

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, September 28, 2015; 10:30 a.m.

Supervisors Large Conference Room

- I. Call Meeting to Order, 10:30
- II. Veterans Agency, 10:30 – 10:35
 - A) Monthly Stats & Activity Report
- III. Social Services, 10:35 – 10:55
 - A) Expenditure and Refund Summary
 - B) Resolution:
 1. Liberty Resources, Inc. – Domestic Violence Services
 2. Stoneleigh Housing – Weatherization Services
 3. Office for the Aging – HEAP Application Assistance
 4. Community Action Program – Transportation Assistance Services
 5. BRiDGES – Alcohol/Substance Abuse Assessment Services
 6. Elmcrest Children’s Center – Non-secure Detention Services
 7. Fixing Foster Boarding Home Rates
- IV. Mental Health, 10:55 – 11:10 (Teisha Cook via conference call: 420-3123)
 - A) Resolutions:
 1. Contract termination – Consumer Services of Madison County, Inc.
 2. Contract modification and budget modification – Liberty Resources
 3. Contract modification and budget modification – Supported Housing Program
- V. Public Health, 11:10 – 11:20
 - A) Resolutions:
 1. Enter an agreement with Morrisville State
 2. Modifying the contract with Birnie Bus – Preschool Transportation
 3. Modifying the contract with Lanpher Transport – EI Children Transportation
 4. Budget Modification – ATUPA COLA Grant
 5. Budget Modification – CSHCN COLA Grant
 6. Budget Modification – Immunization COLA Grant
 7. Budget Modification – Lead COLA Grant
 8. Budget Modification – Rabies COLA Grant
 9. Budget Modification and Create New Position – CDC Drinking Water Grant
 10. Budget Modification – CNY Coalition of Healthy Indoor Air
 11. Public Health Department Charges – Approved Charges and Fee Schedule
- VI. Other Business
- VII. Preferred Agenda

Next meeting: Monday, October 26, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment

UNRECONCILED	AUGUST 2015 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 364,469.06	\$ 3,180,025.15	\$ 5,111,690	62.21%
GEN ADM - EQUIPMENT	\$ 2,081.33	\$ 180,164.80	\$ 201,065	89.61%
GEN ADM - CONTRACTUAL	\$ 53,869.16	\$ 752,621.91	\$ 1,598,306	47.15%
GEN ADM - FRINGE BENEFITS	\$ 158,108.88	\$ 1,756,265.38	\$ 2,968,040	59.17%
GEN ADM - MLR	\$ 15,200.00	\$ 121,600.00	\$ 182,400.00	66.67%
GEN ADM - A-87	\$ 51,000.00	\$ 408,000.00	\$ 612,000.00	66.67%
REIMB SCH SERV COOR	\$ -	\$ (9,589,221)	\$ (9,598,000)	102.01%
INTERUND LANDFILL WDRS CREW	\$ -	\$ -	\$ (33,572.00)	0.00%
CHILD SUPPORT PROCESSING	\$ -	\$ -	\$ (600.00)	0.00%
INCENTIVES	\$ -	\$ (24,321.34)	\$ (35,779.00)	67.98%
CCBG	\$ 60,197.20	\$ 305,504.62	\$ 499,375.00	61.18%
CCBG - 75%	\$ 6,754.04	\$ 42,819.57	\$ 97,534.00	43.70%
TITLE XX	\$ 17,575.01	\$ 156,430.81	\$ 306,675.00	51.00%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 116,348.64	\$ 174,523.00	66.67%
FAMILY UNIFICATION	\$ 30,038.68	\$ 234,676.54	\$ 391,691.00	59.91%
SNAP	\$ -	\$ 24,526.79	\$ 13,214.00	185.61%
DCIS	\$ 21,781.08	\$ 53,323.65	\$ 118,922.00	44.84%
MMIS	\$ 1,027,400.00	\$ 7,155,236.00	\$ 11,126,596.00	64.31%
MA	\$ 399.60	\$ (150,949.55)	\$ (170,000.00)	88.79%
FAMILY ASSISTANCE	\$ 93,270.93	\$ 773,186.43	\$ 1,346,000.00	57.44%
FAMILY ASSISTANCE - DISREGARDS	\$ 7,871.69	\$ 1,058.45	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 35,573.58	\$ 217,165.21	\$ 420,166.00	51.69%
EAF-SERVICES	\$ 15,569.63	\$ 146,168.23	\$ 158,687.00	92.11%
EAF	\$ 9,553.69	\$ 55,616.78	\$ 160,000.00	34.76%
EAF ID/PINS	\$ 21,063.11	\$ 277,690.56	\$ 371,029.00	74.84%
TANF NONSSC DET PREV	\$ -	\$ -	\$ 2,500.00	0.00%
FOSTER CARE	\$ 170,254.88	\$ 1,310,865.88	\$ 2,071,628.00	63.28%
FOSTER CARE -IND LVG	\$ 307.56	\$ 5,443.28	\$ 16,267.00	33.47%
JD/PINS	\$ 149,532.87	\$ 1,067,305.75	\$ 1,460,872.00	73.06%
DFY-14	\$ 4,463.55	\$ 52,209.43	\$ 90,055.00	57.97%
JD -IND LVG	\$ 1,023.08	\$ 3,626.91	\$ 4,539.00	79.91%
SAFETY NET	\$ 106,927.24	\$ 728,865.68	\$ 1,166,000.00	62.51%
HEAP - PA	\$ -	\$ (5,887.48)	\$ -	#DIV/0!
HEAP -NPA	\$ (35.46)	\$ (21,614.69)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ -	\$ (2,131.22)	\$ -	#DIV/0!
EAA	\$ 1,121.33	\$ 16,258.01	\$ 35,000.00	46.45%
BURIALS	\$ 1,520.00	\$ 80,213.56	\$ 174,000.00	46.10%
TOTAL	\$ 2,442,939.21	\$ 19,006,536.05	\$ 30,629,425.00	62.05%

