

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, December 22, 2015
Supervisors Large Conference Room

- 1:00 p.m. Call Meeting to Order
A) Approve Minutes – August 24, 2015 & November 23, 2015
- 1:00 p.m. Youth Bureau
A) Resolutions:
 1. Appointing Member to the Madison County Youth Board
 2. Reappointing Members to the Madison County Youth Board
B) Sexually Exploited Youth Grant
C) Youth Bureau Move
- 1:10 p.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
 1. VenTek Inc. – Task-based Software Support
 2. Venesky & Company – Indirect Cost Recovery Services
 3. Out-of-state Travel Requests
 a. San Diego International Conference – Supplemental Costs
 b. International Symposium on Child Abuse – Huntsville, AL (2)
- 1:20 p.m. Mental Health (5min)
A) Resolutions:
 1. Enter agreement with Liberty Resources, Inc. – Case Management Services
 2. Enter agreement with Liberty Resources, Inc. – Maxwell House
 3. Enter agreement with Madison County Council on Alcoholism and Substance Abuse (dba, BRiDGES)
 4. Enter agreement with Madison-Cortland ARC, Inc.
 5. Enter agreement with Onondaga-Cortland-Madison BOCES
 6. Enter agreement with Heritage Farm, Inc.
 7. Enter agreement with IMA Systems LLC
 8. Out-of-state Conference – San Diego, CA
- 1:25 p.m. Public Health
A) Resolutions:
 1. Enter agreement with Public Health Department Contractors
 2. Enter agreement with ACC Technical Services, Inc.
 3. Enter agreement with McCarthy & Conlon, LLP
 4. Modify agreement with Galson Laboratories
 5. Authorize agreement extension for Dog Shelter Services
- 1:30 p.m. Other Business
A) 2016 Meetings
B) Preferred Agenda

Next meeting: Monday, January 25, 2016 (tentative)

Adjournment

Health and Human Services Committee

Minutes, August 24, 2015, Regular Meeting

PRESENT: Health and Human Services Chairman Alexander Stepanski, Vice Chairman Lewis Carinci and Supervisors John Pinard and Paul “Pete” Walrod

ALSO: County Administrator Mark Scimone, Veterans Agency Director Donald Smith, Department of Social Services Commissioner Michael Fitzgerald, DSS Deputy Commissioner for Administrative Services Steve Chaires, DSS Intern Kaitlyn Doane, Public Health Director Eric Faisst, Youth Bureau Director Joanne Eddy, Mental Health Director Teisha Cook and MHD Deputy Director of Administrative Services

ABSENT: Supervisor James Goldstein

Chairman Alexander Stepanski called the meeting to order at 10:31 a.m. in the Supervisors Large Conference Chambers.

Minutes: Minutes of the July 27, 2015, regular meeting were unanimously approved on the motion of Supervisor Paul “Pete” Walrod and second of Supervisor John Pinard.

Veterans Agency: Director Donald Smith handed out his monthly activity report. There was discussion of some claims and appeals, as well as indigent burials. He said there are a couple of increases in his 2016 budget – about \$10,000 overall, \$4,000 of which is for office equipment.

Youth Bureau: Director Joanne Eddy gave an overview of the department’s proposed 2016 budget and announced a new child sexual exploitation awareness campaign called “Look Beneath the Surface.” She said billboards were expected to be erected tomorrow (August 25) along the Route 5 and Route 20 corridors. Professional trainings also are planned.

Supervisor John Pinard asked about a robotics program held at the library; Eddy said it went very well and the Bureau received good feedback at its conclusion.

Social Services: Department of Social Services Commissioner Michael Fitzgerald and Deputy Commissioner for Administrative Services Steve Chaires introduced intern Kaitlyn Doane who’d been working with accounting staff and will be with the department through the fall.

The Committee unanimously approved a resolution authorizing the chairman to

renew an agreement with Berkshire Farm Center and Services for Youth on the motion of Walrod and second of Vice Chairman Lewis Carinci.

Budget review included projections of fewer staff, the purchase of four vehicles, possible building maintenance cost increases with the relocation of the Career Center occupants and vehicular maintenance costs.

County Administrator Mark Scimone said more frequent turnover of vehicles would result in higher resale/trade-in values and reduced costs for maintenance and repairs.

Mental Health: The Committee unanimously approved a resolution modifying the 2016 budget and authorizing the chairman to amend an agreement with OASIS/MCCASA on the motion of Walrod and second of Carinci.

The Committee unanimously approved a resolution modifying the 2016 budget and authorizing the chairman to amend an agreement with Liberty Resources on the motion of Carinci and second of Walrod.

The Committee unanimously approved a resolution authorizing the chairman to proclaim September as National Recovery Month on the motion of Walrod and second of Pinard.

Director Teisha Cook and Deputy Director Karolyn Sayles reviewed the department's projected 2016 budget; Scimone said he would talk to IT Director Paul Lutwak regarding computer replacement needed for the department.

The Committee unanimously voted to enter executive session at 11:12 a.m. on the motion of Carinci and second of Pinard for the purpose of discussing the performance of a particular corporation and for the purpose of discussing the performance of a particular person.

The Committee unanimously voted to exit executive session at 11:29 a.m. on the motion of Walrod and second of Carinci.

The Committee unanimously approved a resolution authorizing the chairman to modify a contract with CCSI on the motion of Carinci and second of Pinard.

