. Additionally, food stamp vendors will now have to pay for EBT equipment based on transactions; small vendors with fewer transactions will incur a higher cost.

The Foster Care Picnic will be held on Friday, August 15<sup>th</sup>, 3 – 7 p.m. at Love Memorial Park in Munnsville. Supervisors are invited and welcome to attend.

The Social Services 2015 budget will be presented at the August meeting for the Committee to review.

### **Mental Health**

Karolyn Sayles provided an overview of Mental Health’s Fiscal and Accounts Receivable Reports for June 2014 stating they have a \$32,887 deficit. Department vacancies continue to impact their budget.

Teisha Cook stated that they have seen approximately 100 new walk-in clients since Open Access was made available in June. It has been very well received by clients and staff.

Teisha Cook presented the following resolutions to the Committee:

#### **Authorizing the Chairman to enter into an agreement for psychiatric services**

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

#### **Authorizing the Chairman to execute a contract modification and modifying the 2014 adopted County budget**

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

#### **Authorizing the Chairman to enter into an agreement for nursing services**

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

**Authorizing the modification of the 2014 adopted budget**

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

**Authorizing the Chairman to execute a contract modification and modifying the 2014 adopted County budget**

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

**Public Health**

Eric Faisst presented the following resolutions to the Committee:

**Authorizing the modification of the 2014 adopted budget (CSHCN)**

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

**Authorizing the modification of the 2014 adopted budget (Immunizations)**

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

**Modifying contract with Dr. Seelan Newton**

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

**Authorizing the Chairman to enter an agreement with Morrisville State Nursing Program**

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

**Authorizing the modification of the 2014 adopted County budget for Public Health Preparedness Grant**

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

Eric informed the Committee that the County has received a compliance review report from the Department of Justice regarding an ADA Compliance Review of the county campus. An ADA workgroup will be meeting on Friday to review the report and work plan and discuss the next steps.

Mosquito season is here. Although EEE and West Nile Virus have not been detected in mosquito pools collected in Madison County to date, two of our neighboring counties, Onondaga and Oswego County, have both recently announced two EEE positive mosquito pools. In response, we have increased our surveillance and a press release went out on Friday to inform residents of the increased mosquito activity and precautions they can take.

**Motion to Adjourn**

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:37 p.m., seconded by Pinard and carried.