SNAP - PA	\$ 55,584.00	\$ 483,935.00	\$ 725,004.00	66.75%
SNAP - NPA	\$ 954,454.00	\$ 7,794,467.00	\$ 12,404,532.00	62.84%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 12,044.19	\$ 119,573.73	\$ 201,196.00	58.85%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 62,066.92	\$ 667,929.80	\$ 887,424.00	75.27%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 366,182.61	\$ 3,161,102.32	\$ 4,648,932.00	68.00%

BUDGET	\$ 30,633,521.00
MLR	\$ 182,400.00
A-87	\$ 612,000.00
TOTAL	\$ 31,447,921.00
LESS REFUNDS	\$ 818,486.00
TOTAL	\$ 30,629,435.00

	CASELOAD AUGUST 2014		CASELOAD JULY 2015		CASELOAD AUGUST 2015
SUMMARY OF CASES					
MA & MPE	4,927		4,506		4,451
FAMILY HEALTH PLUS	198		0		0
SSI	1,512		1,489		1,487
TOTAL MEDICAID CASES	6,637		5,995		5,938
FAMILY ASSISTANCE	175		167		164
EMERGENCY AID TO FAMILIES	25		18		16
SAFETY NET	170		195		186
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	371		381		367
SNAP - PA	201		200		186
SNAP - NPA	4,167		4,069		4,064
TOTAL SNAP CASES	4,368		4,269		4,250
BURIALS	7		7		2
CHILD SUPPORT - CURRENT ASSISTANCE	413		431		428
CHILD SUPPORT - FORMER ASSISTANCE	993		983		978
CHILD SUPPORT - NEVER ASSISTANCE	1,692		1,631		1,618
CHILD SUPPORT - TOTAL	3,098		3,045		3,024
SUMMARY OF CHILDREN					
CCBG - 100%	71		123		143
CCBG - 75%	18		19		21
TOTAL	89		142		164
EAF-FOSTER CARE - FOSTER HOMES	6		9		9
EAF- FOSTER HOMES - HIGHER LEVEL	9		10		5
EAF JD/PINS - FOSTER HOMES	0		0		0
EAF JD/PINS - HIGHER LEVEL	2		6		3
FOSTER CARE - FOSTER HOMES	14		15		15
FOSTER CARE - HIGHER LEVEL	9		15		8
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	85		88		87
JD/PINS - FOSTER HOMES	0		0		0
JD/PINS - HIGHER LEVEL	6		22		11
DFY	2		3		1
CHILDREN NOT IN FOSTER CARE	375		325		327
TOTAL NUMBER OF CHILDREN SERVED	508		493		466
CPS REFERRALS	77		82		88
FAR REFERRALS	43		41		43

