

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, February 23, 2015; 10:30 a.m.
Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

A) Approve Minutes

- 1) January 26, 2015

II. Mental Health, 10:30 – 10:35

A) Resolutions:

- 1) Authorizing the Chairman to enter into an agreement for Mental Health consultation services
- 2) Authorizing the Chairman to enter into an agreement for Mental Health consultation services
- 3) Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget
- 4) Reappoint members of the Community Services Board

III. Youth Bureau, 10:35 – 10:45

A) Resolutions:

- 1) Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties
- 2) Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties and modifying the 2015 adopted County budget

IV. Veterans Agency, 10:45 – 10:50

A) Monthly Stats & Activity Report

V. Social Services, 10:50 – 11:00

A) Expenditure and Refund Summary

B) Resolutions:

- 1) Budget Modification

VI. Public Health, 11:00 -11:10

A) Resolutions:

- 1) Authorizing attendance at an out-of-state conference (Vaughn)
- 2) Public Health charges approved charges and fee schedule
- 3) Reappoint members of the Board of Health

B) Gas Compression Station Health Study – update

VII. Other Business

Next meeting: Monday, March 23, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, January 26, 2015
Supervisors Large Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon (10:42)
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Donald Smith, Director, Veterans Agency
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Andi Ali, Chair, Community Services Board
Eric Faisst, Director, Public Health
Bonnie Slocum, Executive Director, Rural Health Council of Madison County
Christine Coe, Executive Assistant to the County Administrator

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 December 22, 2014 meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Walrod and carried unanimously.

Veterans Agency

Donald Smith provided a report of the Veterans Service Agency's activities and statistics for December 2014. The 2014 indigent veteran burial count was 16 for a total expenditure of \$38,834.15 in 2014 compared to a 2013 count of 7 at a cost of \$17,053.20. The Veterans Favor Program has 236 veterans enrolled of which 106 are new clients. Don informed the Committee of an email scam targeting veterans. American Legion Posts are notifying their members and the postal inspectors and FBI have been notified. Don also noted that the Waterville School District adopted the Alternative Veterans Exemption for school tax, being the first school in the county to do so.

Social Services

Commissioner Fitzgerald provided the expenditures and caseload report for December 2014. At year end, expenditures are at 93.74% of the budgeted expense; however, they are still waiting on accruals. Caseloads for public assistance and food stamps are flat, while adoptions have been increasing over the years. While the increased adoptions are good, adoption subsidies are long term costs that we are paying for more children.

As required by statute, local departments of social services must submit a plan on the requirement to raise the foster boarding rates by 2 percent. OCFS is allowing DSS until January 16, 2015 in which to submit a plan on how they are going to accomplish this. Mike is seeking further guidance to see if we need to provide an increase in 2015 since we increased our rates 5% last year.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing the Chairman to renew an agreement with Liberty Resources Inc. (FFFS)

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

Authorizing the Chairman to renew an agreement with Liberty Resources Inc. (Chapter 53)

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 Inc. (TANF)

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

Commissioner Fitzgerald will be inducted as President of The New York Public Welfare Association at the Association's winter conference in Albany on January 29th. Chairman John Becker and County Administrator Mark Scimone will be in attendance.

Mental Health

Teisha Cook introduced new Community Services Board Chair Andy Ali to the Committee. Karolyn Sayles stated that the year-end report will not be available until the Treasurer's Office verifies and finalizes the cost centers in the new Munis financial software system. Teisha informed the Committee that the Jail Social Worker resigned her position and they are actively searching for a replacement.

Teisha and Karolyn presented the following resolutions to the Committee:

Authorizing the Chairman to execute a contract modification

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

Re-appointing member of the Community Services Board

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

Authorizing the Chairman to enter into an agreement for Mental Health Consultation Services

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

Authorizing County to accept a cost of living increase

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

Authorizing the Chairman to execute a contract modification and modifying the 2015 adopted County budget (Madison-Cortland ARC)

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

Authorizing the Chairman to execute a contract modification and modifying the 2015 adopted County budget (BRiDGES)

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

Public Health

Eric Faisst introduced Bonnie Slocum who has served as Executive Director of the Rural Health Council of Madison County since it was established in April 2013. Bonnie shared her background with the Committee and provided an update on the Council's activities, developments and grant opportunities. A priority for the Council is establishing public transportation services to get residents to medical and healthcare appointments. The Rural Health Council is collaborating with the County Planning Department to seek funding for Mobility Management through the NYSDOT Consolidated Grant Application & Instructions for the Federal Section 5311 Rural Public Transportation Program Grant that is due March 1, 2015.

