

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, November 23, 2015
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Kelly Golley, Director of Administrative Services, Public Health
Teisha Cook, Director, Mental Health Services
Christine Coe, Executive Assistance to the County Administrator

Absent:

James Goldstein, Town of Lebanon

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the regular meeting minutes of October 26, 2015, and special meeting minutes of November 9, 2015 and November 17, 2015. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Social Services

Commissioner Michael Fitzgerald provided the October 2015 expenditures and caseload summary and stated that his department is well within their budget at 77%. The budget modification resolutions will move under-expended program funds to over-expended program funds to cover all costs.

The move of the Employment and Training Office to the Department of Social Services (DSS) building is 95% complete. With the addition of Employment and Training and the Youth Bureau making DSS a multi-use building, a new building name is being considered. A formal dedication is being along with an open house for this Committee and the Board.

Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew and agreement with Peacemaker Program, Inc.

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

Authorizing the Chairman to renew and agreement with Community Action Program

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

Authorizing the Chairman to renew and agreement with Liberty Resources (CFS)

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

Authorizing the Chairman to renew and agreement with Liberty Resources (TANF)

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

Authorizing the Chairman to renew and agreement with Liberty Resources Liberty (JD/PINS)

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

Authorizing the modification of the 2015 adopted budget (STSJP Contracts)

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

Authorizing the modification of the 2015 adopted budget (Independent Living)

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

Authorizing the modification of the 2015 adopted budget (EAF Services/SA TANF)

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

Authorizing attendance at an out-of-state Conference (Wolcott)

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

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing attendance at an out-of-state conference (Anderson)

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

Authorizing attendance at an out-of-state conference (von Hunke)

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

Appointing a member of the Community Services Board

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to enter an agreement with Madison County Council on Alcoholism and Substance Abuse (dba BRiDGES)

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

Authorizing Chairman to enter agreement with Liberty Resources

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

Authorizing Chairman to enter agreement with Liberty Resources

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

Authorizing Chairman to enter agreement with Heritage Farm, Inc.

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

Authorizing Chairman to enter agreement with OCM BOCES

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

Authorizing Chairman to enter agreement with Madison Cortland ARC

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

Authorizing Chairman to renew an agreement for Mental Health Consultation Services – Bowman

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Brayman-Dickson

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Gordon

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Trousdale

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Mental Health Consultation Services – Scheirer

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Nursing Services

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement for Psychiatric Services

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement with American Recovery Systems-ARS, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement for Polygraph Services

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement for Psychological Assessment Services

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement with RxScribe, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement with Psychiatry Faculty Practice

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to renew agreement with IMA Systems LLC

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing Chairman to renew agreement with Psychiatry Faculty Practice

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing Chairman to enter agreement with Coordinated Care Services, Inc. (CCSI)

Discussion: Cook stated that CCSI conducted a review of Mental Health's fiscal operations and provided a fiscal assessment report of their findings and recommendations. With this resolution, CCSI will provide financial management services for Mental Health. CCSI's annual fee is not to exceed \$40,000, which will replace Karolyn Sayles salary of \$65k plus fringe benefits. In addition to the cost savings, CCSI will help restructure the department's budget and reports and provide technical assistance to ensure compliance.

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Public Health

Director of Administrative Services Kelly Golley presented the following resolutions to the Committee:

Reappoint Margaret Argentine, PhD, RN, CNE to the Madison County Board of Health

A motion was made by Stepanski to approve the resolution, seconded by Carinci and carried unanimously.

Reappoint Dr. Jennifer Meyers to the Madison County Board of Health

A motion was made by Stepanski to approve the resolution, seconded by Carinci and carried unanimously.

Budget Modification (Solix)

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Budget Modification (State Aid)

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Budget Modification (Child Safety Seat Program)

A motion was made by Carinci to approve the resolution, seconded by Walrod and carried unanimously.

Authorizing the Chairman to enter an agreement with Gas Safety, Inc.

A motion was made by Walrod to approve the resolution, seconded by Carinci and carried unanimously.

Executive Session

A motion was made by Vice Chairman Carinci to enter into executive session at for the purpose of discussing the performance of a particular corporation and for the purpose of discussing the performance of a particular person, Supervisor Walrod seconded the motion and it was unanimously carried.

A motion was made by Vice Chairman Carinci to exit executive session; Supervisor Walrod seconded the motion and it was carried unanimously.

Preferred Agenda

The Committee unanimously agreed to include all but the following nine resolutions in their Preferred Agenda on a motion of Carinci and second of Walrod:

DSS:

- Authorizing the modification of the 2015 adopted budget (STSJP Contracts)
- Authorizing the modification of the 2015 adopted budget (Independent Living)
- Authorizing the modification of the 2015 adopted budget (EAF Services/SA TANF)
- Authorizing attendance at an out-of-state Conference (Wolcott)

Mental Health:

- Authorizing attendance at an out-of-state conference (Anderson)
- Authorizing attendance at an out-of-state conference (von Hunke)

Public Health:

- Budget Modification (Solix)
- Budget Modification (State Aid)
- Budget Modification (Child Safety Seat Program)

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:25 a.m., seconded by Carinci and carried.

Next meeting: Tuesday, December 22, 2015 (time and location to be determined)

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