**Next meeting:** August 25, 2014 at 10:30 a.m. in the Atrium conference room.

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

	JULY 2014 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 376,491.74	\$ 2,787,799.30	\$ 5,086,409	54.81%
GEN ADM - EQUIPMENT	\$ 20,338.65	\$ 149,030.28	\$ 159,000	93.73%
GEN ADM - CONTRACTUAL	\$ 106,766.69	\$ 623,062.41	\$ 1,778,957	35.02%
GEN ADM - FRINGE BENEFITS	\$ 154,144.31	\$ 1,292,851.32	\$ 2,894,144	44.67%
GEN ADM - MLR	\$ 15,100.00	\$ 105,700.00	\$ 184,800.00	57.20%
GEN ADM - A-87	\$ 47,100.00	\$ 329,700.00	\$ 565,200.00	58.33%
REIMB SCH SERV COOR	\$ -	\$ (8,957.28)	\$ (9,193.00)	97.44%
INTERFUND-LANDFILL WORK CREW	\$ -	\$ (802.00)	\$ (22,872.00)	3.51%
CHILD SUPPORT PROCESSING	\$ -	\$ (600.00)	\$ -	#DIV/0!
INCENTIVES	\$ (3,019.43)	\$ (21,724.40)	\$ (35,762.00)	60.75%
CCBG	\$ 34,758.75	\$ 257,721.16	\$ 489,221.04	52.68%
CCBG - 75%	\$ 7,117.70	\$ 47,202.51	\$ 108,276.96	43.59%
TITLE XX	\$ 17,247.71	\$ 156,294.91	\$ 281,550.00	55.51%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 101,805.06	\$ 174,523.00	58.33%
FAMILY UNIFICATION	\$ 36,611.40	\$ 211,684.04	\$ 399,053.00	53.05%
STSJP	\$ -	\$ 4,785.65	\$ 13,333.00	35.89%
DCJS	\$ 7,651.91	\$ 50,183.63	\$ 120,000.00	41.82%
MMIS	\$ 855,892.00	\$ 6,450,342.00	\$ 11,375,963.00	56.70%
MA	\$ (3,264.44)	\$ (69,130.18)	\$ (194,000.00)	35.63%
FAMILY ASSISTANCE	\$ 95,692.94	\$ 666,993.06	\$ 1,418,000.00	47.04%
FAMILY ASSISTANCE - DISREGARDS	\$ (1,162.92)	\$ (2,291.55)	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 38,101.25	\$ 276,869.01	\$ 426,674.00	64.89%
EAF-SERVICES	\$ 17,126.91	\$ 90,399.50	\$ 105,389.00	85.78%
EAF	\$ 23,278.22	\$ 70,709.55	\$ 158,000.00	44.75%
EAF JD/PINS	\$ 20,428.45	\$ 100,889.02	\$ 332,938.00	30.30%
TANF NONSEC DET PREV	\$ -	\$ 16.04	\$ 2,500.00	0.64%
FOSTER CARE	\$ 208,519.50	\$ 1,154,213.31	\$ 1,865,627.00	61.87%
FOSTER CARE - IND LVG	\$ 116.45	\$ 3,525.69	\$ 14,425.00	24.44%
JD/PINS	\$ 98,039.71	\$ 812,986.91	\$ 890,163.00	91.33%
DFY-14	\$ 4,407.15	\$ 45,928.74	\$ 100,098.00	45.88%
JD - IND LVG	\$ 144.98	\$ 1,099.90	\$ 4,808.00	22.88%
SAFETY NET	\$ 101,104.14	\$ 613,751.68	\$ 1,056,000.00	58.12%
HEAP - PA	\$ -	\$ 10,948.61	\$ -	#DIV/0!
HEAP - NPA	\$ (2,390.52)	\$ (59,189.68)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ (214.32)	\$ (1,414.32)	\$ -	#DIV/0!
EAA	\$ 792.97	\$ 17,262.11	\$ 20,000.00	86.31%
BURIALS	\$ 7,661.25	\$ 79,951.67	\$ 165,000.00	48.46%
<b>TOTAL</b>	<b>\$ 2,299,126.73</b>	<b>\$ 16,349,597.66</b>	<b>\$ 29,928,224.80</b>	<b>54.63%</b>

SNAP - PA	\$ 57,594.00	\$ 429,234.00	\$ 725,004.00	59.20%
SNAP - NPA	\$ 994,993.00	\$ 7,061,064.00	\$ 12,404,532.00	56.92%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 17,169.21	\$ 104,310.68	\$ 203,196.00	51.34%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 59,226.57	\$ 523,331.17	\$ 887,424.00	58.97%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 357,280.10	\$ 2,684,971.38	\$ 4,648,932.00	57.75%