RESOLUTION NO. SS-1

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
LIBERTY RESOURCES, INC.**

WHEREAS, the Madison County Department of Social Services may, as a result of the Combined Temporary Assistance to Needy Families (TANF) Allocation, provide necessary non-residential services to victims of domestic violence; and

WHEREAS, the Department lacks the necessary staff to provide the required services; and

WHEREAS, Liberty Resources, Inc., has a domestic violence services program in place and has offered to provide the required services for the period January 1, 2016, to December 31, 2016, at a total cost not exceed \$7,273, the same amount as the 2015 contract period; and

WHEREAS, 37 individuals were served in the 2014-2015 contract year; and

WHEREAS, funds for these services are appropriated in the 2016 departmental budget and are reimbursed at the 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 with Liberty Resources, Inc., in the form as is on file with the Clerk of the Board.

DATED: October 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-2

**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, 23 families were served with 10 furnace repairs and 13 furnace replacements in the 2014-2015 contract year under the 2014-2015 low-income Home Energy Assistance Program (HEAP) for a total cost of \$3,000; 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, 2015, to September 30, 2016, 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 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

**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 65 seniors with their HEAP applications, including the early outreach program along with regular HEAP applications, through March 30, 2015; and

WHEREAS, Madison County Office for the Aging has agreed to administer the HEAP intake services for the period October 1, 2015, to September 30, 2016, 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 reimbursable 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: October 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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 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, 2015, to September 30, 2016, at a total cost not to exceed \$72,224, the same amount as the 2014-2015 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 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

**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 2015 and 2016 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, 2015, to November 30, 2016, 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 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

**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 2016 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 \$ 64,274.40 for 15 days non-secure detention beds per calendar month for the period January 1, 2016, through December 31, 2016, an increase of \$10,711.80 from the 2015 contract year; and

WHEREAS, Elmcrest Children's Center has made significant structural and programmatic changes to its non-secure detention facility and operation to increase and ensure the safety of youth housed there; and

WHEREAS, these changes include high-quality windows and doors that resist breakage, window alarms that will alert staff to any unauthorized exits, increased staff-to-youth ratios, increased training for staff, increased wages to attract and retain skilled staff members, and a plan to install security cameras in common areas in this coming year; and

WHEREAS, funds for this service are appropriated in the 2016 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.

DATE: October 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

FIXING FOSTER BOARDING HOME RATES

WHEREAS, when children are in need of care outside of their family home, it is best for them to be cared for by a foster family within their home community rather than in an institution or foster care by agencies outside of Madison County; and

WHEREAS, the foster and adoptive families certified by Madison County Department of Social Services have done an excellent job caring for our children over the past several years, helping the Department to exceed many of the outcome guidelines set by New York State Office of Children and Family Services (OCFS); and

WHEREAS, the cost of caring for a child has increased steadily over the past several years due to the increase in costs for such items as food and fuel; and

WHEREAS, New York State Office of Children and Families Services is requiring that each county increase their foster and adoptive room and board rates as well as clothing and diaper allowances by two percent (2%) as of April 1, 2015, and again as of July 1, 2015; and

WHEREAS, the foster care block grant Madison County receives from OCFS has increased by \$213,669 from 2014 to 2015; and

WHEREAS, the rate of payments made to foster parents and adoptive parents in Madison County is below the average paid by neighboring counties and well below the maximum rate set by OCFS; and

WHEREAS, foster parent and adoptive parent payments are included as part of the state reimbursement methodology; and

WHEREAS, the total budget impact for 2016 of this increase will be a gross cost increase of approximately \$59,000; and

WHEREAS, these rates have been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the foster care boarding home payment rates be and are hereby established as follows:

	Effective April 1, 2015 – June 30, 2015	Effective July 1, 2015
Infants-through-five years of age:	\$13.97 per day	\$14.25 per day
Six-through-eleven years of age:	\$16.28 per day	\$16.61 per day
Twelve years of age and over:	\$18.64 per day	\$19.01 per day
Special:	\$31.67 per day	\$32.30 per day
Exceptional:	\$39.27 per day	\$40.06 per day

BE IT FURTHER RESOLVED that so long as these rates do not result in a decrease in payment for any adoptive parent already approved at a higher rate; and

BE IT FURTHER RESOLVED that the annual clothing allowance be established as follows:

	Effective April 1, 2015
Infants-through-five years of age:	\$ 402
Six-through-eleven years of age:	\$ 562
Twelve-through-fifteen years of age:	\$ 872
Sixteen years of age and over:	\$1,066
Diapers:	\$ 720

DATED: October 13, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-1

RESOLUTION AUTHORIZING THE CHAIRMAN TO TERMINATE CONTRACT WITH CONSUMER SERVICES OF MADISON COUNTY, INC.

WHEREAS, Madison County entered into a contracts dated October 13, 2013 and December 9, 2014 with Community Services of Madison County, Inc. ("CSM") whereby CSM undertook the operation of six community services programs mandated and funded by the State of New York for calendar years 2014 and 2015 respectively ("Contract"); and

WHEREAS, the Madison County Community Health Services Board ("CSB") together with the Madison County Mental Health Department ("Department") are responsible for oversight of the six programs, managing the reimbursement of CSM's program expenses with a pass through of \$510,884.00 in funding provided by New York State as well as compliance with the New York State program funding requirements as well as applicable federal, state and county rules and regulations ("Program Requirements"); and

WHEREAS, CSM, after repeated requests from the Department and CSB has failed to provide an accounting of the funds it received in 2014 that complies with all Program Requirements, has failed to provide basic program information such as client census data and staffing patterns that would confirm its compliance with current Program Requirements and has failed to provide a plan that would restore confidence that the programs under its care will meet Program Requirements in the future; and

WHEREAS, the CSB with the concurrence of the Department and upon the advice of counsel has recommended that Madison County terminate the CSM Contract for cause effective immediately.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to issue notice to CSM terminating the Contract for cause.

DATED: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

[On BOS Letterhead]

October 13, 2015

Via Certified Mail RR

Mr. James Brower
Chairman of the Board
Consumer Services of Madison County, Inc.
2620 Lake Road
Oneida, New York 13421

Re: Notice of Contract Termination

Mr. Brower:

The County of Madison ("County") hereby serves notice upon Consumer Services of Madison County, Inc. ("CSM") terminating for cause effective immediately, that certain agreement for the calendar year 2015, last dated December 9, 2014 between the County and CSM ("Contract").

Article 1 of the Contract states, in pertinent part: "The County reserves the right to terminate this agreement for cause at anytime." While there are numerous deficiencies in CSM's program, the following matter is the primary reason for the County's determination to terminate the Contract:

By letter dated July 10, 2015 the Madison County Department of Mental Health ("Department") notified CSM that its Consolidated Fiscal Report ("CFR") for the calendar year 2014 had not been received and that the CFR was due April 15, 2015. Moreover, the July 10th letter quoted the following from page 11 of the 2014 contract: "the CFR must be accompanied by [CSM's] certified financial statements for the period January 12014 –December 31, 2014."

The CFR dated August 11, 2015 that CSM ultimately provided to the County included an independent accountant's audit report that failed to account for the funds provided by the County to CSM. Instead the independent auditor affirmed a "Disclaimer of Opinion" which states as follows:

Basis for Disclaimer of Opinion:

Detailed accounts receivable records have been not been maintained and certain detailed third party remittance and expense records and supporting data were not available for our audit. Therefore, we were not able to obtain appropriate audit

evidence about the amounts at which accounts receivable, revenue and operating expenses are recorded in the statements as of December 31, 2014 and for the year then ended.

The CFR provided by CSM utterly fails to provide a certified financial statement. Accordingly, neither the Department nor the CSB can express confidence in the financial management of the funds provided to CSM. While we note that CSM has replaced its Executive Director, the foregoing is a direct result of a lack of due care and oversight by the CSM Board of Directors and no evidence has been offered that any change in the Board has occurred as a result of the apparent gross negligence of the Board.

In accordance with the foregoing the Contract is hereby terminated.

Sincerely,

MADISON COUNTY

STATE OF NEW YORK) COUNTY OF MADISON) ss.:

On this ____ day of _____ 2015, before me personally came John M. Becker, to me known who, being by me duly sworn, did depose and say that he resides in Sullivan, New York; that he is the Chairman of the Board of Supervisors of Madison County, the municipal corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said Instrument is such corporate seal; that it was so affixed by order of the Board of Supervisors of said corporation; and that he signed his name hereto by order of the Board of Supervisors of same.