Supervisor Goldstein stated that Community Memorial Hospital in Hamilton is providing fewer services since changing from hospital status to a critical care center. This has adversely affected ambulance services by increasing travel time and associated costs of care. With the Affordable Care Act, local hospitals are being consumed by larger hospitals. Medical services are leaving the area while the county population is growing. He suggested that the Rural Health Council take a look at this growing issue.

Bonnie stated that with electronic health records assessment, there is potential to bring services to the county electronically as needs are identified with telemedicine. It will be important to ensure broadband is available and sufficient. Eric stated that the Rural Health Council is working with SOLIX, a contractor with Universal Service Administrative Company (USAC). Their Rural Health Care Program provides funds to subsidize phone and internet service costs for rural health care providers. Eric is working with Teisha to look at the County's Mental and Public Health's phone and internet services for a potential 65% saving on these expenses.

Eric provided the Committee with a memo from NYSACHO County Health Officials of New York regarding the first review of the 2015-16 Executive Budget proposals, and a Q&A on the Healthy Teeth Amendment from Schuyler Center for Analysis and Advocacy's (SCAA) Keep NY Smiling for their review. One of the budget proposals includes language supporting community fluoridation and the SCAA's "Healthy Teeth Amendment". Dr. Samuel Barr, who service on the County's Board of Health, is talking to the City of Oneida regarding the proposal.

Eric Faisst presented the following resolutions to the Committee:

Enter Agreement with New York State Department of Health for Administration of Early Intervention and modifying the 2015 County budget

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

Appoint a Member to the Madison County Board of Health

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

Eric previously provided the Board of Supervisors with the 2015 Madison County Compliance Program Assessment Report for their review. The areas of improvement identified in this report are

reviewed, discussed, and approved by the Corporate Compliance Committee, integrated into the Annual Work Plan and prioritized for implementation.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 11:40 a.m., seconded by Carinci and carried.

Next meeting: February 23, 2015 at 10:30 p.m. in the Supervisors' large conference room.

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

RESOLUTION # mH

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR MENTAL HEALTH CONSULTATION SERVICES**

WHEREAS, the County Mental Health Department is required to provide mental health consultation for certain of its clients; and

WHEREAS, from time to time, these services need to be provided on a part-time contractual basis; and

WHEREAS, the 2015 Mental Health budget provides funds for the provision of mental health consultation services;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Kathryn Scheirer, LMSW, for the provision mental health consultation to the Mental Health Department at an hourly rate of \$40.00 for services, said rate to be effective March 1, 2015 through December 31, 2015.

Dated: March 10, 2015

Alexander Stepanski Chairman
Health and Human Services Committee

RESOLUTION MH2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
FOR MENTAL HEALTH CONSULTATION SERVICES**

WHEREAS, the County Mental Health Department is required to provide mental health consultation for certain of its clients; and

WHEREAS, from time to time, these services need to be provided on a part-time contractual basis; and

WHEREAS, the 2015 Mental Health budget provides funds for the provision of mental health consultation services and more specifically there is State Aid available for 100% of the costs associated with this position;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be hereby authorized to enter into an agreement, a copy of which is on file with the Clerk of the Board of Supervisors, with Alexa Brayman-Dickson, LMSW, for the provision mental health consultation to the Mental Health Department at an hourly rate of \$40.00 for services, said rate to be effective March 1, 2015 through December 31, 2015.

Dated: March 10, 2015

Alexander Stepanski Chairman
Health and Human Services Committee

RESOLUTION NO. MH3

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

WHEREAS, the Office of Alcohol and Substance Abuse has approved one-time funding for Liberty Resources, Inc., to offset a deficit resulting from a reduction in actual food stamp revenue; and

WHEREAS, these additional funds result in 100% State Aid for 2015 to this agency;

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

<u>4316 Mental Health - Liberty Resources</u>	<u>From</u>	<u>To</u>
<u>Revenue</u>		
A4316 434908 St. Aid MH Liberty Resources	289,614	296,143
Control Total		<u>\$ 6,529</u>
<u>Expense</u>		
A4316 542760 Liberty Resources - Halfway	289,614	296,143
Control Total		<u>\$ 6,529</u>

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

Dated: March 10, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. MH4

REAPPOINTING MEMBERS OF THE COMMUNITY SERVICES BOARD

WHEREAS, the Madison County Board of Supervisors must approve the appointment of the members of the Community Services Board which oversees the Madison County Mental Health Department; and

WHEREAS, the members of the Community Services Board were appointed for four (4) year terms by previous resolutions; and

WHEREAS, Public Officers Law Section 30 requires the Community Services Board members to file their official oath of office within thirty (30) days after notice of their appointment, or within thirty (30) days of the commencement of their term of office; and

WHEREAS, the same was not accomplished requiring that the following Community Services Board members be reappointed:

Andy Ali
Denise Cavanaugh
Shelia Gallogly
Melinda Hathaway
G. Richard Kinsella
Robert Kohlbrenner
Tracy Palmer
Dennis Rahn
Virginia Whitford-Anken

NOW, THEREFORE BE IT RESOLVED that all members of the Community Services Board be and hereby are reappointed effective immediately for a term of four (4) years, commencing on March 10, 2015 and expiring on December 31, 2018.

Dated: March 10, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. YB1

**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, 2015 – December 31, 2015 in the amount of \$42,000; and

WHEREAS, the funds for this program are included in the 2015 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 10, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

RESOLUTION NO. YB 2

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
WITH CATHOLIC CHARITIES OF ONEIDA/MADISON COUNTIES AND
MODIFYING THE 2015 ADOPTED COUNTY BUDGET**

WHEREAS, the need has been identified for additional short-term intervention and supportive case management services for at-risk youth to assist them in developing the skills, knowledge and competencies needed to resolve their presenting issues and make positive choices in their lives; 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 enter into an agreement with Catholic Charities of Oneida/Madison Counties to operate the 'Community Case Management for At-Risk Youth' program during the period of January 1, 2015 – December 31, 2015 in the amount of \$12,000; and

WHEREAS, the Madison County Youth Board and the Health and Human Services Committee have recommended funding this program; and

WHEREAS, these costs are reimbursed 100% by State Aid;

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; and

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

General Fund

7146 Youth Programs - Agencies

<u>Expense</u>	<u>From</u>	<u>To</u>
A714670 541007 Anticipated Agency Allocation	\$ 48,000	\$ 36,000
A714670 542732 At-Risk Case Management (CC)	<u>0</u>	<u>12,000</u>
Control Totals	\$ <u>48,000</u>	\$ <u>48,000</u>

Revenues

A714670 438201 St Aid Anticipated Youth Programs	\$ 48,000	\$ 36,000
A714670 438210 St Aid-At-Risk Case Management (CC)	<u>0</u>	<u>12,000</u>
Control Totals	\$ <u>48,000</u>	\$ <u>48,000</u>

Dated: March 10, 2015

Alexander Stepanski, Chairman
Health & Human Services Committee

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

	JANUARY 2015 NET EXPENDITURES	YTD NET EXPENDITURES	BUDGET EXPENSE AMOUNT	PERCENTAGE SPENT/RECEIVED
GEN ADM - SALARIES	\$ 385,623.89	\$ 385,623.89	\$ 5,111,690	7.54%
GEN ADM - EQUIPMENT	\$ -	\$ -	\$ 257,420	0.00%
GEN ADM - CONTRACTUAL	\$ 5,463.41	\$ 5,463.41	\$ 1,541,660	0.35%
GEN ADM - FRINGE BENEFITS	\$ 159,861.01	\$ 159,861.01	\$ 2,968,040	5.39%
GEN ADM - MLR	\$ 15,200.00	\$ 15,200.00	\$ 182,400.00	8.33%
GEN ADM - A-87	\$ 51,000.00	\$ 51,000.00	\$ 612,000.00	8.33%
REIMB SCH SERV COOR	\$ -	\$ -	\$ (9,398.00)	0.00%
INTERFUND LANDFILL WORK CHLV	\$ -	\$ -	\$ (33,572.00)	0.00%
CHILD SUPPORT PROCESSING	\$ -	\$ -	\$ (600.00)	0.00%
INCENTIVES	\$ (3,041.67)	\$ (3,041.67)	\$ (35,779.00)	8.50%
CCBG	\$ 31,494.37	\$ 31,494.37	\$ 499,375.00	6.31%
CCBG - 75%	\$ 4,430.27	\$ 4,430.27	\$ 97,534.00	4.54%
TITLE XX	\$ 26,068.75	\$ 26,068.75	\$ 306,675.00	8.50%
DOMESTIC VIOLENCE	\$ 14,543.58	\$ 14,543.58	\$ 174,523.00	8.33%
FAMILY UNIFICATION	\$ 29,404.62	\$ 29,404.62	\$ 391,691.00	7.51%
STS/P	\$ -	\$ -	\$ 13,214.00	0.00%
DCJS	\$ 10,234.99	\$ 10,234.99	\$ 118,922.00	8.61%
MMIS	\$ 809,732.00	\$ 809,732.00	\$ 11,176,596.00	7.28%
MA	\$ (67,873.69)	\$ (67,873.69)	\$ (170,000.00)	39.93%
FAMILY ASSISTANCE	\$ 105,613.66	\$ 105,613.66	\$ 1,346,000.00	7.85%
FAMILY ASSISTANCE - DISREGARDS	\$ 612.96	\$ 612.96	\$ -	#DIV/0!
EAF-FOSTER CARE	\$ 23,596.32	\$ 23,596.32	\$ 520,166.00	4.54%
EAF-SERVICES	\$ 24,384.02	\$ 24,384.02	\$ 158,687.00	15.37%
EAF	\$ 9,125.60	\$ 9,125.60	\$ 160,000.00	5.70%
EAF JDP/PINS	\$ 51,434.48	\$ 51,434.48	\$ 171,029.00	30.07%
TANF NONSEC DET PREV	\$ -	\$ -	\$ 2,500.00	0.00%
FOSTER CARE	\$ 186,128.00	\$ 186,128.00	\$ 2,071,628.00	8.98%
FOSTER CARE - IND LVG	\$ 374.13	\$ 374.13	\$ 16,267.00	2.30%
ID/PINS	\$ 78,434.35	\$ 78,434.35	\$ 1,560,872.00	5.03%
DFY-14	\$ 4,407.15	\$ 4,407.15	\$ 90,055.00	4.89%
ID - IND LVG	\$ 346.02	\$ 346.02	\$ 4,539.00	7.62%
SAFETY NET	\$ 92,841.37	\$ 92,841.37	\$ 1,166,000.00	7.96%
HEAP - PA	\$ (12,943.48)	\$ (12,943.48)	\$ -	#DIV/0!
HEAP - NPA	\$ -	\$ -	\$ -	#DIV/0!
HEAP - EMERGENCY	\$ -	\$ -	\$ -	#DIV/0!
EAA	\$ 3,508.78	\$ 3,508.78	\$ 35,000.00	10.03%
BURIALS	\$ 10,873.10	\$ 10,873.10	\$ 174,000.00	6.25%
TOTAL	\$ 2,050,875.99	\$ 2,050,875.99	\$ 30,629,134.00	6.70%

SNAP - PA	\$ 62,137.00	\$ 62,137.00	\$ 725,004.00	8.57%
SNAP - NPA	\$ 991,124.00	\$ 991,124.00	\$ 12,404,532.00	7.99%

CHILD SUPPORT - CURRENT ASSISTANCE	\$ 14,343.62	\$ 14,343.62	\$ 203,196.00	7.06%
CHILD SUPPORT - FORMER ASSISTANCE	\$ 63,610.79	\$ 63,610.79	\$ 887,424.00	7.84%
CHILD SUPPORT - NEVER ASSISTANCE	\$ 397,008.93	\$ 397,008.93	\$ 4,648,932.00	8.54%

BUDGET	\$ 30,653,220.00
MLR	\$ 182,400.00
A-87	\$ 612,000.00
TOTAL	\$ 31,447,620.00
LESS REFUNDS	\$ 818,486.00
TOTAL	\$ 30,629,134.00

	CASELOAD JANUARY 2014		CASELOAD DECEMBER 2014		CASELOAD JANUARY 2015
SUMMARY OF CASES					
MA & MPE	4,866		4,816		4,759
FAMILY HEALTH PLUS	763		0		0
SSI	1,511		1,492		1,490
TOTAL MEDICIAD CASES	7,140		6,308		6,249
FAMILY ASSISTANCE	195		183		176
EMERGENCY AID TO FAMILIES	6		10		15
SAFTEY NET	168		174		175
EMERGENCY AID TO ADULTS	1		1		1
TOTAL PUBLIC ASSISTANCE CASES	370		368		367
SNAP - PA	199		198		200
SNAP - NPA	4,116		4,120		4,123
TOTAL SNAP CASES	4,315		4,318		4,323
BURIALS	4		7		6
CHILD SUPPORT - CURRENT ASSISTANCE	448		425		418
CHILD SUPPORT - FORMER ASSISTANCE	921		1,009		1,001
CHILD SUPPORT - NEVER ASSISTANCE	1,703		1,649		1,627
CHILD SUPPORT - TOTAL	3,072		3,083		3,046
SUMMARY OF CHILDREN					
CCBG - 100%	147		101		104
CCBG - 75%	24		11		11
TOTAL	171		112		115
EAF-FOSTER CARE - FOSTER HOMES	11		5		6
EAF- FOSTER HOMES - HIGHER LEVEL	7		5		5
EAF JD/PINS - FOSTER HOMES	0		0		0
EAF JD/PINS - HIGHER LEVEL	2		5		5
FOSTER CARE - FOSTER HOMES	21		16		18
FOSTER CARE - HIGHER LEVEL	8		11		10
FOSTER CARE - JD/PINS	0		0		0
FOSTER CARE - ADOPTION	81		92		92
JD/PINS - FOSTER HOMES	0		1		0
JD/PINS - HIGHER LEVEL	11		5		7
DFY	1		2		2
CHILDREN NOT IN FOSTER CARE	393		345		390
TOTAL NUMBER OF CHILDREN SERVED	535		487		535
CPS REFERRALS	84		79		71
FAR REFERRALS	50		38		42

RESOLUTION NO. DSS 1

AUTHORIZING THE MODIFICATION OF THE 2015 ADOPTED BUDGET

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

General Fund

6010 Social Services Administration

Expense

A601060 522000 Vehicles

From

To

\$128,420

\$122,065

A601060 540101 Computer Equipment

\$ 33,067

\$ 39,422

Control Totals

\$161,487

\$161,487

DATED: March 10, 2015

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. PH 1
PUBLIC HEALTH DEPARTMENT CHARGES
APPROVED CHARGES AND FEE SCHEDULE

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

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

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

2015 Sliding Fee Scale, Effective 3/10/15

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

Immunizations

DTap	\$21	\$28	\$35	\$42	\$49
HPV/Gardasil	\$143	\$150	\$157	\$164	\$171
Hepatitis B Adult	\$36	\$43	\$50	\$57	\$64
Hepatitis B Child up to 19 yrs	\$14	\$21	\$28	\$35	\$42
Hepatitis A Adult	\$30	\$37	\$44	\$51	\$58
Hepatitis A Child up to 19 yrs	\$20	\$27	\$34	\$41	\$48
Twinrix (Hep A & B)	\$59	\$66	\$73	\$80	\$87
HIB	\$19	\$26	\$33	\$40	\$47
IPOL	\$27	\$34	\$41	\$48	\$55
Mantoux (TB)	\$6	\$13	\$20	\$27	\$34
Menactra/Meningococcal	\$110	\$117	\$124	\$131	\$138
MMR	\$57	\$64	\$71	\$78	\$85
Pneumococcal-Pneumovax 23	\$67	\$74	\$81	\$88	\$95
Pneumococcal- Prevnar 13	\$145	\$152	\$159	\$166	\$173
Tdap-Boostrix/Adacel	\$36	\$43	\$50	\$57	\$64
Varicella/Varivax	\$94	\$101	\$108	\$115	\$122
Lead testing	\$12	\$24	\$36	\$48	\$60
Car Seats	\$10	\$25	\$35	\$45	\$45

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	\$275
Zostavax (Shingles)	\$190
Flu	\$40

Note:** These percentages represent the Federal Poverty Level. If the monthly income, based on family size, falls between minimum and first 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 March 10, 2015.

DATED: March 10, 2015

Alexander Stephanski, Chair
Health and Human Services

RESOLUTION NO. PH 2

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

WHEREAS, 4th National Cribs for Kids Conference will be held April 14-17, 2015, in Pittsburgh, PA; and

WHEREAS, Eric Faisst, Director of Public Health, has requested that Adah Vaughn, Registered Professional Nurse II, 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 Health and Human Services Committee and the Government Operations Committee;

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

Dated: March 10, 2015

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. PH3

REAPPOINTING MEMBERS OF THE BOARD OF HEALTH

WHEREAS, pursuant to Section 340 of the Public Health Law, the Madison County Board of Supervisors, January 1, 1994 established a Public Health District and appointed a Board of Health for said County Health District; and

WHEREAS members Board of Health were appointed for six (6) year terms by previous resolutions; and

WHEREAS, Public Officers Law Section 30 requires the Board of Health members to file their official oath of office within thirty (30) days after notice of their appointment, or within thirty (30) days of the commencement of their term of office; and

WHEREAS, the same was not accomplished requiring that the following Board of Health members be reappointed:

Alex Stepanski, Board of Supervisors Representative
John Endres, DVM
Maggie Argentine, PhD, RN, CNE
Samuel Barr, DDS
Wendy Cary, City of Oneida
Rachel Elder, MD
Jennifer Meyers, M.D.
R. Seelan Newton, M.D.
Ofrona Reid, MD

NOW, THEREFORE BE IT RESOLVED that all members of the Board of Health be and hereby are reappointed effective immediately for terms of six (6) years, commencing on March 10, 2015 and expiring on December 31, 2021.

Dated: March 10, 2015

Alexander Stepanski, Chairman
Health and Human Services Committee