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

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

	CASELOAD JULY 2013		CASELOAD JUNE 2014		CASELOAD JULY 2014
<b>SUMMARY OF CASES</b>					
MA & MPE	4,692		4,853		4,887
FAMILY HEALTH PLUS	778		458		343
SSI	1,504		1,535		1,518
TOTAL MEDICIAD CASES	6,974		6,846		6,748
FAMILY ASSISTANCE	188		172		183
EMERGENCY AID TO FAMILIES	14		17		27
SAFTEY NET	142		168		179
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	345		358		390
SNAP - PA	180		189		189
SNAP - NPA	4,122		4,230		4,186
TOTAL SNAP CASES	4,302		4,419		4,375
BURIALS	3		9		3
CHILD SUPPORT - CURRENT ASSISTANCE	414		413		421
CHILD SUPPORT - FORMER ASSISTANCE	904		990		985
CHILD SUPPORT - NEVER ASSISTANCE	1,687		1,691		1,691
CHILD SUPPORT - TOTAL	3,005		3,094		3,097
<b>SUMMARY OF CHILDREN</b>					
CCBG - 100%	185		78		78
CCBG - 75%	26		30		19
TOTAL	211		108		97
EAF-FOSTER CARE - FOSTER HOMES	11		9		6
EAF- FOSTER HOMES - HIGHER LEVEL	14		8		9
EAF JD/PINS - FOSTER HOMES	1		0		0
EAF JD/PINS - HIGHER LEVEL	3		2		2
FOSTER CARE - FOSTER HOMES	15		18		15
FOSTER CARE - HIGHER LEVEL	14		11		12
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	78		78		84
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	7		6		7
DFY	7		0		1
CHILDREN NOT IN FOSTER CARE	396		388		392
TOTAL NUMBER OF CHILDREN SERVED	546		520		528
CPS REFERRALS	86		96		62
FAR REFERRALS	20		52		32

RESOLUTION NO.    DSS1   

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH  
MADISON COUNTY OFFICE FOR THE AGING**

**WHEREAS**, the cost to heat homes in the county has risen to the point that many low-income families are unable to afford those costs; and

**WHEREAS**, the Madison County Department of Social Services (DSS) administers the HEAP program, a federally subsidized energy program that targets benefits to low-income, at-risk populations; and

**WHEREAS**, the Department of Social Services requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Madison shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for needed assistance and care; and

**WHEREAS**, the Department of Social Services has requested provision of HEAP outreach and certification services to low-income residents of Madison County, especially households with elderly and handicapped individuals consistent with the New York State Plan and regulations; and

**WHEREAS**, The Madison County Office for the Aging (MCOFA) has a documented record of performing intake services at the main office located in Canastota, New York, and in the homes of senior citizens; and

**WHEREAS**, Madison County Office for the Aging has assisted 43 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, through March 30, 2014; and

**WHEREAS**, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2014, to September 30, 2015, at a cost of \$9.50 per application and at a total cost not to exceed \$1,200; and

**WHEREAS**, the funding for this service is reimbursed through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; 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 and Madison County Office for the Aging in the form as is on file with the Clerk of the Board.

DATED: September 9, 2014

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Alexander R. Stepanski, Chairman  
Health and Human Services Committee

2014-2015 Budget Comparison - Expenditures

Program	2014	2015	Increase/ (Decrease)
Personal Services	\$ 5,067,440	\$ 5,111,690	\$ 44,250
Equipment	\$ 159,000	\$ 257,420	\$ 98,420
Operating Costs	\$ 1,800,046	\$ 1,561,547	\$ (238,499)
Fringe Benefits	\$ 2,894,144	\$ 3,042,806	\$ 148,662
Child Care Block Grant	\$ 597,498	\$ 594,674	\$ (2,824)
Purchase of Services	\$ 281,550	\$ 306,675	\$ 25,125
Non Residential Domestic Violence	\$ 174,523	\$ 174,523	\$ -
Family Unification	\$ 399,053	\$ 391,691	\$ (7,362)
Supervision and Treatment Services for Juveniles Program (STSJP)	\$ 13,333	\$ 13,214	\$ (119)
Division of Criminal Justice Services - Stepping Stones (DCJS)	\$ 120,000	\$ 118,922	\$ (1,078)
Medical Assistance	\$ 156,000	\$ 130,000	\$ (26,000)
MMIS	\$ 11,375,963	\$ 11,126,596	\$ (249,367)
Family Assistance	\$ 1,548,000	\$ 1,476,000	\$ (72,000)
EAF-Foster Care	\$ 438,174	\$ 524,666	\$ 86,492
EAF-Services	\$ 105,389	\$ 158,687	\$ 53,298
Emergency Aid for Families	\$ 168,000	\$ 168,000	\$ -
EAF-JD/PINS	\$ 334,938	\$ 171,029	\$ (163,909)
Prevention Detention - TANF	\$ 2,500	\$ 2,500	\$ -
Foster Care	\$ 1,930,627	\$ 2,168,378	\$ 237,751
Foster Care -Independent Living	\$ 14,425	\$ 16,267	\$ 1,842
Juvenile Delinquent	\$ 996,261	\$ 1,675,927	\$ 679,666
Juvenile Delinquent -Independent Living	\$ 4,808	\$ 4,539	\$ (269)
Safety Net	\$ 1,181,000	\$ 1,296,000	\$ 115,000
Burials	\$ 165,000	\$ 174,000	\$ 9,000
HEAP	\$ 25,000	\$ 25,000	\$ -
Emergency Aid for Adults	\$ 20,000	\$ 35,000	\$ 15,000
Incentives	\$ (35,762)	\$ (35,779)	\$ (17)
Total	\$ 29,936,910	\$ 30,689,972	\$ 753,062

Revenue breakdown will be forwarded when available.

<b>MENTAL HEALTH - ACCOUNTS RECEIVABLE - JULY 2014</b>				
		<b>CLINIC</b>	<b>ADMIN</b>	<b>TOTALS</b>
<b>DESCRIPTION</b>				
<b>MEDICAID</b>		76,610.00		<b>76,610.00</b>
<b>PI MEDICAID</b>		157,034.00		<b>157,034.00</b>
<b>MEDICARE</b>		13,474.00		<b>13,474.00</b>
<b>INSURANCE</b>		7,035.00		<b>7,035.00</b>
<b>CLIENT SELF PAY</b>		33,868.00		<b>33,868.00</b>
<b>CHITTENANGO</b>		960.50		<b>960.50</b>
<b>FEDERAL MED. SALARY</b>			64,542.00	<b>64,542.00</b>
<b>OPWDD</b>			26,125.00	<b>26,125.00</b>
<b>OASAS</b>			8,032.00	<b>8,032.00</b>
<b>MEDICAID PRESCRIPTION</b>		573.61		<b>573.61</b>
<b>GRAND TOTALS</b>		<b>289,555.11</b>	<b>98,699.00</b>	<b>388,254.11</b>

## MENTAL HEALTH DEPARTMENT FISCAL REPORT - JULY 2014

		2014 Y-T-D	2014 Y-T-D	2013 Y-T-D	2014 ANNUAL BUDGET	Y-T-D % REC'D /USED
<b>REVENUE</b>						
1	MENTAL HEALTH FEES	1,906,434	1,686,628	1,237,433	3,268,173	88%
2	MEDICAID REIMB PRECRIPTIONS	22,050	9,141	7,239	37,800	41%
3	BOCES	-	-	5,040	-	N/A
4	HEADSTART	-	-	3,098	-	N/A
5	CHITTENANGO	8,412	6,605	6,870	14,420	79%
6	INTERFUND REV - POLYGRAPH	5,250	3,250	3,250	9,000	62%
7	PRIOR YEAR REFUND	-	1,823	-	-	N/A
8	OPW	26,125	26,125	26,125	44,786	100%
9	OASAS	8,032	8,032	8,032	13,769	100%
10	FEDERAL MEDICAID SALARY	159,273	64,542	207,312	273,039	41%
	<b>TOTAL</b>	<b>2,135,576</b>	<b>1,806,146</b>	<b>1,504,399</b>	<b>3,660,987</b>	<b>85%</b>