By: John M. Becker, Chairman

Board of Supervisors

Notary Public

RESOLUTION NO. MH-2

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

WHEREAS, the Community Services Board has recommended transitioning two (2) supported housing beds to Liberty Resources, Inc., effective October 1, 2015; and

WHEREAS, the Health and Human Services Committee has approved modifying the contract with Liberty Resources, Inc. at no cost to the County; and

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

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A431640 434910 St. Aid Liberty Resources	\$ 38,609	\$ 42,445
Totals	\$ <u>38,609</u>	\$ <u>42,445</u>
Control Total		\$ <u>3,846</u>
<u>Expense</u>		
A431640 542790 Supported Housing	\$ 38,609	\$ 42,445
Totals	\$ <u>38,609</u>	\$ <u>42,445</u>
Control Total		\$ <u>3,846</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Liberty Resources, Inc.

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. MH-3

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

WHEREAS, Consumer Services of Madison County, Inc. has notified the Community Services Board that they will no longer be operating a Supported Housing Program effective September 30, 2015; and

WHEREAS, the Community Services Board has recommended transferring the supported housing funding to another provider; and

WHEREAS, the Health and Human Services Committee has approved modifying the contract with Consumer Services of Madison County, Inc.; and

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

4326 Mental Health – Consumer Services

Revenue

A432640 434916 St. Aid Supported Housing	\$ 15,442	\$ 11,596
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Totals	\$ <u>15,442</u>	\$ <u>11,596</u>
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Control Total		\$ <u>(3,846)</u>
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Expense

A432640 542706 Consumer Services - Peer	\$ 222,254	\$ 218,408
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Totals	\$ <u>222,254</u>	\$ <u>218,408</u>
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Control Total		\$ <u>(3,846)</u>
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BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2015 through December 31, 2015 with Consumer Services of Madison County Inc.

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. PH-1

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT
WITH MORRISVILLE STATE**

WHEREAS, Madison County Public Health Department is planning an emergency meeting October 21-22, 2015 to meet deliverables in the Emergency Preparedness Grant; and

WHEREAS, the meeting requires adequate space in a public setting; and

WHEREAS, Morrisville State has the space and resources to meet the necessary needs; and

WHEREAS, Madison County Health Department is approved to pay for these expenses through the Emergency Preparedness grant, not to exceed \$706; 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 the agreement between Madison County Department of Health and Morrisville State effective October 21, 2015 through October 22, 2015, as is on file with the Clerk of the Board.

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-2

**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, the County has co-mingled transportation with neighboring counties in the past and the co-mingling has worked well and saved County funds; and

WHEREAS, we have an additional route that can be co-mingled with Oneida County, to the Armory route @ \$110/day one-way; and

WHEREAS, the County would like modify the agreement to add the Armory to the existing agreement starting September 9, 2015 through June 30, 2016; 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 modify an agreements with Birnie Bus, effective September 9, 2015 through June 30, 2016, as is on file with the Clerk of the Board.

Date: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-3**MODIFYING CONTRACT WITH LANPHER TRANSPORT FOR EARLY INTERVENTION 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, we have an additional route to the Chenango Nursery School route @ \$299/day round trip; and

WHEREAS, the County would like modify the agreement to add the Chenango Nursery School site to the existing agreement starting *September 9, 2015* through June 30, 2016; 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 modify an agreements with Lanpher Transport, effective *September 9, 2015* through June 30, 2016, as is on file with the Clerk of the Board.

Date: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-4

**AUTHORIZING THE MODIFICATION OF THE 2015
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 \$2,398 to be expended between April 1, 2015 and March 31, 2016; 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 2015 Adopted County Budget be modified as follows:

Public Health Department

A4090 Environmental

Expense		From	To
541067	Tobacco Enforcement Expense	\$ 500	\$ 2,898
	Control Total		<u>\$ 2,398</u>

Revenue

434019	St Aid Tobacco Enforcement	<u>\$29,684</u>	<u>\$32,082</u>
	Control Total		<u>\$ 2,398</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. PH-5

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Children with Special Health Care Needs budget and work plan for the period of October 1, 2014 –September 30, 2015 by Resolution #434-14 on December 5, 2014; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$1,586 to be expended between April 1, 2015 and March 31, 2016; 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 2015 Adopted County Budget be modified as follows:

Public Health Department

A2961 Early Intervention

Expense		<u>From</u>	<u>To</u>
541100	CSHCN Grant Expense	\$ 1,482	<u>\$3,068</u>
	Control Total		<u>\$ 1,586</u>

Revenue

444891	Fed. Aid PH CSHCN Grant	\$19,144	<u>\$20,730</u>
	Control Total		<u>\$ 1,586</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. PH-6

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY

WHEREAS, Madison County Public Health Department accepted the grant renewal of the Immunization Action Plan budget and work plan for the period of April 1, 2015 –March 31, 2016 by Resolution #223-15 on June 9, 2015; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) of \$2,945 to be expended between April 1, 2015 and March 31, 2016; 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 2015 Adopted County Budget be modified as follows:

Public Health Department

A4012 Prevent

Expense		<u>From</u>	<u>To</u>
541031	Immunization Grant Expense	\$ 11,159	<u>\$14,104</u>
	Control Total		<u>\$ 2,945</u>

Revenue

434010	St. Aid PH Immun Grant	\$25,038	26,805
444011	Fed. Aid PH Immun Grant	16,692	17,870
	Total	<u>\$41,730</u>	<u>\$44,675</u>
	Control Total		<u>\$ 2,945</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. PH-7

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED COUNTY

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, 2014 –September 30, 2015 by Resolution #305-14 on October 14, 2014; 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, 2015 and March 31, 2016; 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 2015 Adopted County Budget be modified as follows:

Public Health Department

A4012 Prevent

Expense		<u>From</u>	<u>To</u>
541037	Lead Grant Expense	\$ 4,078	<u>\$6,850</u>
	Control Total		<u>\$ 2,772</u>

Revenue

434016	St Aid Public Health Lead Poisoning Grant	\$21,933	\$23,656
444015	Federal Grant Lead Poisoning	<u>\$13,352</u>	<u>\$14,401</u>
	Total	<u>\$35,285</u>	<u>\$38,057</u>
	Control Total		<u>\$ 2,772</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. PH-8

AUTHORIZING THE MODIFICATION OF THE 2015 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, 2015 and March 31, 2016; 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 2015 Adopted County Budget be modified as follows:

Public Health Department

A4090 Environmental

Expense		From	To
542908	Supplies (Rabies)	\$ 2,158	\$ 2,966
	Control Total		<u>\$ 808</u>

Revenue

434891	St Aid Rabies Clinic	\$10,069	<u>\$10,877</u>
	Reimbursement		
	Control Total		<u>\$ 808</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

**AUTHORIZING 2015 BUDGET MODIFICATION FOR THE
FEDERAL CDC GRANT PUBLIC HEALTH DRINKING WATER PROGRAMS
TO REDUCE DRINKING WATER EXPOSURES AND CREATION OF A NEW
POSITION**

WHEREAS, the Madison County Public Health Department has been awarded Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures Grant EH15-1507; and

WHEREAS, the County will enter an agreement with CDC for five years, totaling \$523,500; and

WHEREAS, Madison County has been awarded \$523,500 to cover 5 years of the contract for the period of October 1, 2015 through September 30, 2020; and

WHEREAS, this grant is identified as follows:

Awarding Agency:	US Department of Health & Human Services Center for Disease Control & Prevention
Catalog #:	93.070
Program Name:	Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures
Grant Period:	10/01/15-09/30/16
Contract:	EH15-1507
Federal Funds:	100%
Total Grant Award:	\$104,700

WHEREAS, the Environmental Health Services Support for Public Health Drinking Water Programs to Reduce Drinking Water Exposures and budget has been approved by the Center for Disease Control; and

WHEREAS, the creation of a new position to complete the workplan is necessary, the appropriate title is Water Resource Specialist; and

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

General Fund	<u>From</u>	<u>To</u>
<u>4090 Public Health Environmental</u>		
<u>Expense</u>		
511000 Personnel Services	\$431,458	\$442,081
581100 State Retirement		
582100 Social Security		
583100 Workers Compensation		
585100 Disability		
586100 Health Insurance		
CDC Water Grant Expense	\$ 0	\$38,840
Subtotal	\$431,458	<u>\$480,921</u>
Control Total		<u>\$49,463</u>

Revenue

444017

Fed. Aid PH CDC Water Grant \$0
Control Total

\$49,463

\$49,463

DATED: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairma
Finance Ways and Means Committee

RESOLUTION NO. PH-10

**AUTHORIZING THE MODIFICATION OF THE 2015
ADOPTED COUNTY BUDGET**

WHEREAS, Madison County Public Health Department has been awarded funds to increase awareness of radon and the need for testing from Central New York Coalition for Healthy Indoor Air; and

WHEREAS, the approved work plan includes outreach and education to promote and protect our community through assessment and education; and

WHEREAS, the funds for this initiative are \$1,505 to increase awareness; 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 2015 Adopted County Budget be modified as follows:

Public Health Department

A4090 Environmental

Expense	From	To
CNY Radon Initiative	0	<u>\$1,505</u>
Control Total	0	<u>\$1,505</u>

Revenue

Revenue		
CNY Coalition for Healthy Indoor Air	0	<u>\$1,505</u>
Control Total		<u>\$ 1,505</u>

Dated: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. PH-11

**PUBLIC HEALTH DEPARTMENT CHARGES
APPROVED CHARGES AND FEE SCHEDULE**

WHEREAS, Madison County Public Health Department is approved as a Licensed Home Care Agency to provide Maternal Child Health visits and a Diagnostic and Treatment Center to administer vaccines; and

WHEREAS, a sliding fee scale based on the Federal Poverty level is required by regulation to charge a lesser fee for Private Pay Clients based on income; and

WHEREAS, the vaccine and administrative costs have increased as noted below; and

2015 Sliding Fee Scale Effective 11/1/15

Family Size	**200%	250%	300%	350%	400%
1	\$23,540	\$29,425	\$35,310	\$41,195	\$47,080
2	\$31,860	\$39,825	\$47,790	\$55,755	\$63,720
3	\$40,180	\$50,225	\$60,270	\$70,315	\$80,360
4	\$48,500	\$60,625	\$72,750	\$84,875	\$97,000
5	\$56,820	\$71,025	\$85,230	\$99,435	\$113,640
6	\$65,140	\$81,425	\$97,710	\$113,995	\$130,280
7	\$73,460	\$91,825	\$110,190	\$128,555	\$146,920
8	\$81,780	\$102,225	\$122,670	\$143,115	\$163,560
Each Additional Person	\$8,320	\$10,400	\$12,480	\$14,560	\$16,640

Immunizations

DTap	\$21	\$28	\$35	\$42	\$49
HPV/Gardasil	\$143	\$150	\$157	\$164	\$171
Hepatitis B Adult	\$36	\$43	\$50	\$57	\$64
Hepatitis B Child up to 19 yrs	\$14	\$21	\$28	\$35	\$42
Hepatitis A Adult	\$33	\$40	\$47	\$54	\$61
Hepatitis A Child up to 19 yrs	\$22	\$29	\$36	\$43	\$50
Twinrix (Hep A & B)	\$59	\$66	\$73	\$80	\$87
HIB	\$19	\$26	\$33	\$40	\$47
IPOL	\$27	\$34	\$41	\$48	\$55
Mantoux (TB)	\$6	\$13	\$20	\$27	\$34
Menactra/Meningococcal	\$110	\$117	\$124	\$131	\$138
MMR	\$60	\$67	\$74	\$81	\$88
Pneumococcal-Pneumovax 23	\$71	\$78	\$85	\$92	\$99
Pneumococcal- Prevnar 13	\$172	\$179	\$186	\$193	\$200
Tdap-Boostrix/Adacel	\$36	\$43	\$50	\$57	\$64
Varicella/Varivax	\$101	\$108	\$115	\$122	\$129

Lead testing	\$12	\$24	\$36	\$48	\$60
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Car Seats	\$10	\$25	\$35	\$45	\$45
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Admin Fee - VFC Vaccine	\$0	\$11.20	\$16.80	\$22.40	\$28.00
Multishot Admin Fee	\$0	\$5.60	\$8.40	\$11.20	\$14.00
(each additional shot)					

The Following are Flat Fees

Post Exposure Rabies	\$300
Zostavax (Shingles)	\$190
Flu	\$40

resolution 10/13/15

Note:** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and 1st column, fee scale amount is the minimum column or 200% of the federal poverty level. Use this same criteria across the columns. If the income is less than the minimum amount, special consideration must be made by addressing the issue with management.

WHEREAS, both the Board of Health and the Health and Human Services Committee agree to approve the attached fee scale for all services based on the latest Federal Poverty guidelines and the current costs of vaccines;

NOW, THEREFORE BE IT RESOLVED that the proposed full fee charges are approved, effective November 1, 2015.

DATED: October 13, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee