

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, April 25, 2016

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes – March 28, 2016
- 10:30 a.m. Veterans Agency
A) Monthly Stats and Activities Report
- 10:35 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolution
 1. Community Action Program – Amend Homeless Services and Modify Budget
C) FEMA Status
D) Phillips v Orange – Orange County Court Case
E) DSS Annual Report
- 10:45 a.m. Mental Health
A) Resolution:
 1. Authorizing the Community Services Board to sponsor an annual meeting and awards ceremony
- 10:50 a.m. Public Health
A) Resolution:
 1. Authorizing the Chairman to enter an agreement with Oneida Healthcare Center
 2. Authorizing the Chairman to enter an agreement for the Childhood Lead Poisoning Prevention Grant & modifying the 2016 budget
 3. Public Health Department Charges – approved charges and fee schedule
 4. Budget modification
- 11:00 a.m. Other Business
A) Community Action Partnership Update – Interim Executive Director Kimberly Lorraine
B) Preferred Agenda

Next meeting: Monday, May 23, 2016 at 10:30 a.m.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, March 28, 2016
Chambers

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice Chairman, Town of Lebanon
Lewis Carinci, City of Oneida
Joseph John Pinard, Town of Lenox

Others Present

Joanne Eddy, Director, Youth Bureau
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health Services
Kelly Golley, Director of Administrative Services, Public Health
Christine Coe, Executive Assistant to the County Administrator
Marcia Rafta

Absent:

Eve Ann Shwartz, Town of Hamilton

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 meeting minutes of February 9, 2016 and February 22, 2016. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Youth Bureau

Director Joanne Eddy presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties and to modify the 2016 adopted County budget

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

Authorizing the Chairman to enter into agreement with agencies to provide youth services and to modify the 2016 adopted County budget

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

Social Services

Commissioner Michael Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with Family Counseling Services of Cortland County, Inc.

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

Authorizing attendance at an out-of-state conference

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

Commissioner Michael Fitzgerald provided expenditures and caseload summary for February 2016 with most programs at or near budget. Caseloads are showing a reduction locally; however, they are going up on the State-side. SNAP recipients are down due to the new work requirement.

Fitzgerald reported that West Virginia is the latest state to require drug testing for some welfare recipients, which has been a requirement in New York State for several years.

April is Child Abuse Prevention Awareness Month. DSS is holding a fund raising campaign for child abuse awareness by selling pinwheels and having a wear blue casual day on Friday, April 1st. The pinwheels will be planted in the garden in front of the County Office Building and proceeds will benefit the Madison County Community Action Mentoring Program, which provides adult mentors to work with our youth, providing positive role models.

Approximately 150 families have applied for the home buyout program in the Oneida flats. It is still being determined how to handle the homes with County liens against them. There may be Federal monies to cover some or all of the County costs. Once more information is available and the numbers are calculated, Fitzgerald will bring a proposal regarding lien forgiveness to the Committee for consideration.

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to execute a contract modification and modifying the 2016 adopted County budget (BRiDGES)

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

Authorizing the Chairman to execute a contract modification and modifying the 2016 adopted County budget (Liberty Resources)

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

Authorizing the modification of the 2016 adopted County budget (Community Support Program Overpayment)

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

Resolution authorizing the Chairman to proclaim April as Alcohol Awareness Month

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

Cook reported that she is looking at ideas for State Aid with the former Consumer Services funds; 1) provide a one-week police training program for response to emotionally disturbed individuals in order to avoid arrests of the mentally ill and get them the proper services, and 2) establish a peer recovery center for those with mental health and substance issues, which is in the planning stages.

Marcia Rafte stated that Teisha has assured her that the fourth quarter funds for Consumer Services has been set aside and that Consumer Services will be putting in a claim through their attorney for the services provided during the first two months of 2016 for which they should be reimbursed.

Executive Session

A motion was made by Vice Chairman Goldstein to enter into executive session at 11:04 a.m. for the purpose of discussing pending litigation. Supervisor Pinard seconded the motion and it was unanimously carried.

A motion was made by Supervisor Pinard to exit executive session at 11:08 a.m. Supervisor Carinci seconded the motion and it was carried unanimously.

Public Health

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

Authorizing attendance at an out-of-state conference

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

BRiDGES' Reality Check Presentation/Discussion

BRiDGES' Reality Check Program Coordinator Heather Bernet and Morrisville-Eaton Senior and Reality Check Youth Leader Jordyn Camp shared ideas with the Committee to improve the health of Madison County specific to tobacco. Four years ago, Reality Check presented to this Committee on tobacco marketing in stores with the goal of implementing a display ban in Madison County. Shortly after that, the Village of Haverstraw, New York was sued by the tobacco industry for their tobacco display ban, and their pursuit was put on hold.