<b>EXPENDITURES</b>						
11	PERSONAL SERVICES	958,599	843,104	952,996	1,643,312	88%
12	DUES	1,569	2,756	2,690	2,690	176%
13	BOOKS & PERIODICALS	890	292	693	1,525	33%
14	EQUIPMENT	1,335	-	74	2,288	0%
15	SOFTWARE	30,625	33,395	35,427	52,500	109%
16	ONBASE SOFTWARE MAINTEN	3,846	5,760	5,587	6,593	150%
17	BOARD EXPENSE	2,042	737	812	3,500	36%
18	*MAINTENANCE IN LIEU OF RENT	30,975	30,974	39,571	53,100	100%
19	TRAVEL	898	572	915	1,540	64%
20	CONFERENCE	933	179	110	1,600	19%
21	TRAINING	1,575	489	750	2,700	31%
22	ADVERTISING	729	264	-	1,250	36%
23	MISC. CONSULTING SERVICE	8,750	3,038	3,713	15,000	35%
24	CORPORATE COMPLIANCE	-	-	440	-	N/A
25	SOFTWARE MAINTENANCE	11,862	12,138	9,326	20,335	102%
26	AUDITING FEE	2,975	5,000	5,000	5,100	168%
27	TRANSCRIPTION	12,877	13,107	12,593	22,075	102%
28	MEDICAL & PSYCHIATRIC	373,736	281,884	308,786	640,690	75%
29	STATE CRISIS LINE	1,954	1,868	2,610	3,350	96%
30	PSYCHOLOGICAL TESTING	292	-	880	500	0%
31	GROUP THERAPY SUPPLIES	875	436	-	1,500	50%
32	EDUCATIONAL SUPPLIES	292	177	-	500	61%
33	PROFESSIONAL LIABILITY INSURANCE	3,408	3,408	3,408	5,842	100%
34	PRESCRIPTIONS	875	197	169	1,500	23%
35	MEDICAID REIMB PRECRIPTIONS	22,050	10,163	8,258	37,800	46%
36	EXAMINATIONS	2,042	1,515	-	3,500	74%
37	POLYGRAPH TESTING	5,250	3,250	3,250	9,000	62%
38	CLERICAL & OFFICE ASSISTANCE	1,517	-	-	2,600	0%
39	OTHER CLIENT TRANSPORTATION	1,167	647	96	2,000	55%
40	EQUIPMENT REPAIR	426	-	-	730	0%
41	PHOTO COPY USAGE/LEASE	3,659	3,102	2,625	6,272	85%
42	CENTRAL POSTAGE	2,360	2,276	2,488	4,045	96%
43	CENTRAL PRINTING	7,965	2,930	4,328	13,655	37%
44	OFFICE SUPPLY	4,538	1,905	1,257	7,780	42%
45	CENTRAL TELEPHONE	3,859	4,466	4,709	6,615	116%
46	CELL PHONES/PAGERS	875	217	315	1,500	25%
47	CENTRAL GARAGE	-	-	1,709	-	N/A
48	*CENTRAL SECURITY	13,685	13,685	12,057	23,460	100%
49	*SPECIAL SECURITY DETAIL	8,193	8,193	7,484	14,045	100%
50	FRINGE BENEFITS	258,358	247,667	231,250	442,900	96%
51	HEALTH INSURANCE	259,988	248,776	190,133	445,694	96%
52	<b>TOTAL</b>	<b>2,047,842</b>	<b>1,788,567</b>	<b>1,856,509</b>	<b>3,510,586</b>	<b>87%</b>
53	<b>SURPLUS/DEFICIT</b>	<b>87,734</b>	<b>17,579</b>	<b>(352,110)</b>	<b>150,401</b>	<b>20%</b>
54	<b>COUNTY SHARE</b>	<b>-</b>	<b>-</b>	<b>352,110</b>	<b>-</b>	<b>N/A</b>

\*EFFECTED BY THE ADAPT PROGRAM

RESOLUTION NO. MH1

**AUTHORIZING THE CHAIRMAN TO TERMINATE THE AGREEMENT WITH  
CHITTENANGO CENTRAL SCHOOL DISTRICT**

**WHEREAS**, the Board of Supervisors by Resolution #205-14 on July 8, 2014 authorized the renewal of an agreement with Chittenango Central School District for the period September 1, 2014 through August 31, 2015 for a school based mental health program; 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 Chittenango Central School District effective immediately.

DATED: September 9, 2014

\_\_\_\_\_  
Alexander Stepanski, Chairman  
Health & Human Services Committee

RESOLUTION NO.           MH2          

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
TO ENTER INTO AN AGREEMENT WITH VALUEOPTIONS**

**WHEREAS**, ValueOptions is an insurance company that issues group and individual health contracts to provide medically necessary health care services for eligible enrollees; and

**WHEREAS**, the Madison County Mental Health Department desires to become a participating provider and provide medically necessary mental health services to eligible enrollees; and

**WHEREAS**, becoming a participating provider will allow the Mental Health Department to treat county residents who are enrollees, making treatment more available and convenient, and will also allow the Mental Health Department to collect reasonable fees for these treatment services;

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman be and is hereby authorized to enter into an agreement with ValueOptions, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: September 9, 2014

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Alexander Stepanski, Chairman  
Health & Human Services Committee

RESOLUTION NO. MH3

**AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED BUDGET**

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

**General Fund**

**4308 Mental Health- Clinic Program**

**Revenue**

	<u>From</u>	<u>To</u>
A1620.12 Mental Health Fees	\$3,268,173	\$ 3,245,845
A3490.2048 State Aid - OMH	0	22,328

**4310 Mental Health- Administration**

**Revenue**

	<u>From</u>	<u>To</u>
A3490.2028 St. Aid OPWDD	\$44,786	\$ 46,718
A4488.4010 Fed Aid – Medicaid Adm	110,644	108,632
A3490.2000 St. Aid OMH	0	80

Control Totals	<u>\$3,423,603</u>	<u>\$3,423,603</u>
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Dated: September 9, 2014

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Alexander Stepanski, Chairman  
Health & Human Services Committee

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

RESOLUTION NO.     MH4    

**RESOLUTION AUTHORIZING THE CHAIRMAN TO PROCLAIM SEPTEMBER AS  
NATIONAL RECOVERY MONTH**

**WHEREAS**, behavioral health is an essential part of health and one's overall wellness; and

**WHEREAS**, prevention of mental and/or substance use disorders works, treatment is effective, and people recover in our area and around the nation; and

**WHEREAS**, preventing and overcoming mental and/or substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and

**WHEREAS**, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

**WHEREAS**, in 2012, 2.5 million people aged 12 or older received specialty treatment for a substance use disorder and 34.1 million adults aged 18 or older received mental health services, according to the *2012 National Survey on Drug Use and Health*. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

**WHEREAS**, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the Alcohol and Substance Abuse Sub-Committee of the Madison County Community Services Board invite all residents of Madison County to participate in **National Recovery Month**; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors call upon the people of Madison County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "***Join the Voices for Recovery: Speak Up, Reach Out.***"

DATED: September 9, 2014

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Alexander Stepanski, Chairman  
Health & Human Services Committee

**MENTAL HEALTH DEPARTMENT  
2015 TENTATIVE BUDGET**

<b>REVENUES</b>		<b>CLINIC</b>	<b>ADMN (LGU)</b>	<b>TOTAL</b>
1	MENTAL HEALTH FEES	3,005,169		3,005,169
2	MEDICAID REIMB PRECRIPTIONS	37,800		37,800
3	CHITTENANGO	-		-
4	OMH		22,328	22,328
5	OPWDD		46,718	46,718
6	OASAS		13,769	13,769
7	FEDERAL MEDICAID SALARY	92,283	63,246	155,529
8	POLYGRAPH TESTING	9,000		9,000
	<b>TOTAL</b>	<b>3,144,252</b>	<b>146,061</b>	<b>3,290,313</b>
<b>EXPENDITURES</b>				
9	PERSONAL SERVICES	1,172,852	268,988	1,441,840
10	DUES		2,824	2,824
11	BOOKS & PERIODICALS	1,225	300	1,525
12	MISC EQUIPT		800	800
13	SOFTWARE		62,500	62,500
14	ONBASE		5,760	5,760
15	BOARD EXPENSE		1,500	1,500
16	MAINTENANCE IN LIEU OF RENT	40,869	12,231	53,100
17	TRAVEL	800	740	1,540
18	CONFERENCE	1,050	550	1,600
19	TRAINING	2,100	600	2,700
20	ADVERTISING	1,000	250	1,250
21	MISC. CONSULTING SERVICE	5,000	10,000	15,000
24	SOFTWARE MAINTENANCE		20,335	20,335
25	AUDITING FEE		5,100	5,100
26	TRANSCRIPTION	22,075		22,075
27	MEDICAL & PSYCHIATRIC	795,950		795,950
28	STATE CRISIS LINE	3,350		3,350
29	PSYCHOLOGICAL TESTING	500		500
30	GROUP THERAPY SUPPLIES	500		500
31	EDUCATIONAL SUPPLIES	500		500
32	MEDICAL SUPPLIES			-
33	PROFESSIONAL LIABILITY INSURANCE	5,842		5,842
34	PRESCRIPTIONS	1,500		1,500
35	MEDICAID REIMB PRECRIPTIONS	37,800		37,800
36	EXAMINATIONS	3,500		3,500
37	POLYGRAPH TESTING	9,000		9,000
38	CLERICAL & OFFICE ASSISTANCE	2,000		2,000
39	OTHER CLIENT TRANSPORTATION	1,000		1,000
40	EQUIPMENT REPAIR	505	225	730
41	PHOTO COPY USAGE/LEASE	3,000	3,272	6,272
42	CENTRAL POSTAGE	1,000	3,045	4,045
43	CENTRAL PRINTING	9,905	3,750	13,655
44	OFFICE SUPPLY	4,500	3,280	7,780
45	CENTRAL TELEPHONE	4,665	1,950	6,615
46	CELL PHONES		1,500	1,500
47	CENTRAL SECURITY	24,683		24,683
48	SPECIAL SECURITY DETAIL	14,577		14,577
49	FRINGE BENEFITS	319,351	92,141	411,492
50	HEALTH INSURANCE	328,773	140,347	469,120
51	ADMINISTRATION	247,963	(247,963)	-
52	<b>TOTAL</b>	<b>3,067,335</b>	<b>394,025</b>	<b>3,461,360</b>
53	<b>SURPLUS/DEFICIT</b>	<b>76,917</b>	<b>(247,964)</b>	<b>(171,047)</b>
54	<b>COUNTY SHARE</b>	<b>-</b>		

**RESOLUTION NO. \_\_\_PH1\_\_\_**

**AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH  
LANPHER'S TRANSPORT, INC. TO TRANSPORT CHILDREN  
TO MO BOCES @ WILLARD PRYER ELEMENTARY**

**WHEREAS**, Madison County is responsible for providing transportation to preschool children to educational facilities; and

**WHEREAS**, the existing bid 11.16 for transportation doesn't include a route to the Willard Pryer Elementary, and

**WHEREAS**, a Preschool program has moved into Madison County and children placed here will need transportation to this site beginning September 4, 2014; and

**WHEREAS**, VMC Group, Inc. requested bids from transportation vendors who service the Madison County preschool program; and

**WHEREAS**, Lanpher Transport Inc. submitted the lowest bid at \$261.00 per day; and

**WHEREAS**, the Public Health Director is responsible to see that this child is transported in the most efficient, cost effective manner, and the VMC Group, Inc. has determined that Lanpher Transport Inc. would be the best choice; and

**WHEREAS**, Lanpher Transport, Inc. has agreed to provide a bus to MO BOCES @ Willard Pryer Elementary for \$261.00 per day, effective September 4, 2014;

**NOW THEREFORE BE IT RESOLVED**, that the Chairman of the Board of Supervisor's be and is hereby authorized to enter into a modification agreement with Lanpher Transport Inc. as is on file with the Clerk of The Board.

**DATED: September 9, 2014**

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Alexander Stepanski, Chair  
Health and Human Services Committee