

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, February 22, 2016

Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes – January 25, 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) Resolutions:
 1. Dr. Scott Petosa – Detention Prevention Services
 2. Community Action Program – Mentoring Services
 3. Budget Modification
C) Training Report – Cassandra Wolcott; San Diego, CA
D) Management Performance Appraisals
- 10:50 a.m. Mental Health
A) Resolutions:
 1. Contract modification and modifying the 2016 budget – BRiDGES
 2. Contract modification and modifying the 2016 budget – Liberty Resources
- 10:55 a.m. Public Health
A) Resolution:
 1. Enter into agreements with veterinarians for rabies clinic
- 11:00 a.m. Youth Bureau
A) Resolution:
 1. Entering into an Agreement with Catholic Charities for Interim Family Home Program
B) Exploring County Government Program
- 11:10 a.m. Other Business
A) Preferred Agenda

Next meeting: Monday, March 28, 2016 at 10:30 a.m.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, January 25, 2016
Supervisors Large Conference Room

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
Eve Ann Shwartz, Town of Hamilton

Others Present

Mark Scimone, County Administrator
Michael Fitzgerald, Commissioner, Social Services
Donald Smith, Director, Veterans Agency
Joanne Eddy, Director, Youth Bureau
Teisha Cook, Director, Mental Health Services
Eric Faisst, Director, Public Health
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:51 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 December 22, 2015. A motion to approve the minutes as written was made by Pinard, seconded by Goldstein and carried unanimously.

Social Services

Commissioner Michael Fitzgerald provided the December 2015 expenditures and caseload summary and stated that his department came in on budget at year end. Caseloads were in good shape at the end of the year, and Fitzgerald expects caseload reductions in the SNAP program with new 2016 work activity requirements for clients with no children.

Fitzgerald stated that this is his last month as President of The New York Public Welfare Association.

Fitzgerald presented the following resolutions to the Committee:

Authorizing attendance at an out-of-state Conference (Soule – Manchester, NH)

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

Authorizing attendance at an out-of-state Conference (Bright – Hunstville, AL)

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

Authorizing attendance at an out-of-state Conference (Benedict – Huntsville, AL)

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

Veterans Agency

Director Donald Smith presented the following resolution to the Committee:

Authorizing the modification of the 2015 adopted County budget (indigent burials)

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

Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for January 2016. Smith provided the Committee with a framed Purple Heart County resolution that will be posted in a public location, and the Purple Heart County signs are due to arrive next week.

Youth Bureau

Director Joanne Eddy presented the following resolution to the Committee:

Appointing a member to the Madison County Youth Board

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

Mental Health

Director Teisha Cook presented the following resolutions to the Committee:

Authorizing the Chairman to execute a contract modification (IMA Systems LLC)

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

Authorizing the Chairman to enter an agreement for consultation services

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

Supervisor Goldstein questioned evening access to an alcohol and substance abuse counselor in Madison County. Evening hours are necessary for the working community. Cook stated that Family Counseling Services of Cortland County, Inc. has been providing services to Madison County at their Oneida clinic since the closure of the ADAPT Program; however, evening hours are only scheduled for their Cortland location. Cook has talked to the Consumer Services Board about the need for evening hours in Madison County. With the growing opiate problem, it is important that a treatment system is accessible. Teisha will follow up with the CSB regarding the Committee's concern.

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter an agreement with Madison County Rural Health Council, Inc.

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

Authorizing the Chairman to enter an agreement with Utica College

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

Corporate Compliance Program Assessment Report & Work Plan

Faisst reviewed the Corporate Compliance Program Assessment Report & Work Plan that were provided to the Committee and full Board. The Madison County Corporate Compliance Committee

annually reviews and assesses the County's programs to ensure compliance with the Corporate Compliance Program. The review looks at changes in programs and services that influence our overall corporate compliance risk and identifies risk reduction strategies. The areas of improvement identified in the assessment report are reviewed, discussed, and approved by the Corporate Compliance Committee and integrated into the Annual Work Plan, which is reviewed at each Corporate Compliance meeting to monitor progress and modify the plan as needed. Progress on the work plan is reported to the Madison County Board of Supervisors. Boards are expected to actively review, using measurable evidence, that the compliance program is detecting and correcting noncompliance in a timely and effective manner.

