

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, September 22, 2014; 10:30 a.m.

Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes

II. Youth Bureau, 10:30 – 10:40

- A) Program Updates
 - 1) LGI Program
 - 2) Interim Family Home Program Certification

III. Social Services, 10:40 - 10:55

- A) Expenditure and Refund Summary
- B) Resolutions
 - 1) Community Action – Transportation Services
 - 2) Community Action Program – Housing/Self-sufficiency Services
 - 3) Community Action Program – Home-based Case Management Services
 - 4) Stoneleigh Housing – Furnace Replacement/Repair Services
 - 5) BRiDGES – Alcohol/Substance Abuse Services
 - 6) Dr. Scott Petosa – Detention Prevention Services
 - 7) Peacemaker Program – Independent Living Skills Services
 - 8) Elmcrest Children’s Center – Non-secure Detention Services
 - 9) Budget Modification

IV. Mental Health, 10:55 – 11:05

- A) Accounts Receivable & Fiscal Reports
- B) Budget Comparison
- C) Resolutions:
 - 1) Enter into an agreement with AETNA
 - 2) ABILITY Network, Inc. – contract modification

V. Public Health, 11:05 -11:15

- A) Resolutions:
 - 1) Enter an agreement with Bio-Defense Network
 - 2) Enter an agreement to renew Childhood Lead Poisoning Prevention Grant & modify the 2014 budget
 - 3) Enter an agreement with New York State Department of Agriculture and Markets

VI. Other Business

Next meeting: Monday, October 27, 2014, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, August 25, 2014
Atrium 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

Others Present

Mark Scimone, County Administrator
Donald Smith, Director, Veterans Service Agency
Steve Chaires, Deputy Commissioner for Administrative Services, 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

Chairman Alex Stepanski called the meeting to order at 10:31 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 July meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

Veterans Agency

Donald Smith provided a report of the Veterans Service Agency's activities and statistics for July 2014 and upcoming September events along with his proposed 2015 budget. A slight increase in the budget was due to step salary increases and fringe benefit expense, a new desk and required training. Don also provided a report on his experience working as a City Counselor during Boys State Program 2014.

Social Services

Steve Chaires provided the expenditures and caseload report for July 2014 along with the proposed 2015 budget. Foster Care and JD/PINS programs are over budget at 64.87% and 91.33%, respectively, due to increased costs per day for children that need higher levels of care. Utility costs have also put the Emergency Aid to Adults program over budget at 86.31% due to a shorter HEAP program. The significant increase in costs associated with these programs along with needed facility repairs and car replacements will impact the 2015 budget with a proposed local cost increase of \$911,038 from 2014.

Supervisor Goldstein questioned the whether the increase of JD/PINS children needing higher levels of care is a new trend or an anomaly and whether provisional planning is needed. Steve Chaires will provide a response to the Committee.

Steve Chaires presented the following resolution to the Committee:

Authorizing the Chairman to renew an agreement with Madison County Office for the Aging

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

Mental Health

For 2015 proposed budget, Teisha Cook stated that Mental Health is looking to hire two part-time contract workers in 2015. This would save on salary and fringe costs for the clinic. The department has downsized with five less full-time positions and plans to bring in more contract workers as full-time positions vacate. The proposed 2015 budget has increased \$321,451 from 2014 due to the vacant full-time Social Worker positions. The total cost to the county is \$171,047. A regulation change will impact Federal funding for administering Medicaid revenue but no guidance for budget planning has been provided.

Currently, Mental Health has \$76,861 in State Aid that is used for CNY services to provide a forensic case manager to the department. Teisha believes makes more sense to use this money for a forensic social worker for the Jail. She will be meeting with Sheriff Riley to discuss this further. The Community Services Board will be looking at State Aid and all contract agencies to provide a report for this Committee.

Karolyn Sayles provided an overview of Mental Health's Fiscal and Accounts Receivable Reports for July 2014 showing a year-to-date surplus of \$17,579.

Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to terminate agreement with Chittenango Central School District

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

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

A motion was made by Goldstein, seconded by Carinci 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 proclaim September as National Recovery Month

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

Public Health

Eric Faisst presented the following resolutions to the Committee:

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

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

Authorizing the modification of the 2014 adopted County budget for aerial application of mosquito adulticide

Discussion: A State of Emergency was declared for Madison County in the Town of Sullivan on August 25th due to the imminent threat to public health posed by the presence of EEE based on current mosquito activity in Madison County. A press release went out to the media and was posted on the website along with on Friday to notify the public that

Madison County Health Department is making plans for aerial spraying in the Town of Sullivan as soon as Tuesday, August 26th, weather permitting.

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

Eric presented the Health Department's 2015 proposed budget that is \$141,461 (4.63%) less than 2014. The 2015 budget year will be the first full year with the State Aid changes. There are currently two vacant positions, OAI and Public Health Educator. Eric would like to change the OAI to a part-time position and reclassify the Public Health Educator to a Biostatistician that can analyze health data to build capacity for health assessments and reduce the need to hire consultants. Costs for per diem nurses have decreased. Escrow payments to the State for the EI program save the department money and the revenue from the sale of the CHHA will continue for a couple more years.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Pinard at 12:03 p.m., seconded by Goldstein and carried.

Next meeting: September 22, 2014 at 10:30 a.m. in the Supervisors' large conference room.

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

	AUGUST 2014 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 354,907.87	\$ 3,142,707.17	\$ 5,049,252	62.24%
GEN ADM - EQUIPMENT	\$ 33,500.00	\$ 182,530.28	\$ 199,000	91.72%
GEN ADM - CONTRACTUAL	\$ 118,219.57	\$ 741,281.98	\$ 1,778,957	41.67%
GEN ADM - FRINGE BENEFITS	\$ 150,076.97	\$ 1,701,853.09	\$ 2,891,301	58.86%
GEN ADM - MIR	\$ 15,260.00	\$ 120,900.00	\$ 184,800.00	65.42%
GEN ADM - A-87	\$ 54,900.00	\$ 384,600.00	\$ 565,200.00	68.65%
BEIMB SCH SERV COOR	\$ -	\$ (8,957.28)	\$ (9,193.00)	97.44%
INTERFUND-LANDELL WORK CREW	\$ -	\$ (802.00)	\$ (22,872.00)	3.51%
CHILD SUPPORT PROCESSING	\$ -	\$ (600.00)	\$ -	#DIV/0!
INCENTIVES	\$ (3,041.76)	\$ (24,766.16)	\$ (35,762.00)	69.25%
CCBG	\$ 36,814.10	\$ 294,535.76	\$ 489,221.04	60.20%
CCBG - 75%	\$ 6,056.60	\$ 53,259.11	\$ 108,276.96	49.19%
TITLE XX	\$ 16,061.52	\$ 172,356.43	\$ 281,550.00	61.22%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 116,348.64	\$ 174,523.00	66.67%
FAMILY UNIFICATION	\$ 36,414.65	\$ 248,098.69	\$ 399,053.00	62.17%
STSIP	\$ -	\$ 4,785.65	\$ 13,333.00	35.89%
DCJS	\$ 8,622.96	\$ 58,806.59	\$ 120,000.00	49.01%
MMIS	\$ 855,892.00	\$ 7,306,234.00	\$ 11,375,963.00	64.23%
MA	\$ (58,497.38)	\$ (127,627.56)	\$ (194,000.00)	65.79%
FAMILY ASSISTANCE	\$ 96,412.32	\$ 763,405.38	\$ 1,418,000.00	53.84%
FAMILY ASSISTANCE - DISREGARDS	\$ (122.05)	\$ (2,413.60)	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 46,995.64	\$ 323,864.65	\$ 426,674.00	75.90%
EAF-SERVICES	\$ 16,411.55	\$ 106,811.05	\$ 105,389.00	101.35%
EAF	\$ 14,566.36	\$ 85,275.91	\$ 158,000.00	53.97%
EAF ID/PINS	\$ 10,686.94	\$ 111,575.96	\$ 332,938.00	33.51%
TANF NONSEC DET PREV	\$ -	\$ 16.04	\$ 2,500.00	0.64%
FOSTER CARE	\$ 140,822.36	\$ 1,295,035.67	\$ 1,865,627.00	69.42%
FOSTER CARE - IND LVG	\$ 568.85	\$ 4,084.54	\$ 14,425.00	28.39%
ID/PINS	\$ 31,326.03	\$ 844,312.94	\$ 890,163.00	94.85%
DFY-14	\$ 12,604.55	\$ 58,533.29	\$ 100,098.00	58.48%
ID - IND LVG	\$ 105.00	\$ 1,204.90	\$ 4,808.00	25.06%
SAFETY NET	\$ 94,751.70	\$ 708,503.38	\$ 1,056,000.00	67.09%
HEAP - PA	\$ (1,780.38)	\$ 9,168.23	\$ -	#DIV/0!
HEAP -NPA	\$ (4,592.86)	\$ (63,692.54)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ (247.86)	\$ (1,662.18)	\$ -	#DIV/0!
EAA	\$ 2,621.84	\$ 19,883.95	\$ 20,000.00	99.42%
BURIALS	\$ 10,736.63	\$ 90,688.30	\$ 165,000.00	54.96%
TOTAL	\$ 2,111,627.30	\$ 18,720,149.76	\$ 29,928,224.80	62.55%

SNAP - PA	\$ 60,007.00	\$ 489,741.00	\$ 725,004.00	67.46%
SNAP - NPA	\$ 996,629.00	\$ 8,057,693.00	\$ 12,404,537.00	64.96%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 8,037.31	\$ 112,347.99	\$ 203,196.00	55.29%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 74,792.14	\$ 598,123.31	\$ 887,474.00	67.40%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 438,198.18	\$ 3,123,169.56	\$ 4,648,937.00	67.18%

BUDGET	\$ 29,991,640.80
MIR	\$ 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 AUGUST 2013		CASELOAD JULY 2014		CASELOAD AUGUST 2014
SUMMARY OF CASES					
MA & MPE	4,670		4,887		4,927
FAMILY HEALTH PLUS	776		343		198
SSI	1,496		1,518		1,512
TOTAL MEDICIAD CASES	6,942		6,748		6,637
FAMILY ASSISTANCE	194		183		175
EMERGENCY AID TO FAMILIES	8		27		25
SAFTEY NET	146		179		170
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	349		390		371
SNAP - PA	183		189		201
SNAP - NPA	4,150		4,186		4,167
TOTAL SNAP CASES	4,333		4,375		4,368
BURIALS	2		3		7
CHILD SUPPORT - CURRENT ASSISTANCE	432		421		413
CHILD SUPPORT - FORMER ASSISTANCE	903		985		993
CHILD SUPPORT - NEVER ASSISTANCE	1,677		1,691		1,692
CHILD SUPPORT - TOTAL	3,012		3,097		3,098
SUMMARY OF CHILDREN					
CCBG - 100%	182		78		71
CCBG - 75%	31		19		18
TOTAL	213		97		89
EAF-FOSTER CARE - FOSTER HOMES	11		6		6
EAF- FOSTER HOMES - HIGHER LEVEL	11		9		9
EAF JD/PINS - FOSTER HOMES	1		0		0
EAF JD/PINS - HIGHER LEVEL	3		2		2
FOSTER CARE - FOSTER HOMES	19		15		14
FOSTER CARE - HIGHER LEVEL	8		12		9
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	77		84		85
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	9		7		6
DFY	2		1		2
CHILDREN NOT IN FOSTER CARE	390		392		375
TOTAL NUMBER OF CHILDREN SERVED	531		528		508
CPS REFERRALS	79		62		77
FAR REFERRALS	26		32		43

RESOLUTION NO. _____

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

WHEREAS, Madison County Department of Social Services receives federal monies through the Temporary Assistance for Needy Families (TANF) to assist TANF recipients and low-income families to eliminate barriers to employment; and

WHEREAS, the program would provide the ability to meet the transportation needs of a rural population in Madison County who are TANF eligible or are below the 200 percent of the federal poverty level in order to assist them in obtaining or maintaining employment; and

WHEREAS, Community Action Program, Inc., (CAP) has a documented record of assisting low-income residents of Madison County with other transportation linkages; and

WHEREAS, Community Action Program, Inc., has agreed to provide these services for the period October 1, 2014, to September 30, 2015, at a total cost not to exceed \$72,224, the same amount as the 2013-2014 contract period; and

WHEREAS, this funding is 100 percent reimbursable through the New York State Office of Temporary and Disability Assistance; 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: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

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

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

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

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

WHEREAS, an average of 15 families per month has been serviced with the housing and credit counseling program, assisting these families to improve their shelter or reduce the risk of homelessness in the 2014 contract year; and

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

WHEREAS, total (100 percent) federal funding of \$108,948 is available through the Office of Temporary and Disability Assistance to provide these services; and

WHEREAS, Community Action Program has agreed to provide these services for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed one hundred eight thousand, nine hundred forty-eight dollars (\$108,948) in full and final satisfaction of all services and expenses, the same amount as the 2014 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, in the form as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, there is a need for home-based, case management preventive services for families in Madison County who have experienced or are at high risk to experience child abuse or maltreatment; and

WHEREAS, according to a needs assessment conducted as part of the "Getting to Outcomes" process, there are very few programs in Madison County that provide home-based case management services and those that do provide such a service only for very specific populations; and

WHEREAS, Community Action Program, Inc., (CAP) already provides a home-based, case management preventive service; and

WHEREAS, Community Action Program, Inc., provided this service to 30 families through the first 10 months of 2014, with all of the children remaining in the care of family with no need for foster care placement; and

WHEREAS, we know that child abuse and maltreatment occur in families of all income levels and, therefore, this service needs to be available to all children at risk; and

WHEREAS, the amount of \$186,500 is available through the Child Welfare Preventive Services Funding, which is reimbursed at the rate of 62 percent; and

WHEREAS, Community Action Program has agreed to provide this service for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed one hundred eighty-six thousand, five hundred dollars (\$186,500), the same as the 2014 contract year; and

WHEREAS, the Department has determined that the amount of funds to be paid to the Contractor is fair and reasonable to provide such services; 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: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
STONELEIGH HOUSING, INC.**

WHEREAS, the Department of Social Services is required to provide furnace repair/replacement of heating equipment for income-eligible, low-income households; and

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

WHEREAS, Stoneleigh Housing, Inc., is an agency with a demonstrated ability to develop and implement a full-service package of services for home weatherization and heating equipment repair/replacement; and

WHEREAS, 15 families were served with 7 furnace repairs and 8 furnace replacements in the 2013-2014 contract year under the 2013-2014 Low Income Home Energy Assistance Program (HEAP) for a total cost of \$2,200; and

WHEREAS, the funding for this service is reimbursable through the New York State Office of Temporary and Disability Assistance Home Energy Assistance Program at a rate of 100 percent; and

WHEREAS, Stoneleigh Housing, Inc., has agreed to provide said services for the period October 1, 2014, to September 30, 2015, at a total cost not to exceed fifteen thousand dollars (\$15,000) in full and final satisfaction of all services and expenses; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Stoneleigh Housing, Inc., in the form as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT
WITH BRIDGES**

WHEREAS, the Madison County Department of Social Services is required to conduct a formal assessment performed by a person who bears an alcohol and/or substance abuse counselor credential – Credentialed Alcohol and Substance Abuse Counselor (CASAC) – that is currently in good standing and issued by New York State Office of Alcoholism and Substance Abuse Services (OASAS) to assess individuals for alcoholism and/or substance abuse on all heads of household and all adult applicants and recipients of Temporary Assistance; and

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

WHEREAS, Madison County Council on Alcoholism and Substance Abuse, Inc., doing business as BRIDGES, is a community partner who has a demonstrated ability with 25 years experience to perform these services by providing a CASAC onsite at the Department of Social Services; and

WHEREAS, funds for this program are appropriated in the 2014 and 2015 departmental budgets and are reimbursed at a rate of 48 percent through federal and/or state funding; and

WHEREAS, BRIDGES has agreed to provide these services for the period December 1, 2014, to November 30, 2015, at a total cost not to exceed \$5,200, the same amount 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 BRIDGES, in the form as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

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

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

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

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

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

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

WHEREAS, funds for this program are appropriated in the 2015 departmental budget and are reimbursed at a rate of 62 percent through federal and/or state funding; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of January 1, 2015, to December 31, 2015, at a total cost not to exceed forty-one thousand, four hundred dollars (\$41,400), which is a \$4,600 increase from the 2014 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 amend 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: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, Madison County Department of Social Services has a number of children over the age of 14 years in the custody of the Commissioner of Social Services; and

WHEREAS, Madison County Department of Social Services is required to provide individual and group instruction to those children in a number of areas referred to as Independent Living Skills; and

WHEREAS, the contractor has helped to provide this required instruction for the past several years with the Madison County Department of Social Services; and

WHEREAS, Peacemaker Program, Inc., has demonstrated an ability to provide these services through their Young Leaders in Training Program and has offered to do so for the period January 1, 2015, to December 31, 2015, at a total cost not to exceed three thousand, six hundred seventy dollars (\$3,670), which is an increase of \$556 over the 2014 contract year; and

WHEREAS, funds for this program are appropriated in the 2015 departmental budget and are reimbursed through the use of Chafee Funds with an 80 percent federal reimbursement rate and 62 percent state reimbursement rate on non-federal share, for a total reimbursement rate of 92.40 percent; and

WHEREAS, the department has determined that the amount of funds to be paid to the contractor is fair and reasonable to provide such services; 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 Peacemaker Program, Inc., in the form as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
ELMCREST CHILDREN'S CENTER**

WHEREAS, Madison County, through the Department of Social Services, is charged with the responsibility to obtain non-secure detention services for Madison County youth; and

WHEREAS, Elmcrest Children's Center will provide Madison County with an estimated 15 days of non-secure detention beds per calendar month during the 2015 contract year; and

WHEREAS, Elmcrest Children's Center of Syracuse has offered to provide this service to Madison County at a cost not to exceed fifty-three thousand, five hundred sixty-two dollars and sixty cents (\$53,562.60) for 15 days non-secure detention beds per calendar month for the period January 1, 2015, through December 31, 2015, an increase of \$676.80 from the 2014 contract year; and

WHEREAS, funds for this service are appropriated in the 2014 Department of Social Services budget and are reimbursed at a rate of 49 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 with Elmcrest Children's Center, in the form as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2014 ADOPTED BUDGET

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

General Fund

	<u>From</u>	<u>To</u>
6070 – Services for Recipients <u>Expense</u>		
A6070.41076 Purchase of Services Home Health	\$ 281,550	\$ 270,000
6100 – Medicaid <u>Expense</u>		
A6100.41082 Medicaid Expense	\$11,375,963	\$11,157,748
6109 – TANF <u>Expense</u>		
A6109.41084 EAF-Foster Care	\$ 438,174	\$ 500,000
A6109.41085 EAF-Services	\$ 105,389	\$ 116,939
A6109.41087 EAF FC JD PINS	\$ 334,938	\$ 200,000
6119 – Child Care <u>Expense</u>		
A6119.41088 Foster Care Expense	\$ 1,930,627	\$ 2,003,739
6123 - Juvenile Delinquency <u>Expense</u>		
A6123.41090 Juvenile Delinquent Expense	<u>\$ 996,261</u>	<u>\$ 1,214,476</u>
Control Total	<u>\$15,462,902</u>	<u>\$15,462,902</u>

DATED: October 14, 2014

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

MENTAL HEALTH - ACCOUNTS RECEIVABLE - AUGUST 2014				
		CLINIC	ADMIN	TOTALS
DESCRIPTION				
MEDICAID		74,898.00		74,898.00
PI MEDICAID		154,953.00		154,953.00
MEDICARE		14,591.00		14,591.00
INSURANCE		7,152.00		7,152.00
CLIENT SELF PAY		35,318.00		35,318.00
FEDERAL MED. SALARY			73,763.00	73,763.00
OPWDD			29,857.00	29,857.00
OASAS			9,179.00	9,179.00
MEDICAID PRESCRIPTION		589.39		589.39
GRAND TOTALS		287,501.39	112,799.00	400,300.39

MENTAL HEALTH DEPARTMENT FISCAL REPORT - AUGUST 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	2,163,897	1,861,532	1,638,256	3,245,845	86%
2	MEDICAID REIMB PRECRIPTIONS	25,200	9,731	8,602	37,800	39%
3	BOCES	-	-	5,040	-	N/A
4	HEADSTART	-	-	3,098	-	N/A
5	CHITTENANGO	9,613	5,645	6,870	14,420	59%
6	INTERFUND REV - POLYGRAPH	6,000	4,500	4,000	9,000	75%
7	PRIOR YEAR REFUND	-	1,823	-	-	N/A
8	OPW	31,145	29,857	26,125	46,718	96%
9	OASAS	9,179	9,179	9,179	13,769	100%
10	OMH	14,939	-	-	22,408	0%
11	FEDERAL MEDICAID SALARY	182,026	73,763	207,312	273,039	41%
	TOTAL	2,441,999	1,996,030	1,908,482	3,662,999	82%

EXPENDITURES						
12	PERSONAL SERVICES	1,095,541	954,292	1,086,139	1,643,312	87%
13	DUES	1,793	2,756	2,690	2,690	154%
14	BOOKS & PERIODICALS	1,017	466	1,098	1,525	46%
15	EQUIPMENT	1,525	-	74	2,288	0%
16	SOFTWARE	35,000	37,590	39,881	52,500	107%
17	ONBASE SOFTWARE MAINTEN	4,395	5,760	5,587	6,593	131%
18	BOARD EXPENSE	2,333	737	904	3,500	32%
19	*MAINTENANCE IN LIEU OF RENT	35,400	35,400	45,123	53,100	100%
20	TRAVEL	1,027	594	925	1,540	58%
21	CONFERENCE	1,067	179	110	1,600	17%
22	TRAINING	1,800	609	750	2,700	34%
23	ADVERTISING	833	264	-	1,250	32%
24	MISC. CONSULTING SERVICE	10,000	3,038	3,713	15,000	30%
25	CORPORATE COMPLIANCE	-	-	440	-	N/A
26	SOFTWARE MAINTENANCE	13,557	12,138	9,326	20,335	90%
27	AUDITING FEE	3,400	5,000	5,000	5,100	147%
28	TRANSCRIPTION	14,717	15,014	14,586	22,075	102%
29	MEDICAL & PSYCHIATRIC	427,127	350,553	360,254	640,690	82%
30	STATE CRISIS LINE	2,233	2,130	2,760	3,350	95%
31	PSYCHOLOGICAL TESTING	333	-	880	500	0%
32	GROUP THERAPY SUPPLIES	1,000	489	-	1,500	49%
33	EDUCATIONAL SUPPLIES	333	177	-	500	53%
34	PROFESSIONAL LIABILITY INSURANCE	3,895	3,895	8,915	5,842	100%
35	PRESCRIPTIONS	1,000	197	318	1,500	20%
36	MEDICAID REIMB PRECRIPTIONS	25,200	11,931	8,258	37,800	47%
37	EXAMINATIONS	2,333	1,515	-	3,500	65%
38	POLYGRAPH TESTING	6,000	4,500	4,000	9,000	75%
39	CLERICAL & OFFICE ASSISTANCE	1,733	-	-	2,600	0%
40	OTHER CLIENT TRANSPORTATION	1,333	662	216	2,000	50%
41	EQUIPMENT REPAIR	487	-	-	730	0%
42	PHOTO COPY USAGE/LEASE	4,181	3,102	2,859	6,272	74%
43	CENTRAL POSTAGE	2,697	2,517	2,978	4,045	93%
44	CENTRAL PRINTING	9,103	3,543	4,926	13,655	39%
45	OFFICE SUPPLY	5,187	2,172	1,513	7,780	42%
46	CENTRAL TELEPHONE	4,410	5,014	5,424	6,615	114%
47	CELL PHONES/PAGERS	1,000	248	315	1,500	25%
48	CENTRAL GARAGE	-	-	2,650	-	N/A
49	*CENTRAL SECURITY	15,640	15,640	14,267	23,460	100%
50	*SPECIAL SECURITY DETAIL	9,363	9,363	9,121	14,045	100%
51	FRINGE BENEFITS	295,267	275,452	241,198	442,900	93%
52	HEALTH INSURANCE	297,129	283,324	220,860	445,694	95%
53	TOTAL	2,340,391	2,050,261	2,108,058	3,510,586	88%
54	SURPLUS/DEFICIT	101,609	(54,231)	(199,576)	152,413	-53%
55	COUNTY SHARE	-	54,231	199,576	-	N/A

*EFFECTED BY THE ADAPT PROGRAM

**MENTAL HEALTH DEPARTMENT
BUDGET COMPARISON
TENTATIVE 2015 VS. REVISED 2015**

REVENUES		TENTATIVE 2015	REVISED 2015	VARIANCE
1	MENTAL HEALTH FEES	3,005,169	3,043,083	37,914
2	MEDICAID REIMB PRECRIPTIONS	37,800	37,800	-
3	CHITTENANGO	-	-	-
4	OMH	22,328	99,189	76,861
5	OPWDD	46,718	46,718	-
6	OASAS	13,769	13,769	-
7	FEDERAL MEDICAID SALARY	155,529	155,529	-
8	POLYGRAPH TESTING	9,000	9,000	-
	TOTAL	3,290,313	3,405,088	114,775
EXPENDITURES				-
9	PERSONAL SERVICES	1,441,840	1,389,947	(51,893)
10	DUES	2,824	2,824	-
11	BOOKS & PERIODICALS	1,525	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	53,100	53,100	-
17	TRAVEL	1,540	1,540	-
18	CONFERENCE	1,600	1,600	-
19	TRAINING	2,700	2,700	-
20	ADVERTISING	1,250	1,250	-
21	MISC. CONSULTING SERVICE	15,000	15,000	-
22	SOFTWARE MAINTENANCE	20,335	20,335	-
23	AUDITING FEE	5,100	5,100	-
24	TRANSCRIPTION	22,075	22,075	-
25	MEDICAL & PSYCHIATRIC	795,950	925,950	130,000
26	STATE CRISIS LINE	3,350	3,350	-
27	PSYCHOLOGICAL TESTING	500	500	-
28	GROUP THERAPY SUPPLIES	500	500	-
29	EDUCATIONAL SUPPLIES	500	500	-
30	PROFESSIONAL LIABILITY INSURANCE	5,842	5,842	-
31	PRESCRIPTIONS	1,500	1,500	-
32	MEDICAID REIMB PRECRIPTIONS	37,800	37,800	-
33	EXAMINATIONS	3,500	3,500	-
34	POLYGRAPH TESTING	9,000	9,000	-
35	CLERICAL & OFFICE ASSISTANCE	2,000	2,000	-
36	OTHER CLIENT TRANSPORTATION	1,000	1,000	-
37	EQUIPMENT REPAIR	730	505	(225)
38	PHOTO COPY USAGE/LEASE	6,272	6,272	-
39	CENTRAL POSTAGE	4,045	4,045	-
40	CENTRAL PRINTING	13,655	13,655	-
41	OFFICE SUPPLY	7,780	7,780	-
42	CENTRAL TELEPHONE	6,615	6,615	-
43	CELL PHONES	1,500	1,500	-
44	CENTRAL SECURITY	24,683	24,683	-
45	SPECIAL SECURITY DETAIL	14,577	14,577	-
46	FRINGE BENEFITS	411,492	407,522	(3,970)
47	HEALTH INSURANCE	469,120	469,120	-
48	TOTAL	3,461,360	3,535,272	73,912
49	SURPLUS/DEFICIT	(171,047)	(130,184)	40,863
50	COUNTY SHARE	171,047	130,184	(40,863)

2015 TENTATIVE BUDGET REVISIONS SUMMARY

REVENUE

Line 1 – Mental Health Fees	Overall increase. Reduced due to the eliminated of a full time Social Worker and increased for the addition of one contract Social Worker and increased hours for two other contract positions.
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Line 4 – OMH State Aid	Transfer of state aid allocation from CNY Services to MHD
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EXPENDITURES

Line 9 – Personal Services	Eliminated a full time Staff Social Worker
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Line 25 – Medical & Psychiatric	Added two contract Social Workers. One at 25 hours a week for the Clinic and a Forensic Staff Social work for the jail at 30 hours a week. Increase other contract social workers to 25 hours a week each.
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Line 37 – Equipment Repairs	Reduced by \$225 - Budget Officer recommendation.
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Line 46 – Fringes Benefits	Reduced due to the elimination of a full time Staff Social Worker
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RESOLUTION NO. _____

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

WHEREAS, AETNA 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 AETNA, a copy of which is on file with the Clerk of the Board of Supervisors.

DATED: October 14, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

Resolution # _____

AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION

WHEREAS, by Resolution Number 308-13 the Board of Supervisors entered into an agreement with ABILITY Network Inc., an NGS-approved network service vendor, to provide Medicare access network connectivity services ; and

WHEREAS, it is necessary to upgrade the contract with ABILITY Network Inc., from Tier 2 to Tier 3 pricing; 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 into a contract modification on behalf of the County of Madison with ABILITY Network Inc., in the form as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH BIO-DEFENSE NETWORK

WHEREAS, the Madison County Department of Health has been working on Public Health Preparedness by implementing emergency procedures and continues to meet the complete tasks under the Public Health Emergency Preparedness grant; and

WHEREAS, Bio-Defense Network has the expertise and staff to assist Madison County with determining the Madison County Health Closed Point of Dispensing (POD) Partner; and

WHEREAS, the Public Health Emergency Preparedness Grant has an approved budget to cover this expense; and

WHEREAS, the Board of Health and Health and Human Service Committee believes it is appropriate and in the best interest of Madison County to contract with Bio-Defense Network;

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 and Bio-Defense Network effective September 1, 2014 through June 30, 2015, as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander Stepanski, Chair
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT TO RENEW THE CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE 2014 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval for renewal of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2014 through September 30, 2015, and

WHEREAS, State and Federal funding for this grant will extend the existing contract for the period of 10/1/14-09/30/15, this grant is identified by the following:

Awarding Agency:	Health Resources and Services
Pass-through Agency:	New York State Department of Health
Catalog #:	93.994
Programs Name:	Childhood Lead Poisoning Prevention Program
Contract No.:	C-026517
Grant Extension:	10/1/14-09/30/15
Federal Funds:	37.84%
Grant total:	\$34,565

WHEREAS, the remaining 62.16% of the grant is New York State funded.

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

NOW, THEREFORE BE IT RESOLVED, that the Chairman of The Board of Supervisors be and is hereby authorized to enter into an agreement with The New York State Department of Health as is on file with The Clerk of The Board; and

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

<u>General Fund</u>	<u>From</u>	<u>To</u>
<u>4012 Public Health Preventive</u>		
<u>Expense</u>		
A4012.41037Lead Grant Expense		\$10,355
\$14,725		
Control Total		<u>\$ 4,370</u>

<u>Revenue</u>	<u>From</u>	<u>To</u>
A3401.6540 State Aid Lead Poisoning Grant	\$24,396	\$27,112
A4401.1090 Federal Aid Lead Poisoning Grant		\$14,365
<u>\$16,019</u>		
Total	<u>\$38,761</u>	<u>\$43,131</u>
Control Total		<u>\$ 4,370</u>

DATED: October 14, 2014

Alexander Stepanski, Chairperson
Health and Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF AGRICULTURE AND MARKETS**

WHEREAS, the County has inspected, tested and sampled petroleum products through the Weights and Measures Department and received reimbursement for expenses from NYS Agriculture and Markets; and

WHEREAS, the Health and Human Services Committee wishes to continue this project; and

WHEREAS, the County wishes to enter an agreement with New York State Department of Agriculture and Markets for reimbursement of expenses as follows;

Contract Number:	T011519
Contract Period:	4/1/14-3/31/19
Maximum Reimbursement:	\$19,845
Maximum Annual:	\$ 3,969

WHEREAS, this 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 New York State Department of Agriculture and Markets effective April 1, 2014 through March 31, 2019, as is on file with the Clerk of the Board.

DATED: October 14, 2014

Alexander Stepanski, Chair
Public Health Services Committee