Heather thanked the Committee for their time and consideration and provided them with a packet of materials that included an evaluation of tobacco marketing in 29 Madison County stores by local youth and photos of some tobacco displays.

Jordyn stated that the tobacco industry's focus is on the lower income and our youth. While surveying the stores, they photographed placement of the tobacco displays with the perspective of what a five year old sees. Branding towards children is not always obvious to adults. Reality Check's goal is to reduce youth exposure. Many stores are open to change but are concerned about competition. Heather stated that the Public Health and Tobacco Policy Center is available to directly support municipalities' tobacco control policy initiatives. There are currently 52 tobacco retailers in Madison County. An easy place to start is to propose no new tobacco retailers in Madison County, then eventually reduce retailers who sell tobacco products, especially near schools.

Goldstein questioned how much it will hurt retailers, especially with the Oneida Indian Nation competition. Heather stated that the proposal would not change current tobacco customer, but prevent new ones – our youth – from starting. Education and new laws has reduced youth smoking, which is inspiration to continue reaching out. Heather presented a resolution designating Madison County parks tobacco-free for the Committee's consideration. Goldstein believes that parks were included in Madison County's Local Law on Tobacco Use a few years back. Heather stated that BRiDGES can provide free signage for Madison County parks if that is the case.

The Committee recommends having the Public Health and Tobacco Policy Center begin with Public Health Director Eric Faisst, and then bring any proposals to this Committee for consideration.

Other Business

Supervisor Carinci stated that the Wanderers' Rest Humane Association received a call from the NYS Troopers regarding an animal abuse case. With assistance of the United States Humane Association, the owners were able to bring their animals in to get spayed and neutered for free with grant funds and no charges were filed. Most animal abuse cases are dismissed; the goal is to stop reproduction. Carinci recommends that animal control officers encourage pet owners to bring their dogs and cats to the shelter to get spayed and neutered rather than pursuing owner arrests and animal seizures.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their April 12th Preferred Agenda on a motion of Stepanski and second of Goldstein.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Pinard at 11:51 a.m., seconded by Stepanski and carried.

Next meeting: Monday, April 25, 2016 at 10:30 a.m.

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

Unreconciled	Net Budget Amount	Net Expenditures Mar-16	YTD Net Expenditures	Percentage Spent	Mar-15 Clients Served	Feb-16 Clients Served	Mar-16 Clients Served
Gen Administration	\$ 9,564,354.00	\$ 858,004.15	\$ 2,113,386.02	22.10%			
Salaries	\$ 5,290,582.00	\$ 387,208.56	\$ 1,202,981.88	22.74%			
Equipment	\$ 98,463.00	\$ -	\$ 6,249.99	6.35%			
Operating Costs	\$ 1,411,349.00	\$ 121,641.43	\$ 254,303.82	18.02%			
Fringe Benefits	\$ 2,839,710.00	\$ 352,083.24	\$ 658,646.45	23.19%			
Incentives/Other Adm Refunds	\$ (75,750.00)	\$ (2,929.08)	\$ (8,796.12)	11.61%			
MMIS-Medical Assistance	\$ 10,910,596.00	\$ 820,907.54	\$ 2,618,079.53	24.00%	9,625	8,525	8,481
MMIS	\$ 11,026,596.00	\$ 821,920.00	\$ 2,671,240.00	24.23%	9,625	8,525	8,481
Medical Assistance	\$ (116,000.00)	\$ (1,012.46)	\$ (53,160.47)	45.83%			
Health Exchange					NA	NA	NA
Public Assistance	\$ 2,990,005.00	\$ 187,568.86	\$ 515,097.17	17.23%	929	950	779
Family Assistance	\$ 1,305,000.00	\$ 82,216.75	\$ 251,759.10	19.29%	393	327	308
Emergency Assistance to Families	\$ 135,000.00	\$ (718.45)	\$ 2,985.68	2.21%	11	5	7
Safety Net	\$ 1,341,000.00	\$ 77,585.72	\$ 238,770.84	17.81%	285	292	300
HEAP (PA-NPA-EMG)	\$ -	\$ (6,647.14)	\$ (23,998.63)	#DIV/0!	233	325	150
Emergency Aid to Adults	\$ 35,000.00	\$ 196.35	\$ 266.35	0.76%	1	1	1
Burials	\$ 174,005.00	\$ 34,935.63	\$ 45,313.83	26.04%	6	0	13
Children Services	\$ 4,679,345.00	\$ 331,909.89	\$ 1,035,833.07	22.14%	531	506	521
EAF-Foster Care	\$ 346,919.00	\$ 23,438.02	\$ 72,390.31	20.87%	15	13	11
EAF-JD/PINS	\$ 463,746.00	\$ 39,586.58	\$ 104,399.99	22.51%	3	3	3
Foster Care	\$ 1,173,090.00	\$ 77,239.95	\$ 233,670.30	19.92%	23	19	23
Adoptions	\$ 913,131.00	\$ 76,469.23	\$ 241,046.99	26.40%	91	90	90
JD	\$ 1,671,432.00	\$ 108,579.24	\$ 362,155.98	21.67%	11	9	8
JD-Non-Secure Detention	\$ 92,644.00	\$ 4,841.90	\$ 18,799.13	20.29%	2	1	1
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 18,383.00	\$ 1,754.97	\$ 3,370.37	18.33%			
Children Not in Foster Care					386	371	385
CPS Referrals					93	87	119
FAR Referrals					44	35	49
Purchase of Service	\$ 1,166,212.00	\$ 104,823.35	\$ 307,958.58	26.41%			
Title XX	\$ 281,746.00	\$ 23,305.51	\$ 84,887.37	30.13%			
Domestic Violence	\$ 174,523.00	\$ 29,087.16	\$ 58,174.36	33.33%			
Family Unification	\$ 356,082.00	\$ 38,251.00	\$ 114,788.00	32.24%			
STSJP	\$ 132,135.00	\$ -	\$ -	0.00%			
DCJS	\$ -	\$ 5,455.78	\$ 17,347.99	#DIV/0!			
EAF-Services	\$ 219,226.00	\$ 8,723.90	\$ 32,760.86	14.94%			
TANF - Preventive	\$ 2,500.00	\$ -	\$ -	0.00%			
Block Grant Day Care	\$ 583,998.00	\$ 42,617.23	\$ 125,829.21	21.55%	114	121	126
Day Care - 100%	\$ 541,338.00	\$ 41,435.23	\$ 121,338.20	22.41%	100	116	113
Day Care - 75%	\$ 42,660.00	\$ 1,182.00	\$ 4,491.01	10.53%	14	5	13
Total	\$ 29,894,510.00	\$ 2,345,831.02	\$ 6,716,183.58	22.47%			
SNAP	\$ 13,129,536.00	\$ 964,425.00	\$ 2,859,595.00	21.78%	8,897	8,158	8,106
SNAP -PA	\$ 725,004.00	\$ 56,603.00	\$ 167,301.00	23.08%	434	387	376
SNAP -NPA	\$ 12,404,532.00	\$ 907,822.00	\$ 2,692,294.00	21.70%	8,463	7,771	7,730
CHILD SUPPORT	\$ 5,739,552.00	\$ 432,218.34	\$ 1,411,107.79	24.59%	3,051	2,972	2,967
Child Support - Current Assistance	\$ 203,196.00	\$ 12,505.04	\$ 44,477.99	21.89%	424	401	389
Child Support - Former Assistance	\$ 887,424.00	\$ 65,452.74	\$ 223,978.48	25.24%	997	972	982
Child Support - Never Assistance	\$ 4,648,932.00	\$ 354,260.56	\$ 1,142,651.32	24.58%	1,630	1,599	1,596

RESOLUTION NO. SS-1

**AUTHORIZING THE CHAIRMAN TO AMEND AN AGREEMENT WITH
COMMUNITY ACTION PROGRAM, INC., AND THE MODIFICATION OF THE 2016
ADOPTED BUDGET**

WHEREAS, Madison County Department of Social Services (DSS) has had a longstanding relationship with Community Action Program, Inc. (CAP), a community partner with a demonstrated ability to develop and implement quality housing services; and

WHEREAS, with approved Resolution number 437-15, dated November 9, 2015, DSS currently contracts with CAP to provide these services; and

WHEREAS, in January 2016, Governor Cuomo issued Executive Order 151 requiring all willing homeless individuals to be housed; and

WHEREAS, CAP, together with other partners in the community, receives funding from various other sources, including the United States Department of Housing and Urban Development (HUD), Office of Temporary and Disability Assistance (OTDA), DSS, and private donors to combat homelessness; and

WHEREAS, as part of Executive Order 151, state funds (100 percent) were made available to local communities to better reach out and engage with homeless persons; and

WHEREAS, DSS applied for and was granted an additional \$12,500 in funding specifically to allow CAP to do outreach to homeless people; and

WHEREAS, Community Action Program, Inc., has agreed to provide homeless outreach services for the period of January 3, 2016, to June 30, 2016, at a total cost not to exceed twelve thousand, five hundred dollars (\$12,500) in full and final satisfaction of all services and expenses; and

WHEREAS, this amended 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 Community Action Program, Inc., in the form as is on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED that the 2016 Adopted County Budget be modified as follows:

General Fund

6010 Social Services Administration

Revenue

	<u>From</u>	<u>To</u>
A601060 436100 SA Social Srvc Admin	\$2,253,054	\$2,265,554
Control Total		<u>\$ 12,500</u>

Expense

A601060 541087 TANF CAP	\$ 128,948	\$ 141,448
Control Total		<u>\$ 12,500</u>

DATED: May 10, 2016

Alexander R. Stepanski, Chairman
Social and Mental Health Services Committee

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

**AUTHORIZING THE COMMUNITY SERVICES BOARD
TO SPONSOR AN ANNUAL MEETING AND AWARDS CEREMONY**

WHEREAS, for over 45 years, Madison County has made a commitment to community-based systems of mental health care in which all residents can receive high-quality and consumer-responsive services; and

WHEREAS, under Article 41 of the New York State Mental Hygiene Law, the Madison County Board of Supervisors created the Community Services Board to oversee services to the mentally ill, the developmentally disabled, and those suffering from alcoholism and substance abuse; and

WHEREAS, since 1990 the Community Services Board has exercised its responsibility for promoting community and public understanding of mental disabilities and advocating for the cooperation with other human service agencies in advancing the provision of services by inviting representatives from county public and private agencies, certain elected officials, and other guests to participate in the Annual Meeting and Awards Ceremony; and

WHEREAS, at this event community volunteers and/or community professionals are recognized for their contributions in the service areas of Alcoholism and Substance Abuse, Mental Health, Developmental Disabilities, and Consumer Advocacy; and

WHEREAS, that the Madison County Board of Supervisors authorizes the Community Services Board to hold its Annual Meeting and Awards Ceremony at The Gorman Foundation Community Center, Oneida, New York and purchase plaques and mementos from Malones Service, Inc.; and

NOW, THEREFORE, BE IT RESOLVED that payment for the reception, plaques and mementos shall be approved from the appropriate line item - Mental Health Administration – Mental Health Board Expense, A431040 540330 in the Mental Health Department 2016 budget with the cost of the reception not to exceed \$ 700.00, the plaques and mementos not to exceed \$ 300.00, and a donation of \$100.00 to the Mary Rose Clinic for use of the Gorman Foundation Community Center for the reception.

DATED: May 10, 2016

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. PH-1

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
ONEIDA HEALTHCARE CENTER**

WHEREAS, the County entered an agreement with Oneida Healthcare Center as approved on Resolution #578-15 to provide various laboratory services; and

WHEREAS, Oneida Healthcare notified Madison County on April 1, 2016 to request modifications to the current contract rates; and

WHEREAS, the County wishes to terminate the current contract that was signed on December 22, 2015 and enter a new contract with Oneida Healthcare to reimburse the proper rates as follows:

<u>CPT</u>	<u>Description</u>	<u>OHC Procedure #</u>	<u>2016 Charge</u>	<u>Revised 2016 charge</u>
36415	Collection of Blood Venipuncture	3000036415	15.75	15.75
80053	Comprehensive Metabolic Panel	3010002448	92.10	25.87
82040	Albumin	3010005503	38.25	12.11
84075	Phosp ALK	3010005505	42.15	12.67
84155	Protein (Total Protein)	3010001067	33.00	33.00
86141	Protein (C-Reactive Protein)	3020008641	41.70	31.72
84460	ALT	3010005510	48.00	12.98
84450	AST	3010005511	48.00	18.67
84520	BUN	3010001018	36.30	9.67
82550	Creatine	3010001028	71.40	15.95
80061	Lipid Panel	3010001155	117.90	32.80
85025	CBC	3050002025	54.75	18.94
71020	Chest x-ray - 2 views	3200071020	135.00	135.00
83655	Lead test	3010002022	65.25	7.65
90375	Rabies Immune Globulin per unit	6360020834	664.69	895.62
90675	Rabies Vaccine per unit	6360031153	393.02	449.82
90471	Administration of Vaccine	7719904711	19.80	19.80
96372	ER Therapeutic, prophylactic, or diagnostic injection	4500907822	18.60	18.60
99283	ER visit	4500099283	289.20	289.20

WHEREAS, the Health and Human Services Committee recommends approval of the this agreement;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign an agreement with Oneida Healthcare Center effective May 1, 2016 through December 31, 2016, as is on file with The Clerk of the Board of Supervisors.

Dated: May 10, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-2

AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT FOR THE CHILDHOOD LEAD POISONING PREVENTION GRANT & MODIFYING THE 2016 BUDGET

WHEREAS, Madison County Public Health Department has been notified by New York State Department of Health of their approval of the Childhood Lead Poisoning Prevention Program budget and work plan for the period of October 1, 2015 through September 30, 2016, and

WHEREAS, State and Federal funding for this 5 year grant will begin with year 1 of the contract for the period of 10/1/15-09/30/16, 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.:	C30900GG
Grant Extension:	10/1/15-09/30/16
Federal Funds:	36.04%
Grant total:	\$36,293

WHEREAS, the remaining 63.96% 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 2016 Adopted County Budget be modified as follows:

General Fund

4012 Public Health Preventive

		<u>From</u>	<u>To</u>
<u>Expense</u>			
A401240.541037	Lead Grant Expense	\$0	\$5,458
	Control Total		<u>\$5,458</u>
 <u>Revenue</u>			
A401240.434016	State Aid Lead Poisoning Grant	\$18,970	\$22,461
A401240.444015	Federal Aid Lead Poisoning Grant	<u>\$11,548</u>	<u>\$13,515</u>
	Total	<u>\$30,518</u>	<u>\$35,976</u>
	Control Total		<u>\$ 5,458</u>

May 10, 2016

Alexander Stepanski, Chairperson
Health and Human Services Committee

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

RESOLUTION NO. PH-3

**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

2016 Sliding Fee Scale Effective 6/1/16

Family Size	**200%	250%	300%	350%	400%
1	\$23,760	\$29,700	\$35,640	\$41,580	\$47,520
2	\$32,040	\$40,050	\$48,060	\$56,070	\$64,080
3	\$40,320	\$50,400	\$60,480	\$70,560	\$80,640
4	\$48,600	\$60,750	\$72,900	\$85,050	\$97,200
5	\$56,880	\$71,100	\$85,320	\$99,540	\$113,760
6	\$65,160	\$81,450	\$97,740	\$114,030	\$130,320
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	\$18	\$25	\$32	\$39	\$46
HPV/Gardasil	\$171	\$178	\$185	\$192	\$199
Hepatitis B Adult	\$37	\$44	\$51	\$58	\$65
Hepatitis B Child up to 19 yrs	\$16	\$23	\$30	\$37	\$44
Hepatitis A Adult	\$32	\$39	\$46	\$53	\$60
Hepatitis A Child up to 19 yrs	\$21	\$28	\$35	\$42	\$49
Twinrix (Hep A & B)	\$61	\$68	\$75	\$82	\$89
HIB	\$30	\$37	\$44	\$51	\$58
I POL	\$30	\$37	\$44	\$51	\$58
Mantoux (TB)	\$6	\$13	\$20	\$27	\$34
Menactra/Meningococcal	\$114	\$121	\$128	\$135	\$142
MMR	\$63	\$70	\$77	\$84	\$91
Pneumococcal-Pneumovax 23	\$77	\$84	\$91	\$98	\$105
Pneumococcal- Prevnar 13	\$183	\$190	\$197	\$204	\$211
Tdap-Boostrix/Adacel	\$39	\$46	\$53	\$60	\$67
Varicella/Varivax	\$108	\$115	\$122	\$129	\$136

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 (each additional shot)	\$0	\$5.60	\$8.40	\$11.20	\$14.00

The Following are Flat Fees

Post Exposure Rabies	\$321
Zostavax (Shingles)	\$213
Flu	\$45

resolution 5/10/16

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; and

NOW, THEREFORE BE IT RESOLVED that the proposed full fee charges are approved, effective June 1, 2016.

DATED: May 10, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-4

BUDGET MODIFICATION

WHEREAS, the Public Health Department operates a Diagnostic and Treatment Center; and

WHEREAS, Madison County contracts with Planned Parenthood of Mohawk Valley to provide STD diagnosis and treatment; and

WHEREAS, the cost of these services are reimbursed with Article 6 State Aid funds; and

WHEREAS, costs previously were divided between two expense accounts which is no longer necessary, to simplify the accounting process, combining two accounts into one account is preferred; and

WHEREAS, the Health and Human Services Committee has reviewed this budget modification;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify the 2016 adopted budget as follows;

Public Health Department

<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541052 STD Lab Cost	\$ 27,200	\$33,200
A401240.545300 STD Clinic	6,000	0
Control Total	<u>\$ 33,200</u>	<u>\$ 33,200</u>

Dated: May 10, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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