Corporate compliance originally focused on Medicaid billing and fraud, but every year we are looking at different risks, expanding the definition to enterprise risk management. With the changes the health care industry is experiencing, several will impact the County's compliance risk portfolio, including alterations in payment systems, new care delivery models, cyber security, and regulatory changes. The increasing requirements involved with overall corporate compliance may lead to the need for a full time corporate compliance officer down the road.

With our home care privatization and self-disclosed findings to OMIG, we have positioned ourselves well on corporate compliance and have a low risk profile. Hospitals and health care providers are bigger targets.

CNYSPCA Contract

County Administrator Scimone stated that the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA) provided a draft agreement for Madison County's consideration in which the CNYSPCA would respond to, investigate, and enforce provisions of Article 26 of the Agriculture and Markets Law which are reported to the CNYSPCA within the boundaries of Madison County. Services would include the seizure, removal and shelter of any animal found to be the subject of an animal cruelty violation for a cost of \$75,000 annually. A procedure for dealing with large scale animals needs to be determined and the deficiencies need to be addressed.

Supervisor Carinci is looking at other structure options that would be less costly and make humane education the focus, which Wanderers' Rest Humane Association can provide. Scimone and Carinci will look at options and bring them back to this Committee for consideration.

Executive Session

A motion was made by Supervisors Eve Ann Shwartz to enter into executive session at 11:10 a.m. for the purpose of discussing the employment of a particular person, Supervisor Pinard seconded the motion and it was unanimously carried.

A motion was made by Supervisor Pinard to exit executive session at 12:06 p.m.; Supervisor Shwartz seconded the motion and it was carried unanimously.

Preferred Agenda

The Committee unanimously agreed to include all but the three out-of-state conference resolutions in their February 9th Preferred Agenda on a motion of Shwartz and second of Pinard.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Pinard at 12:07 p.m., seconded by Shwartz and carried.

Next meeting: Monday, February 22, 2016 at 10:30 a.m.

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

Unreconciled	Net Budget Amount	Net Expenditures January 2016	YTD Net Expenditures	Percentage Spent	Jan-15 Clients Served	Dec-15 Clients Served	Jan-16 Clients Served
Gen Administration	\$ 9,564,354.00	\$ 578,317.48	\$ 578,317.48	6.05%			
Salaries	\$ 5,290,582.00	\$ 409,777.80	\$ 409,777.80	7.75%			
Equipment	\$ 98,463.00	\$ -	\$ -	0.00%			
Operating Costs	\$ 1,411,349.00	\$ 17,323.81	\$ 17,323.81	1.23%			
Fringe Benefits	\$ 2,839,710.00	\$ 154,135.73	\$ 154,135.73	5.43%			
Incentives/Other Adm Refunds	\$ (75,750.00)	\$ (2,919.86)	\$ (2,919.86)	3.85%			
MMIS-Medical Assistance	\$ 10,910,596.00	\$ 819,100.34	\$ 819,100.34	7.51%	9,791	8,746	8,630
MMIS	\$ 11,026,596.00	\$ 821,920.00	\$ 821,920.00	7.45%	9,791	8,746	8,630
Medical Assistance	\$ (116,000.00)	\$ (2,819.66)	\$ (2,819.66)	2.43%	NA	NA	NA
Health Exchange							
Public Assistance	\$ 2,990,005.00	\$ 187,568.50	\$ 187,568.50	6.27%	1,173	858	1,008
Family Assistance	\$ 1,305,000.00	\$ 87,752.74	\$ 87,752.74	6.72%	389	337	332
Emergency Assistance to Families	\$ 135,000.00	\$ 4,472.54	\$ 4,472.54	3.31%	50	25	16
Safety Net	\$ 1,341,000.00	\$ 96,455.41	\$ 96,455.41	7.19%	245	268	294
HEAP (PA-NPA-EMG)	\$ -	\$ (11,526.39)	\$ (11,526.39)	#DIV/0!	482	236	361
Emergency Aid to Adults	\$ 35,000.00	\$ 35.00	\$ 35.00	0.10%	1	1	1
Burials	\$ 174,005.00	\$ 10,378.20	\$ 10,378.20	5.96%	6	1	4
Children Services	\$ 4,679,345.00	\$ 358,162.79	\$ 358,162.79	7.65%	535	487	491
EAF-Foster Care	\$ 346,919.00	\$ 27,098.84	\$ 27,098.84	7.81%	11	14	14
EAF-JD/PINS	\$ 463,746.00	\$ 26,527.56	\$ 26,527.56	5.72%	5	2	1
Foster Care	\$ 1,173,090.00	\$ 77,247.38	\$ 77,247.38	6.58%	28	21	21
Adoptions	\$ 913,131.00	\$ 82,834.79	\$ 82,834.79	9.07%	92	92	91
JD	\$ 1,671,432.00	\$ 139,930.77	\$ 139,930.77	8.37%	7	11	8
JD-Non-Secure Detention	\$ 92,644.00	\$ 3,736.01	\$ 3,736.01	4.03%	2	1	1
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 18,383.00	\$ 787.44	\$ 787.44	4.28%	390	346	355
Children Not in Foster Care							
CPS Referrals					71	104	90
FAR Referrals					42	33	45
Purchase of Service	\$ 1,166,212.00	\$ 116,862.12	\$ 116,862.12	10.02%			
Title XX	\$ 281,746.00	\$ 37,940.69	\$ 37,940.69	13.47%			
Domestic Violence	\$ 174,523.00	\$ 14,543.62	\$ 14,543.62	8.33%			
Family Unification	\$ 356,082.00	\$ 43,057.00	\$ 43,057.00	12.09%			
STSJP	\$ 132,135.00	\$ -	\$ -	0.00%			
DCJS	\$ -	\$ 6,184.92	\$ 6,184.92	#DIV/0!			
EAF-Services	\$ 219,226.00	\$ 15,135.89	\$ 15,135.89	6.90%			
TANF - Preventive	\$ 2,500.00	\$ -	\$ -	0.00%			
Block Grant Day Care	\$ 583,998.00	\$ 43,457.52	\$ 43,457.52	7.44%	115	135	128
Day Care - 100%	\$ 541,338.00	\$ 41,616.62	\$ 41,616.62	7.69%	104	126	120
Day Care - 75%	\$ 42,660.00	\$ 1,840.90	\$ 1,840.90	4.32%	11	9	8
Total	\$ 29,894,510.00	\$ 2,103,468.75	\$ 2,103,468.75	7.04%			
SNAP	\$ 13,129,536.00	\$ 938,612.00	\$ 938,612.00	7.15%	8,916	8,237	8,290
SNAP-PA	\$ 725,004.00	\$ 53,488.00	\$ 53,488.00	7.38%	403	367	384
SNAP-NPA	\$ 12,404,532.00	\$ 885,124.00	\$ 885,124.00	7.14%	8,513	7,870	7,905
CHILD SUPPORT	\$ 5,739,552.00	\$ 463,277.57	\$ 463,277.57	8.07%	3,046	2,974	2,975
Child Support - Current Assistance	\$ 203,196.00	\$ 12,551.55	\$ 12,551.55	6.18%	41.8	40.9	40.6
Child Support - Former Assistance	\$ 887,424.00	\$ 63,477.63	\$ 63,477.63	7.15%	1,001	963	964
Child Support - Never Assistance	\$ 4,648,932.00	\$ 387,248.39	\$ 387,248.39	8.33%	1,627	1,602	1,605

RESOLUTION NO. _____

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

WHEREAS, in recent years, federal and state funding for foster care placements has been significantly reduced while the cost for each placement has increased; and

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

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

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

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

WHEREAS, Dr. Scott Petosa is currently providing this service, with 11 youth and their families benefitting from this service in the past year, all of whom were able to remain at home rather than be placed in the custody of the Department; and

WHEREAS, due to a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors compared to 10 years ago, which is believed to be a direct result of good prevention services such as Life Skills Coaching, there is funding available through the Flexible Fund for Family Services; and

WHEREAS, funding through the Flexible Fund for Family Services is reimbursed at the rate of 100 percent; and

WHEREAS, Dr. Scott Petosa has agreed to provide this service for the period of April 1, 2016, to March 31, 2017, at a total cost not to exceed \$47,150, which is the same amount as the previous contract; and

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

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors be and is hereby authorized to renew an agreement on behalf of the County of Madison with Dr. Scott Petosa of K.A.G Consulting in the form as is on file with the Clerk of the Board.

DATED: March 8, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

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

WHEREAS, research has shown that mentoring is an effective strategy in the prevention of high-risk behaviors that lead to poor school performance, substance abuse, violence, and teen pregnancy; and

WHEREAS, it is always a struggle to find enough volunteer mentors to meet the needs of children who would benefit from a mentor; and

WHEREAS, Madison County is committed to providing preventive services to children; and

WHEREAS, Community Action Program, Inc., has the experience and recognized capacity to provide this service; and

WHEREAS, Community Action Program, Inc., is currently providing this service; and

WHEREAS, funding is available through the Flexible Fund for Family Services, which is reimbursed at the rate of 100 percent; and

WHEREAS, a sharp decrease in the number of children placed in foster care due to PINS/JD behaviors is believed to be a direct result of good prevention services such as mentoring; and

WHEREAS, Community Action Program, Inc., has offered to provide the required services for the period April 1, 2016, to March 31, 2017, at a total cost not to exceed \$136,129, which is the same as the previous contract year; and

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

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

Dated: March 8, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED BUDGET

BE IT 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 446100 FA Social Services Admin	\$2,457,444	\$2,461,944
Control Total		<u>\$ 4,500</u>

Expense

A601060 541071 TANF Domestic Violence OCFS	\$ 20,499	\$ 24,999
Control Total		<u>\$ 4,500</u>

Dated: March 8, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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



Michael A. Fitzgerald, Commissioner
Madison County Complex, Building 1
North Court Street
P.O. Box 637
Wampsville, New York 13163

To: Health and Human Services Committee
Eileen Zehr, Personnel Officer

From: Cassandra Wolcott, Caseworker

Subject: San Diego International Conference on Child and Family Maltreatment, January 25 – 27, 2016

Date: February 16, 2016

I attended the San Diego International Conference at the end of January with over 1800 other attendees from every state and over thirty different countries. The conference was divided into concurrent workshop sessions each day with one general lecture each day. I primarily attended workshop sessions that pertained to forensic interviewing which is a large part of my job and electronic victimization which we deal with on an increasing basis at the Child Advocacy Center.

In the category of forensic interviewing, I attended a session titled "Child Interviewing: Updates on Research and Practice" which was very informative and largely focused on the use of varying kinds of questions in interviews, when each type of question is appropriate and current research regarding the use of open-ended questions in best practices. I also attended a session titled "On the Use of Interviewing Aids to Facilitate Children's Eyewitness Testimony: Practice, Policy and Research." This session presented evidence gathered from various studies that showed which age groups are most likely to benefit from interviewing aids and the ramifications of using aids outside of those age groups. The session "Why Don't They Just Tell Us What Happened?: Trauma Implications for Forensic Interviewing and Law Enforcement" reviewed the process and effects of traumatic events on children, how this affects their disclosures and how secondary trauma can affect interviewers during the interview process.

Under the sub-heading of electronic victimization, I attended a workshop titled "Smart Phones and Their Role in Investigations" which was concerned with the various apps that are currently being used to victimize children and reviewed best practices for gathering phone evidence. I also attended a workshop "Understanding and Investigating Child Pornography" which spoke to the mental state of persons who seek out child pornography and reviewed the various devices and ways that child pornography can be stored. The opening general lecture of the conference was also concerned with electronic victimization of children and was titled "Not Just Pictures: What We Know About Online



Victimization.” This lecture spoke to the evolving methods of child victimization as technology improves and reviewed several case studies regarding online and electronic trafficking and victimization.

Outside of forensic interviewing and electronic victimization, I also attended a workshop titled “Non-Offending Mothers: Guilty or Not Guilty?” which presented an approach to working with non-offending parents based on a continuum of their acceptance of and reaction to the allegations of the investigation. There was also a session titled “Why Can’t We All Get Along: the Importance of Interprofessional Collaboration to Improve Delivery of Evidence-Based Interventions for Maltreated Youth and Their Families” that focused on understanding the role of collaboration in investigations and suggested strategies for improving relationships between various agencies when working with youth in the child welfare system. The remaining two general lectures were “Prevention: Then, Now How” and “Advances and Retreats in Child Abuse and Neglect: Lessons Learned – Challenges Left.” The first lecture focused on the history of child welfare systems in the United States and various prevention methods currently in use. The second provided a more global perspective on child welfare systems around the world. Both lectures spoke to the future and the improvements that can and should be made to existing systems of child welfare intervention and prevention.

I found the San Diego International Conference to be a high-quality educational forum and feel that it will provide me with many new ideas to bring to my casework. It was also an incredible networking opportunity and I especially enjoyed hearing about various challenges presented by international attendees. I interview children every day at the Child Advocacy Center and I feel that the sessions on forensic interviewing will serve to sharpen my skills in that area. Electronic victimization and trafficking is continually changing, therefore updated training in that area is always useful. I appreciate the opportunity I was given to attend this training.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND
MODIFYING THE 2016 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County entered into an agreement with Madison County Council On Alcoholism & Substance Abuse (dba, BRiDGES) by Resolution 585-15;

WHEREAS, Madison County has approved one-time funding of \$10,000 for Madison County Council on Alcoholism & Substance Abuse, Inc. (dba, BRiDGES) as a result of a non-profit funding request; and

NOW, THEREFORE, BE IT RESOLVED that the 2016 Adopted County Budget be modified as follows:

General Fund

<u>4250 Madison County Council on Alcohol & Drugs Expense</u>	<u>From</u>	<u>To</u>
A425040 542710 Council on Alcohol/Drug Abuse	\$303,445	\$293,445
A425040 542713 BRiDGES-Middle School Education	<u>-0-</u>	<u>10,000</u>
Control Totals	<u>\$303,445</u>	<u>\$303,445</u>

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2016 through December 31, 2016 with Madison County Council on Alcoholism & Substance Abuse, Inc. (dba, BRiDGES).

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT MODIFICATION AND
MODIFYING THE 2016 ADOPTED COUNTY BUDGET**

WHEREAS, Madison County entered into an agreement with Liberty Resources, Inc. by Resolution 588-15;

WHEREAS, Madison County is modifying the current agreement to include Children's Intensive and Supportive Case Management;

WHEREAS, State Aid from the Office of Mental Health is provided for the operation of the program (\$40,400 for Case Management Service Dollars & \$51,592 for Case Management);

NOW, THEREFORE, BE IT RESOLVED that the 2016 Adopted County Budget be modified as follows:

General Fund

4316 Mental Health Liberty Resources

Expense

	<u>From</u>	<u>To</u>
A431640 542780 LR Child/Youth Case Management	<u>\$-0-</u>	<u>\$91,992</u>

Control Total		<u>\$91,992</u>
---------------	--	-----------------

Revenue

A431640 434924 State Aid LR C/Y Case Management	<u>\$-0-</u>	<u>\$91,992</u>
---	--------------	-----------------

Control Total		<u>\$91,992</u>
---------------	--	-----------------

BE IT FURTHER RESOLVED, that the Chairman of the Board be hereby authorized to execute a modification agreement, a copy of which is on file with the Clerk of this Board, for the period January 1, 2016 through December 31, 2016 with Liberty Resources Inc.

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS
WITH VETERINARIANS FOR RABIES CLINIC**

WHEREAS, the Rabies Program is a Public Health Department program;
and

WHEREAS, the Department conducts immunization clinics at various locations and times throughout the year to protect residents domestic pets from rabies; and

WHEREAS, the services of veterinarian professionals are necessary to conduct said rabies immunization clinics; and

WHEREAS, a number of veterinarian professionals have provided such services to the Department, and the Department desires to enter into contracts with said veterinarian professionals to renew agreements to provide veterinarian services for the year 2015; and

WHEREAS, the minimum professional liability insurance for these contracts shall be \$100,000 for single occurrence and \$100,000 in aggregate; and

WHEREAS, the Health and Human Services Committee thinks it most expeditious to enter into new agreements with independent contractors for these services; and

WHEREAS, the Health and Human Services Committee has approved this proposal to provide these services at the same rate(s) as 2015 and as further stated to be:

Veterinarian	\$30.00/Hour
Veterinarian Technician	\$15.00/Hour

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

March 8, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES**

WHEREAS, the need has been identified for case management services and a temporary, safe housing option for runaway and homeless youth under the age of 21 to use while services are being put into place to either reunite them with their families or to connect them to other suitable permanent housing if reunification is not an option; and

WHEREAS Catholic Charities of Oneida/Madison Counties has the experience and expertise to provide this service; and

WHEREAS, the Madison County Youth Bureau desires to contract with Catholic Charities of Oneida/Madison Counties to operate a case management and Interim Family Home program for runaway and homeless youth during the period of January 1, 2016 – December 31, 2016 in the amount of \$42,000; and

WHEREAS, the funds for this program are included in the 2016 Adopted County Budget; and

WHEREAS, State Aid from the New York State Office of Children & Family Services will reimburse \$27,000 of the program's cost; and

WHEREAS, the Madison County Youth Board has recommended funding this program and the Health & Human Services Committee has approved the allocation;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be authorized to enter into an agreement on behalf of the County of Madison with Catholic Charities of Oneida/Madison Counties in the form as is on file with the Clerk of the Board.

Dated: March 8, 2016

Alexander Stepanski, Chairman
Health & Human Services Committee