Public Health: Director Eric Faisst reviewed the department's 2016 projected budget. He said he expected a less-than-1-percent increase – approximately \$27,000 – in expenditures for 2016.

The Committee unanimously approved a resolution authorizing the Drinking Water Enhancement Grant renewal and modifying the 2015 budget on the motion of Pinard and second of Walrod.

The Committee unanimously approved a resolution authorizing the Public Health Preparedness Grant and modifying the 2015 budget on the motion of Carinci and

second of Pinard.

The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Encompass Health Home on the motion of Walrod and second of Pinard.

The Committee unanimously approved a resolution authorizing the chairman to enter into an agreement with Occupational Health Clinical Center/Family Medicine Service Group on the motion of Pinard and second of Walrod.

Faisst handed out the department's strategic plan for 2016-18 and talked briefly about a planned emergency vaccination drill set for Friday in the Office Building lobby.

Faisst reported new regulations from New York State were going to require cooling tower registration and maintenance plans for same in connection with health care facilities. He said a teleconference was being scheduled.

The Committee voted unanimously to enter executive session at 12:07 p.m. to discuss the discipline of a particular employee on the motion of Walrod and second of Pinard.

The Committee voted unanimously to exit executive session at 12:10 p.m. on the motion of Carinci and second of Walrod, and the meeting was adjourned immediately following.

Respectfully submitted November 24, 2015, by Martha E. Conway for Chairman Alexander Stepanski.

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 Assistant 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 planned along with an open house for this Committee and the Board.

Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an 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 an 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 an 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 an 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 an 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 11:10 a.m. 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 at 11:21 a.m.; 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.

RESOLUTION NO. YB-1

**APPOINTING A MEMBER TO
THE MADISON COUNTY YOUTH BOARD**

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individual has been recommended by the membership of the Madison County Youth Board for appointment to the Youth Board and has been approved by the Health and Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby appoint **Elizabeth Totten**, 7752 Wise Road, Canastota to the Madison County Youth Board for a term commencing on January 1, 2016 and expiring on December 31, 2017.

Dated: January 5, 2016

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. YB-2

**REAPPOINTING MEMBERS TO
THE MADISON COUNTY YOUTH BOARD**

WHEREAS, the Madison County Board of Supervisors must approve the appointment of members to the Madison County Youth Board, which acts as a community advisory board to the Madison County Youth Bureau; and

WHEREAS, the following individuals have been recommended by the membership of the Madison County Youth Board for reappointment to the Youth Board and have been approved by the Health & Human Services Committee;

NOW, THEREFORE BE IT RESOLVED, that the Madison County Board of Supervisors do hereby reappoint the following individuals to the Madison County Youth Board for the terms indicated below:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Kalila Lehner	8666 Elizabeth Street, Chittenango	1/1/16 - 12/31/16
Ronald Cary	4237 E. Mile Strip Road, Canastota	1/1/16 - 12/31/17

Dated: January 5, 2016

Alexander Stepanski, Chairman
Health & Human Services Committee

UNRECONCILED	NOVEMBER 2015 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 489,719.83	\$ 4,598,895.35	\$ 5,111,690	89.97%
GEN ADM - EQUIPMENT	\$ 183.16	\$ 190,211.53	\$ 201,065	94.60%
GLN ADM - CONTRACTUAL	\$ 76,652.56	\$ 1,046,603.28	\$ 1,598,306	65.48%
GEN ADM - FRINGE BENEFITS	\$ 165,452.39	\$ 2,458,593.37	\$ 2,968,040	82.84%
GEN ADM - MLR	\$ 15,200.00	\$ 167,200.00	\$ 182,400.00	91.67%
GEN ADM - A-B7	\$ 51,000.00	\$ 561,000.00	\$ 612,000.00	91.67%
REIMB SCH SERV COOP	\$ -	\$ (6,589.21)	\$ (9,398.00)	102.01%
INTERFUND LANDFILL WORK CR/W	\$ -	\$ -	\$ (13,572.00)	0.00%
CHILD SUPPORT PROCESSING	\$ -	\$ -	\$ (600.00)	0.00%
INCENTIVES	\$ (2,899.34)	\$ (70,373.77)	\$ (35,729.00)	196.69%
CCRG	\$ 53,432.87	\$ 461,826.74	\$ 499,375.00	92.48%
CCRG - 75%	\$ 4,217.34	\$ 55,967.92	\$ 92,534.00	57.12%
TITLE XX	\$ 20,029.01	\$ 218,640.06	\$ 306,675.00	71.29%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 159,979.98	\$ 174,523.00	91.67%
FAMILY UNIFICATION	\$ 38,912.00	\$ 332,364.26	\$ 391,691.00	84.65%
STSP	\$ -	\$ 76,835.53	\$ 13,714.00	581.47%
DCJS	\$ -	\$ 26,529.96	\$ 118,922.00	22.31%
MNIS	\$ 1,027,400.00	\$ 9,826,476.00	\$ 11,276,596.00	88.32%
MA	\$ (852.60)	\$ (233,033.09)	\$ (170,000.00)	125.11%
FAMILY ASSISTANCE	\$ 75,537.14	\$ 1,018,799.93	\$ 1,346,000.00	75.69%
FAMILY ASSISTANCE - DISREGARDS	\$ 302.29	\$ 1,943.63	\$ -	#DIV/0!
EAF - FOSTER CARE	\$ 24,956.80	\$ 299,196.49	\$ 420,166.00	71.21%
EAF-SERVICES	\$ 12,026.33	\$ 188,032.14	\$ 158,687.00	118.50%
EAF	\$ 8,574.93	\$ 72,618.13	\$ 160,000.00	45.19%
EAF JD/PINS	\$ 14,816.56	\$ 347,038.29	\$ 371,029.00	93.53%
TANI NONSEC DET PREV	\$ -	\$ -	\$ 2,500.00	0.00%
FOSTER CARE	\$ 177,619.80	\$ 1,786,625.78	\$ 2,073,628.00	86.24%
FOSTER CARE - IND LVG	\$ 251.02	\$ 6,162.42	\$ 16,267.00	39.11%
JD/PINS	\$ 132,002.22	\$ 1,514,753.19	\$ 1,460,872.00	103.69%
DFY-34	\$ 4,322.95	\$ 65,703.57	\$ 90,053.00	72.96%
JD - IND LVG	\$ 444.08	\$ 5,237.89	\$ 4,539.00	115.40%
SAFETY NET	\$ 77,056.28	\$ 950,457.81	\$ 1,166,000.00	81.51%
HEAP - PA	\$ (20.81)	\$ (6,965.03)	\$ -	#DIV/0!
HEAP - NPA	\$ (1,921.34)	\$ (22,717.03)	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ (110.59)	\$ (2,816.81)	\$ -	#DIV/0!
FAA	\$ 705.26	\$ 17,055.11	\$ 35,000.00	48.71%
BURIALS	\$ 18,575.46	\$ 130,340.29	\$ 174,000.00	74.85%
TOTAL	\$ 2,502,916.18	\$ 26,254,534.27	\$ 30,629,425.00	85.72%

SNAP - PA	\$ 54,945.00	\$ 652,666.00	\$ 725,004.00	93.02%
SNAP - NPA	\$ 909,744.00	\$ 10,560,379.00	\$ 12,404,532.00	85.11%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 16,491.59	\$ 169,561.33	\$ 203,196.00	81.45%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 67,127.54	\$ 885,368.41	\$ 887,424.00	99.77%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 364,939.35	\$ 4,333,498.55	\$ 4,648,932.00	93.21%

BUDGET	\$ 30,653,511.00
MLR	\$ 182,400.00
A-B7	\$ 612,000.00
TOTAL	\$ 31,447,911.00
LESS REFUNDS	\$ 818,486.00
TOTAL	\$ 30,629,425.00

	CASELOAD NOVEMBER 2014		CASELOAD OCTOBER 2015		CASELOAD NOVEMBER 2015
SUMMARY OF CASES					
MA & MPE	4,871		4,372		4,264
FAMILY HEALTH PLUS	1		0		0
SSI	1,480		1,504		1,495
TOTAL MEDICAID CASES	6,352		5,876		5,759
FAMILY ASSISTANCE	182		160		165
EMERGENCY AID TO FAMILIES	12		12		13
SAFTEY NET	172		173		172
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	367		346		351
SNAP - PA	193		184		181
SNAP - NPA	4,121		4,024		3,975
TOTAL SNAP CASES	4,314		4,208		4,156
BURIALS	11		8		7
CHILD SUPPORT - CURRENT ASSISTANCE	417		420		409
CHILD SUPPORT - FORMER ASSISTANCE	1,007		967		966
CHILD SUPPORT - NEVER ASSISTANCE	1,648		1,607		1,594
CHILD SUPPORT - TOTAL	3,072		2,994		2,969
SUMMARY OF CHILDREN					
CCBG - 100%	105		145		136
CCBG - 75%	22		12		14
TOTAL	127		157		150
EAF-FOSTER CARE - FOSTER HOMES	4		7		6
EAF- FOSTER HOMES - HIGHER LEVEL	5		4		4
EAF JD/PINS - FOSTER HOMES	0		0		0
EAF JD/PINS - HIGHER LEVEL	5		2		1
FOSTER CARE - FOSTER HOMES	15		13		15
FOSTER CARE - HIGHER LEVEL	10		6		6
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	91		93		92
JD/PINS - FOSTER HOMES	1		0		0
JD/PINS - HIGHER LEVEL	4		11		11
DFY	1		2		1
CHILDREN NOT IN FOSTER CARE	350		334		342
TOTAL NUMBER OF CHILDREN SERVED	486		472		478
CPS REFERRALS	67		88		95
FAR REFERRALS	42		49		31

**AUTHORIZING THE CHAIRMAN TO RENEW AN AGREEMENT WITH
VenTek Inc.**

WHEREAS, in accordance with the New York State Social Services Law, local districts are required to administer financial assistance programs to low-income families and a task-based computer system will provide a more efficient and effective use of staff resources than a traditional caseload system; and

WHEREAS, the Madison County Department of Social Services receives monies through the Department of Health and the New York State Office of Temporary and Disability Assistance (OTDA) to utilize staff to assist individuals to apply and recertify for financial assistance programs ; and

WHEREAS, the Department of Social Services lacks the necessary staff and expertise to implement an automated task-based software system application; and

WHEREAS, the VenTek Inc. is a business with a demonstrated ability to develop, implement, and provide annual software support and maintenance of a task-based software system; and

WHEREAS, VenTek Inc. has agreed to provide said services for the period October 1, 2015, to September 30, 2016, at a total cost not to exceed twenty five thousand dollars (\$25,000) in full and final satisfaction of all services and expenses for the contract year; 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 VenTek Inc. in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander R. Stepanski, Chairman,
Health and Human Services Committee

RESOLUTION NO. SS-2

**AUTHORIZING THE CHAIRMAN
TO PURCHASE OUTSIDE ACCOUNTING SERVICES**

WHEREAS, the Board of Supervisors has heretofore retained the services of Venesky & Company, a duly certified public accountant, for an indirect cost proposal for the Department of Social Services, which will allow the County to continue to claim reimbursement for indirect costs on an extended basis throughout 2015, 2016, and 2017 and which will allow for a constant cash flow for the County throughout the years; and

WHEREAS, the Venesky & Company firm specializes in the area of local government, federal, and state programs of reimbursement; and

WHEREAS, Venesky & Company has offered to perform the following duties, among others, for the sum of thirteen thousand, one hundred dollars (\$13,100) (same cost as for 2012, 2013 and 2014) in the various County departments for the years 2015, 2016 and 2017:

1. Preparation of the 2015, 2016 and 2017 Countywide Cost Allocation Plan;
2. Preparation of the 2015, 2016 and 2017 Department of Social Services Indirect Cost Proposal;
3. Calculate 2015, 2016 and 2017 DSS maintenance-in-lieu-of-rent costs; and

WHEREAS, the service fees are contained in the 2016 Adopted County budget and will be included in subsequent budget proposals; and

WHEREAS, this authorization will allow the CPA to begin collection of data on a timely basis while reserving any payment until fiscal years 2015, 2016 and 2017; and

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

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 Venesky & Company, in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

ITEMIZATION OF EXPENSES
San Diego International Conference
San Diego, CA

Number attending: 3

Registration: 3 attendees @ \$615 each = \$1,845.00

Transportation: Flight for 2 = \$900.00
Shuttle/taxi/baggage = \$200.00

Lodging:
2 rooms for 4 nights @ \$153(per diem) per night w/tax = \$689.76 x 2 = \$1,379.52

Updated: 12/10/15:

Additional lodging expenses NOT able to be covered by MDT funds:

Excess of per diem rate = \$13.52 w/tax per room per night = \$54.08

Resort fee per room per night = \$14 x 2 rooms x 4 nights = \$112.00

Meals: 3 attendees for 5 days @ \$64.00 per day = \$960.00

GRAND TOTAL: \$ 5,450.60

**ALL EXPENSES COVERED BY CAC/ MDT GRANT MONIES, WITH THE
EXCEPTION OF ADDITIONAL LODGING EXPENSES.**

RESOLUTION NO. SS3-a

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(DSS)**

WHEREAS, the 30th Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Caseworker attend said conference; and

WHEREAS, the majority of her expenses, \$2,135, is funded by a Multi-disciplinary Team grant; and

WHEREAS, a mandatory resort fee does not qualify for grant funding; and

WHEREAS, the Department of Social Services has agreed to fund the \$74.02 resort fee; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Cassandra Wolcott be and hereby is authorized to attend said conference.

DATED: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

Original approval

RESOLUTION NO. 490-15

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 30th Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016 in San Diego, CA; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Cassandra Wolcott, Caseworker attend said conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Cassandra Wolcott be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 8, 2015

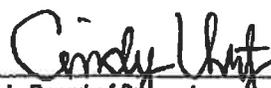


Daniel S. Degear, Chairman
Government Operations Committee

**MADISON COUNTY
BOARD OF SUPERVISORS
WAMPSVILLE, N.Y.**

This is to certify that I, Cindy Urtz, Clerk to the Board of Supervisors of the County of Madison, have compared the foregoing copy of this resolution with the original resolution now on file in this office, and which was duly adopted by the Board of Supervisors of said County on Dec. 8, 2015 and that same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the Board of Supervisors of the County of Madison.


Clerk, Board of Supervisors

Original travel request

REQUEST FOR OUT-OF-STATE CONFERENCE AND TRAVEL FORM

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Cassandra Wolcott
TITLE: Caseworker
DEPARTMENT: Madison County Department of Social Services
CONFERENCE NAME: 30th Annual San Diego International Conference
LOCATION OF CONFERENCE: San Diego, CA
TIME AND DATE OF CONFERENCE: January 25-28, 2016
PURPOSE OF CONFERENCE: Training
MODE OF TRAVEL: Air

ESTIMATED COST: Transportation \$ ~~475.00~~ 550.00 (Sorted Services)
Lodging \$ ~~725.00~~ 510.00 (MDT) + 51.00 (Resnet fee) + 27.04 (Room Fee Addtl)
Meals \$ 320.00
Registration \$ 615.00
TOTAL \$ ~~2,135.00~~ 2,210.00 2,257.80 Jan 12/10/15

Cassandra Wolcott 11/16/15
Signature Date
Karen L. Beyer 11/16/15
Supervisor's Signature Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code A311430.541000 (MDT Travel) ?
Reimbursement Source(s) and Rate(s) MDT 100% 0

I approve the attendance at the aforementioned conference.

Steven P. Davis 11-16-15
Signature Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

[Signature] 12/8/15
Signature Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

[Signature] 12/8/15
Signature Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: Dec. 8, 2015
Resolution Number: 490-15
Cindy [Signature] 12/8/15
Signature Date

TO BE COMPLETED BY EMPLOYEE: (Please Print)

NAME: Karen Bright

TITLE: Case Supervisor

DEPARTMENT: Madison County Department of Social Services

CONFERENCE NAME: 32nd International Symposium on Child Abuse

LOCATION OF CONFERENCE: Huntsville, AL

TIME AND DATE OF CONFERENCE: April 4-7, 2016

PURPOSE OF CONFERENCE: Training

MODE OF TRAVEL: Air

ESTIMATED COST:	Transportation	\$ <u>475.00</u>
	Lodging	\$ <u>320.00</u>
	Meals	\$ <u>256.00</u>
	Registration	\$ <u>519.00</u>
	TOTAL	\$ <u>1,518.00</u>

Karen L. Bright Signature 12/9/15 Date

Michael A. Reynolds Supervisor's Signature 12/11/15 Date

TO BE COMPLETED BY DEPARTMENT HEAD:

Budget Code A311630.541000 (CFRT Travel)

Reimbursement Source(s) and Rate(s) CFRT 100%

I approve the attendance at the aforementioned conference.

Michael A. Reynolds Signature 12/11/15 Date

TO BE COMPLETED BY LEGISLATIVE COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY GOVERNMENT OPERATIONS COMMITTEE:

The above employee is approved for attendance at the aforementioned conference.

Signature Date

TO BE COMPLETED BY THE CLERK TO THE BOARD OF SUPERVISORS:

The above employee is approved for attendance at the aforementioned out of state conference.

Date of Board Meeting: _____

Resolution Number: _____

Signature Date

RESOLUTION NO. SS3-a(1)

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 32nd Huntsville Symposium will be held April 4-7, 2016 in Huntsville, AL; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Karen Bright, Case Supervisor, attend said conference; and

WHEREAS, her expenses are fully funded by the Child Fatality Review Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that Karen Bright be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. SS3-a(2)

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Sheriff)**

WHEREAS, the 32nd Huntsville Symposium will be held April 4-7, 2016 in Huntsville, AL; and

WHEREAS, Michael Fitzgerald, Commissioner of Social Services has requested that Jessica Benedict, Caseworker, attend said conference; and

WHEREAS, her expenses are fully funded by the Multi-Disciplinary Team Grant received by the Sheriff's Office; and

WHEREAS, this request has been reviewed and approved by the Criminal Justice, Public Safety and Emergency Communications, Health and Human Services and the Government Operations Committee,

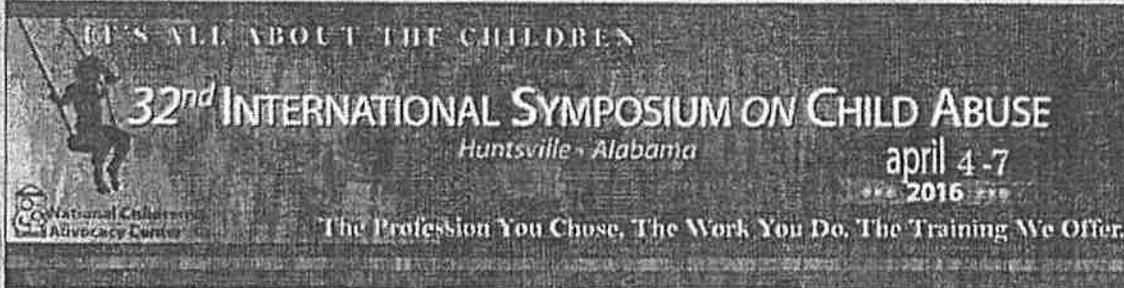
NOW, THEREFORE BE IT RESOLVED that Jessica Benedict be and hereby is authorized to attend said conference at no expense to the County.

Dated: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

Pamela Mosher

From: NCAC Training Center <training@nationalcac.ccsend.com> on behalf of NCAC Training Center <ncac@nationalcac.org>
Sent: Tuesday, October 27, 2015 10:41 AM
To: Pamela Mosher
Subject: Registration is now open for the 32nd International Symposium on Child Abuse.



IT'S ALL ABOUT THE CHILDREN

32nd INTERNATIONAL SYMPOSIUM ON CHILD ABUSE

Huntsville · Alabama

april 4-7
2016

The Profession You Chose. The Work You Do. The Training We Offer.

Registration Information

Register now to attend the
32nd International Symposium on Child Abuse
in Huntsville, Alabama

April 4-7, 2016
Early Registration Fee: \$519
Standard Registration Fee: \$569 (after February 5, 2016)

Visit our [website](#) for more information.

Keynote Speaker

The Collaboration Advantage: Building strong teams across disciplines and generations to help protect children.

Kim Lear is a speaker, writer, strategist, and researcher who explores how emerging trends impact the future of our workforce and marketplace. For the past four years, she has worked with a research and consulting firm studying Millennial trends and generational dynamics. Now, as the founder and content director of Inlay Insights, Kim is at the forefront of cutting edge research to uncover cultural shifts that revolutionize how organizations engage employees, partners, and clients. She is known for her ability to use a mix of data, storytelling, humor and actionable takeaways to discuss the trends that most impact the functioning of teams and the bottom line of organizations. [Read more...](#)

Pre-Conference Workshops



Take advantage of the Pre-Conference Workshops on Monday, April 4, 2016.

- *Family Reunification after Child Sexual Abuse: A Road Map*
- *Introduction to Parent-Child Interaction Therapy: Improving the Quality of the Parent-Child Relationship*
- *Management of Children's Advocacy Centers - Safe, Competent, and Don't Forget Legall*

The *International Symposium on Child Abuse* is the oldest and longest-running child abuse conference. *Symposium* is one of the few conferences that addresses all aspects of child maltreatment, including but not limited to physical abuse, sexual abuse, neglect, exposure to violence, poly-victimization, exploitation, intervention, trafficking, and prevention.

For more information about this conference, contact Amy Boyd.

nationalcac.org/symposium | [#NCACSympo](https://twitter.com/NCACSympo)

FOLLOW US ON:

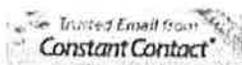


National Children's Advocacy Center
210 Pratt Avenue * Huntsville, AL * 35801
Tel: 256.533.KIDS (5437) * Fax: 256.534.6883

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by *it* *100%* today!

NCAC | 210 Pratt Avenue | Huntsville | AL | 35801

RESOLUTION NO. MH-1

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

WHEREAS, Liberty Resources, Inc. desires to contract with the County of Madison to provide Case management Services, Integrated Supported Employment and Supported Housing; and

WHEREAS, the NYS Office of Mental Health has agreed to fund this program, not to exceed the state appropriation for the period January 1 through December 31, 2016; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. not to exceed \$178,651 are included in the 2016 Madison County budget (There is no Madison County Appropriation and Full State Revenue is not more than \$178,651):

Full State Revenue -Case Management (Adult)	\$ 91,992
OMH Reinvestment Funding Year-Five (Respite Bed)	11,507
Supported Housing	54,124
Integrated Supported Employment	21,028
TOTAL	\$178,651; and

WHEREAS, it is understood that any future reduction in State funding will result in a commensurate reduction in agency funding; and

HEREAS, 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 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: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-2

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

WHEREAS, Madison County desires to contract with the Liberty Resources, Inc. to provide an Alcohol Community Residence Program (Maxwell House) and permanent supportive housing services; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for 2016 for the provision of Community Residence Program and Permanent Supportive Housing Services; and

WHEREAS, the appropriation and full revenue items for Liberty Resources, Inc. are included in the 2016 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$376,762) for the period January 1 through December 31, 2016; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; and

WEREAS, 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 is hereby authorized to enter into 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: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE
(dba, BRIDGES)**

WHEREAS, the Madison County Council on Alcoholism and Substance Abuse (dba, BRIDGES) desires to extend its contract with the County of Madison to provide community alcoholism information and referral, prevention and education, and other related services not to include clinic treatment; and

WHEREAS, the NYS Office of Alcoholism and Substance Abuse Services has agreed to fund all approved expenses of the Council, through Rural Initiatives Funding and Community Based Initiatives for the period January 1 through December 31, 2016; and

WHEREAS, the funds from federal sources have been identified and accounted for in the following manner:

Awarding Agency:	Department of Health and Human Services (SAMSHA)
Pass Through Agency:	NYS Office of Alcoholism and Substance Abuse Services (OASAS)
Contract Number:	OASAS State Aid Letter
CFDA Number:	93.959
Program Name:	Community Education Innovative Prevention and Education
Award Year:	2016
Federal Funds %:	98.09% or \$288,288
Grant Number:	OASAS State Aid Letter
Total Amount:	\$293,898; and

WHEREAS, the appropriation and full revenue items for the Madison County Council on Alcoholism and Substance Abuse, Inc. are included in the 2016 Madison County budget (There is no Madison County appropriation; and, Full State Revenue is no more than \$293,898); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding; 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 an agreement on behalf of the County of Madison with Madison County Council on Alcoholism and Substance Abuse, Inc., in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-4

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MADISON-CORTLAND ARC, INC.**

WHEREAS, Madison County desires to contract with Madison-Cortland ARC, Inc. to provide Integrated Supported Employment services and other specific services to the developmentally disabled and ; and

WHEREAS, the Office of Mental Health has agreed to fund Madison-Cortland ARC, Inc., not to exceed the 2016 appropriation for the period January 1 through December 31, 2016 ; and

WHEREAS, the appropriation and full revenue items for Madison-Cortland ARC, Inc. are included in the 2016 Madison County budget:

Madison County appropriation not more than	\$152,030
Full State Revenue for OMH Supported Employment	43,220
Total	\$195,250; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 an agreement on behalf of the County of Madison with Madison-Cortland ARC, Inc., in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-5

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
ONONDAGA-CORTLAND-MADISON BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (OCM BOCES)**

WHEREAS, Madison County desires to contract with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES) to provide school-based drug and alcohol prevention and counseling services for the Chittenango School District; and

WHEREAS, the Office of Alcoholism and Substance Abuse Services is making funds available in 100% State Aid for January 1, 2016 through December 31, 2016 in the amount of \$61,114 ; and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in agency funding;

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

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to enter into an agreement on behalf of the County of Madison with Onondaga-Cortland-Madison Board of Cooperative Educational Services in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-6

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH HERITAGE FARM, INC.**

WHEREAS, Madison County desires to contract with the Heritage Farm, Inc. to provide specified services to the developmentally disabled; and

WHEREAS, the Office for People with Developmental Disabilities has agreed to fund the Heritage Farm program, not to exceed the 2016 appropriation for the period January 1 through December 31, 2016 (the same amount as the 2015 contract period); and

WHEREAS, the appropriation and full revenue items for Heritage Farm, Inc. are included in the 2016 Madison County budget (Madison County appropriation not more than \$15,433; and, Full State Revenue not more than \$17,154); and

WHEREAS, it is understood that any reduction in State funding will result in a commensurate reduction in funding for the Agency; 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 an agreement on behalf of the County of Madison with Heritage Farm, Inc., in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-7

AUTHORIZING THE CHAIRMAN TO RENEW A SOFTWARE MAINTENANCE AGREEMENT WITH IMA SYSTEMS LLC

WHEREAS, it is necessary to renew a software maintenance agreement with IMA Systems LLC., for the care and annual upgrade of the information software that is used by the Mental Health Department; and

WHEREAS, the maintenance agreement is for the year 2016 in the amount not to exceed \$60,010 (including software licensures (40); IMA Rx – electronic prescription services (7); Wiley books (43) and associated fees); 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 an agreement on behalf of the County of Madison with IMA Systems LLC., in the form as is on file with the Clerk of the Board.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. MH-8

**AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE CONFERENCE
(Mental Health)**

WHEREAS, the 30th Annual San Diego International Conference on Child and Family Maltreatment will be held January 25-28, 2016, in San Diego, CA; and

WHEREAS, Teisha Cook, Director of Community Mental Health Services, has requested that Maelea von Hunke, Staff Social Worker attend said conference; and

WHEREAS, the majority of her expenses, \$1,660.00 is fully funded by a Multi-Disciplinary Team grant; and

WHEREAS, a mandatory resort fee does not qualify for grant funding; and

WHEREAS, the Department of Mental Health has agreed to fund the \$92.04 resort fee; and

WHEREAS, this request has been reviewed and approved by the Health and Human Services and the Government Operations Committee;

NOW, THEREFORE BE IT RESOLVED that Maelea von Hunke be and hereby is authorized to attend said conference.

Date: December 22, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. PH-1

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH PUBLIC HEALTH DEPARTMENT CONTRACTORS**

WHEREAS, the Public Health Department operates a Maternal Child Health Services Program, a Diagnostic and Treatment Center, Lead Poisoning Prevent Program , Preschool Program and the Environmental Health Program; and

WHEREAS, due to the variety of these programs, a number of specialized services are provided to County residents; and

WHEREAS, both the Board of Health and the Public Health Services Committee feel it most expeditious to enter into agreements with independent contractors for these services; and

WHEREAS, the cost of said services is reimbursed through patient billing and/or Article 6 funding.

INDIVIDUAL CONTRACTORS

2015

2016

Infectious Disease Associates	\$125.00/hour	\$125.00/hour
Seelan Newton, Medical Consultant	\$125.00/hour	\$125.00/hour

AGENCY AGREEMENTS

2015

2016

Planned Parenthood		
STD Diagnosis and Treatment	\$150.00/Client	\$150.00/Client
HIV/HCV Testing	\$25.00/client	\$ 25.00/client
Immunizations max. 2	\$25.00/visit	\$ 25.00/vaccine

Oneida Healthcare	various labs on schedule A – 40% discount	
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O'Brien & Gere

Principal Engineer	\$160.00/hour	\$160.00/Hour
Senior Engineer	\$100.00/hour	\$100.00/Hour
Engineer	\$85.00/hour	\$ 85.00/Hour

CHA Consulting

Principal Engineer	\$180.00/hour	\$180.00/hour
Senior Engineer	\$120.00/hour	\$120.00/hour
Engineer	\$100.00/hour	\$100.00/hour

MRB Group

Vice President	\$135/hour	\$140/hour
Project Manager	\$135/hour	\$140/hour
Civil Engineer II	\$ 95/hour	\$100/hour
Civil Engineer III	\$105/hour	\$110/hour
Administrative Assistant	\$ 55/hour	\$ 55/hour

A&P Water Testing

Total Coliform Analysis	\$22.00/Sample	\$22.00/sample
		Various labs on Schedule A

	<u>2015</u>	<u>2016</u>
Life Science Laboratories		
Trihalomethanes	\$40/sample	\$40/sample
HAA5	\$100/sample	\$100/sample
Nitrate	\$15/sample	\$15/sample
Total coliform	\$20/sample	\$20/sample
McGuinness and Associates		
	\$550.00/month	\$700.00/month
	\$100.00/hour	\$100.00/hour
EcoSpect		
Certified Lead Assessor		
With XRF per dwelling unit	\$525.00/unit	\$460/unit
Per dwelling(multiple dwellings per day)	\$410.00/unit	\$445/unit
Prices above include mobilization, demobilization, (8) dust and/or soil samples collection/results and lead substrate data		
Certified Lead Assessor(1 per day)		\$350/unit
Certified Lead Assessor (multiple/day)		\$325/unit
with XRF-excludes dust/soil samples noted above		
Supply dust wipe sample analysis		\$15/sample
Supply soil sample		\$15/sample
Schneider Laboratories Global		
Lead Analysis of dust and soil		
24 hours	\$5.10/sample	\$5.10/sample
48 hours	\$4.85/sample	\$4.85/sample
72 hours	\$4.80/sample	\$4.80/sample
Occupational Health Clinical Center		
Lung function test	\$75 per test	\$75 per test
<u>Rabies Program</u>		
Cazenovia Animal Hospital		
Chittenango Animal Hospital		
Hamilton Animal Hospital		
Oneida Animal Hospital		
Upstate Animal Hospital		
Village Veterinary Hospital		
	<u>2015</u>	<u>2016</u>
Euthanasia of a domestic animal (dog, cat, ferret)	\$25.00	\$25.00
Euthanasia of a large farm animal	\$55.00	\$55.00
Euthanasia of a wild animal (rabies vector species, excluding bats)	\$40.00	\$40.00
Specimen preparation, domestic animal (dog, cat, ferret)	\$45.00	\$45.00
Specimen preparation, large farm animal	\$75.00	\$75.00
Specimen preparation, wild animal (excluding bats)	\$45.00	\$45.00
Specimen packaging & submittal forms	\$15.00	\$15.00
Disposal of remains, cremation of animal body < 49 lbs.	\$45.00	\$45.00
Disposal of remains, cremation of animal body ≥ 50 lbs.	\$65.00	\$65.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with all contractors effective January 1, 2016 through December 31, 2016, as is on file with the Clerk of the Board;

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into agreements with providers of specialized services, as needed, according to the Public Health Director, with the approval of the Public Health Services Committee, as long as the contract for similar services is unchanged.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. PH-2

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
ACC TECHNICAL SERVICES, INC.**

WHEREAS, the County entered an agreement with ACC Technical Services, Inc. as approved on Resolution #94-14 to develop software to improve immunization billing; and

WHEREAS, the Public Health Department along with six other New York counties have collaborated and the software has streamlined the billing process; and

WHEREAS, the County wishes to enter a new contract with ACC Technical Services, Inc. to continue collaboration to improve the billing portion of the software, support the software and to improve the reporting capabilities; and

WHEREAS, the County will reimburse ACC Technical Services, Inc. \$1,250/qtr for a maximum reimbursement of \$6,250 for the term of this agreement; and

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 ACC Technical Services, Inc. effective October 1, 2015 through December 31, 2016, as is on file with The Clerk of the Board of Supervisors.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-3

**AUTHORIZING THE CHAIRMAN TO ENTER AN AGREEMENT WITH
MCCARTHY & CONLON, LLP**

WHEREAS, Madison County Public Health Department is required to complete an Ambulatory Health Care Facility (AHCF) Medicaid Cost report annually; and

WHEREAS, McCarthy & Conlon have completed this task since it became mandatory in 2010; and

WHEREAS, McCarthy & Conlon, LLP has the expertise and resources to meet the necessary needs; and

WHEREAS, the County will reimburse McCarthy & Conlon, LLP up to \$6,000 per year for the AHCF Medicaid Cost reports for years 2015, 2016 and 2017 and provide accounting and consulting services as needed at a rate of \$150/hour; 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 McCarthy & Conlon, LLP effective January 1, 2016 through December 31, 2018, as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chair
Health and Human Services Committee

RESOLUTION NO. PA-4

AUTHORIZING THE CHAIRMAN TO MODIFY AN AGREEMENT WITH GALSON LABORATORIES

WHEREAS, Madison County Public Health Department is evaluating the concerns posed by the Gas Compressor Station proposed to be built in the Town of Georgetown; and

WHEREAS, the health surveillance project includes collecting test samples that require professional laboratory testing; and

WHEREAS, Galson Laboratories was approved to provide services on Resolution 436-15 on November 9, 2015 with a maximum reimbursement of \$8,000; and

WHEREAS, the County has additional testing requirements in 2016 and would like to increase the maximum reimbursement to \$18,600, allowing \$9,300 per year; and

WHEREAS, the funds for this reimbursement are budgeted in the Health Assessment Gas Compressor expense line; 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 modify the agreement between Madison County Department of Health and Galson Laboratories effective October 26, 2015 through December 31, 2016, as is on file with the Clerk of the Board.

Dated: December 22, 2015

Alexander Stepanski, Chair
Health and Human Services Committee

RESOLUTION NO. PH-5

AUTHORIZING AGREEMENT EXTENSION FOR DOG SHELTER SERVICES

WHEREAS, the Health and Human Services Committee has made the recommendation for the County to renew its agreement with Wanderer's Rest Humane Association for dog shelter and population control services; and

WHEREAS, Wanderer's Rest Humane Association possesses the facilities necessary for meeting the sheltering need's of those municipalities in Madison County responsible for such provisions as mandated by Article 7 of New York State Agriculture and Markets Law; and

WHEREAS, Wanderer's Rest Humane Association further possesses the special skills, experience and capability to implement and provide low-cost spay-neuter services, and the outreach and promotion of such services that constitute an Animal Population Control Program as described by the aforementioned Article 7 of NYS Agriculture and Market's Law; and

WHEREAS, the agreement will cover the period of January 1, 2016 through December 31, 2016 in the amount of \$ 95,920.00;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to sign said agreement with Wanderer's Rest Humane Association, a copy of which is on file with The Clerk of The Board of Supervisors.

DATED: December 22, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee