

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, June 27, 2016

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes – May 23, 2016 & June 14, 2016
- 10:35 a.m. Social Services
A) Expenditure and Refund Summary
B) Out-of-state Training Report – Marcie Soule
C) Resolutions
 1. Fixing Foster Boarding Home Rates
 2. Budget Modification
 3. Informational Only – Resolutions and Law
 a. Acknowledging Introduction of Proposed Local Law No. 3 of 2016 and Calling for a Public Hearing
 b. Adopting Local Law No. 3 for the 2016
 c. County of Madison Local Law No. 3 for the Year 2016
- 10:45 a.m. Mental Health
A) Resolution:
 1. Authorizing the Chairman to execute a contract modification and modifying the 2016 adopted County budget (Liberty Resources Peer Recovery Center)
- 11:00 a.m. Public Health
A) Resolution:
 1. Authorizing the modification of the 2016 adopted County budget (COLA)
 2. Authorizing the modification of the 2016 adopted County budget (Security Alarm System)
 3. Authorizing the modification of the 2016 adopted County budget (Tobacco Education/Cessation)
 4. Modifying the contract with Lanpher Transport for Preschool Children Transportation
 5. Authorizing attendance at an out-of-state conference
 6. Modifying contract with Wanderers' Rest Human Association for emergency animal planning
- 11:10 a.m. Other Business
A) Preferred Agenda

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

Adjournment

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, May 23, 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
S. John Campanie, County Attorney
Joanne Eddy, Director, Youth Bureau
Michael Fitzgerald, Commissioner, Social Services
Cheryl Whitmeyer, Assistant Director, Mental Health Services
Eric Faisst, Director, Public Health Services
Kimberly Lorraine, Interim Executive Director, Community Action Partnership
Christine Coe, Executive Assistant to the County Administrator
Marcia Rafte
Bradley Preston

Call Meeting to Order

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

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes of April 25, 2016. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Executive Session

A motion was made by Chairman Stepanski to enter into executive session at 10:31 a.m. to discuss the medical, financial, credit or employment history of any particular person with the County Attorney. Supervisor Pinard seconded the motion and it was unanimously carried.

A motion was made by Supervisor Pinard to exit executive session at 10:50 a.m. Supervisor Shwartz seconded the motion and it was carried unanimously.

Youth Bureau

Director Joanne Eddy informed the Committee that the Youth Bureau conducted the spring session of Exploring County Government with a small group of students from Stockbridge, and it went very well. The Youth Bureau took the lead roll in Cornell Cooperative Extension's (CCE) Local Government Intern (LGI) Program last fall. Going forward, CCE will not be involved and the Youth Bureau will replace the LGI Program with Exploring County Government. Most high schools give credit for the program and provide transportation, and Eddy is working on those schools that do not. Eddy is also seeking college credit for the program. The Committee supports the Youth Bureau running the program, but would like feedback from CCE.

Social Services

Commissioner Michael Fitzgerald provided the expenditures and caseload summary for April 2016 and reported that most budget items are on target, although burial costs are up do to a spike in indigent deaths in March. SNAP/Food Stamp clients are down due to the new work requirements for able-bodied adults without dependents.

Karen Bright and Jessica Benedict from DSS provided a report of the 32nd International Symposium on Child Abuse in Huntsville, Alabama and Fitzgerald shared it with the Committee.

Fitzgerald reported that in response to the Phillips v. County of Orange court case, three local schools are requesting that DSS sign a form stating that Child Protective Services will not interview a child on school grounds without a court order, parental consent, or evidence of extreme risk.

Commissioner Michael Fitzgerald presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (transfer roof refund to misc. building expense, computer equipment and electrical expense)

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

Mental Health

Assistant Director Cheryl Whitmeyer presented the following resolution to the Committee:

Authorizing the modification of the 2016 adopted County budget (Mental Health VAP Award)

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

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Authorizing the Chairman to enter into agreements with agencies and therapists for the Preschool Program

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

Authorizing 2016 budget modification for the Federal and State Grant Immunization Action Plan

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

Authorizing attendance at an out-of-state conference (Geoffrey Snyder)

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

Faisst presented the Committee with a timeline of Madison County's current tobacco policy and a presentation on strategies to reduce exposure to environmental tobacco smoke, reduce initiation and increase cessation. The Madison County Board of Health's goal in 2010 was to develop an outdoor tobacco policy for banning smoking in parks and playgrounds; however, parks were removed from the adopted Local Law Prohibiting the Use of Tobacco Upon Real Property Owned or Leased by Madison County. Faisst stated that the Committee could consider adding the parks back in. The Committee may also consider a retail licensing policy that limits the number, types and/or location of outlets that sell tobacco products, limits pricing incentives, doesn't allow any additional stores that sell tobacco, or licenses stores that sell tobacco with conditions, inspections, and enforcement.

The Committee recommended having BRiDGES Reality Check reach out to the Oneida Nation to see if they can get them to consider moving tobacco displays out of the sight of youth in their stores. Stepanski will contact Heather Bernet at BRiDGES with their recommendation.

Faisst informed the Committee that Chautauqua County Executive Vince Horrigan signed a local law to raise the legal age to purchase tobacco products in Chautauqua County to 21. This is another option to consider.

Other Business

Community Action Partnership (CAP) Update – Interim Executive Director Kimberly Lorraine introduced herself to the Committee and provided an update of CAP activities and initiatives. Lorraine has been Operation Director at CAP for 8½ years and took over as Interim Executive Director when Julie Dale left in March. Recently, CAP submitted a proposal and grant application to take over the Head Start program to keep it in Madison County. New, transitional apartments to help homeless families get back on their feet are almost complete in Canastota with a ribbon cutting and tour planned for June. They are also working on a list for their First Time Homebuyer’s Program and getting applicant’s credit ratings up. CAP has taken over the WIC grant for Oneida County and plans to add Madison and Herkimer County going forward. CAP’s mission is to get into the community and work with other community resources to identify community needs and get funding to provide the needed services. Call if there is a need. If CAP can’t help, they can make referrals to programs that can.

Supervisor Shwartz stated that there are forums being held in Cazenovia and Sherburne/Earlville to address heroin and opioid addiction and questioned what the County should do to address this growing issue. Fitzgerald stated that there is a County group working to identify the size of the issue by collecting data to determine the need and the counties role. Goldstein stated that heroin addiction starts as a chronic pain treated with opioids and transitions to heroin and the need to fend off withdrawal, which requires specific treatment. Addiction leads to homelessness and criminal activity. Faisst stated that it is a multifaceted issue and there are limited services the County can provide. Shwartz recommended looking at models of other communities that have already been dealing with this issue. Marcia Rafte stated that Consumer Services’ PROS Clinic has a treatment and recovery program.

Preferred Agenda

The Committee unanimously agreed to include all resolutions except for the out-of-state conference resolution in their June 14th Preferred Agenda on a motion of Goldstein and second of Shwartz.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Goldstein at 11:55 a.m., seconded by Carinci and carried.

Next meeting: Monday, June 27, 2016 at 10:30 a.m.

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

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, June 14, 2016

Chambers

Health and Human Services Members Present

Alexander Stepanski, Chairman

James Goldstein, Vice Chairman

Lewis Carinci, Supervisor

Joseph John Pinard, Supervisor

Eve Ann Shwartz, Supervisor

Others Present

Eric Faisst, Public Health Director

Call Meeting to Order

Chairman Alexander Stepanski called the meeting to order at 12:58 p.m. indicating that there was a quorum for the Health and Human Services Committee.

Resolutions

The following Public Health resolution was presented to the Committee:

Accepting bids and awarding contracts for pre-school children transportation

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

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Shwartz at 12:59 p.m., seconded by Supervisor Pinard and carried.

Next meeting: Monday, June 27, 2016 at 10:30 p.m. in the Supervisors Large Conference Room.

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

Unreconciled	Net Budget Amount	Net Expenditures May-16	YTD Net Expenditures	Percentage Spent	May-15 Clients Served	Apr-16 Clients Served	May-16 Clients Served
Gen Administration	\$ 9,564,354.00	\$ 657,306.04	\$ 3,539,358.97	37.01%			
Salaries	\$ 5,290,582.00	\$ 379,020.03	\$ 2,164,291.73	40.91%			
Equipment	\$ 98,463.00	\$ 70,677.78	\$ 76,927.77	78.13%			
Operating Costs	\$ 1,411,349.00	\$ 63,329.05	\$ 353,906.63	25.08%			
Fringe Benefits	\$ 2,839,710.00	\$ 147,423.07	\$ 968,959.42	34.12%			
Incentives/Other Adm Refunds	\$ (75,750.00)	\$ (3,143.89)	\$ (24,726.58)	32.64%			
MWIS-Medical Assistance	\$ 10,910,596.00	\$ 1,045,961.00	\$ 4,500,817.74	41.25%	9,505	8,349	8,310
MWIS	\$ 11,026,596.00	\$ 1,047,155.00	\$ 4,556,119.00	41.32%	9,505	8,349	8,310
Medical Assistance	\$ (116,000.00)	\$ (1,194.00)	\$ (55,301.26)	47.67%	NA	NA	NA
Health Exchange							
Public Assistance	\$ 2,990,005.00	\$ 189,826.80	\$ 876,936.32	29.33%	708	643	624
Family Assistance	\$ 1,305,000.00	\$ 72,569.12	\$ 389,178.26	29.82%	372	317	326
Emergency Assistance to Families	\$ 135,000.00	\$ 3,470.96	\$ 11,765.30	8.72%	59	21	22
Safety Net	\$ 1,341,000.00	\$ 92,830.25	\$ 410,873.01	30.64%	267	263	263
HEAP (PA-NPA-EMG)	\$ -	\$ (5,176.77)	\$ (33,219.72)	#DIV/0!	2	29	0
Emergency Aid to Adults	\$ 35,000.00	\$ 1,308.64	\$ 2,019.11	5.77%	1	5	5
Burials	\$ 174,005.00	\$ 24,824.60	\$ 96,320.36	55.35%	7	8	8
Children Services	\$ 4,679,345.00	\$ 410,859.84	\$ 1,820,737.31	38.91%	461	542	533
EAF-Foster Care	\$ 346,919.00	\$ 40,437.35	\$ 141,078.82	40.67%	11	15	12
EAF-JD/PINS	\$ 463,746.00	\$ 55,261.52	\$ 204,238.89	44.04%	3	4	4
Foster Care	\$ 1,173,090.00	\$ 79,164.74	\$ 405,839.80	34.60%	24	24	25
Adoptions	\$ 913,131.00	\$ 78,121.86	\$ 399,488.71	43.75%	90	89	89
JD	\$ 1,671,432.00	\$ 126,503.15	\$ 606,808.54	36.30%	13	8	10
JD-Non-Secure Detention	\$ 92,644.00	\$ 30,261.60	\$ 54,646.93	58.99%	1	3	4
Foster Care Ind Lvg - JD/PINS Ind Lvg	\$ 18,383.00	\$ 1,109.62	\$ 8,635.62	46.98%			
Children Not in Foster Care					319	399	389
CPS Referrals							
FAR Referrals					90	84	105
					38	37	44
Purchase of Service	\$ 1,166,212.00	\$ 98,467.14	\$ 482,028.78	41.33%			
Title XX	\$ 281,746.00	\$ 26,724.29	\$ 135,809.34	48.20%			
Domestic Violence	\$ 174,523.00	\$ 14,543.58	\$ 72,717.94	41.67%			
Family Unification	\$ 356,082.00	\$ 41,189.93	\$ 190,587.84	53.52%			
STSJP	\$ 132,135.00	\$ -	\$ -	0.00%			
DCJS	\$ -	\$ 6,555.87	\$ 30,214.14	#DIV/0!			
EAF-Services	\$ 219,226.00	\$ 9,453.47	\$ 52,699.52	24.04%			
TANF - Preventive	\$ 2,500.00	\$ -	\$ -	0.00%			
Block Grant Day Care	\$ 583,998.00	\$ 39,029.76	\$ 210,564.80	36.07%	130	119	109
Day Care - 100%	\$ 541,338.00	\$ 37,225.58	\$ 203,442.28	37.58%	109	111	102
Day Care - 75%	\$ 42,660.00	\$ 1,804.18	\$ 7,222.52	16.93%	21	8	7
Total	\$ 29,894,510.00	\$ 2,441,450.58	\$ 11,430,543.92	38.24%			
SNAP	\$ 13,129,536.00	\$ 904,052.00	\$ 4,713,204.00	35.90%	8,922	7,874	7,747
SNAP - PA	\$ 725,004.00	\$ 53,067.00	\$ 276,736.00	38.17%	405	341	356
SNAP - NPA	\$ 12,404,532.00	\$ 850,985.00	\$ 4,436,468.00	35.76%	8,517	7,533	7,391
CHILD SUPPORT	\$ 5,739,552.00	\$ 789,716.45	\$ 2,755,678.24	48.01%	3,022	2,968	2,941
Child Support - Current Assistance	\$ 203,196.00	\$ 13,425.63	\$ 78,499.00	38.63%	431	388	384
Child Support - Former Assistance	\$ 887,424.00	\$ 7,550.37	\$ 314,287.13	35.42%	983	987	970
Child Support - Never Assistance	\$ 4,648,932.00	\$ 768,740.45	\$ 2,362,892.11	50.83%	1,608	1,593	1,587



Report on Youth Mental Health First Aid Instructor Certification Training

Dates Attended: May 23 – May 27, 2016

Attendee: Marcie Soule

I attended the Youth Mental Health First Aid Instructor Certification Training at the end of May in Rhode Island. Madison-Oneida BOCES was awarded a grant from the U.S. Substance Abuse and Mental Health Services Administration (SAMHSA) for implementation of a Project AWARE initiative. The purpose of this project is to supply the two-county service area with adults trained in Youth Mental Health First Aid (YMHFA). YMHFA is primarily designed for adults who regularly interact with youth. The course encompasses common mental health challenges for youth, reviews typical adolescent development, and teaches a five-step action plan for how to help young people in both crisis and non-crisis situations. Topics covered include anxiety, depression, substance use, disorders in which psychosis may occur, disruptive behavior disorders, and eating disorders.

I was primarily sought out by Madison-Oneida BOCES to attend this training due to my extensive involvement with the schools and human service agencies in Madison County that make the referrals to the School Services Program. More than 50 percent of these referrals are in regards to the youth's mental health.

This certification training was conducted by The National Council on Behavioral Health. By attending the training, I was able to learn how to teach the Youth Mental Health First Aid course, including the five-step action plan, evidence-supported treatment, self-help strategies, and prevalence data; how to present the program with fidelity to the tested core model; how to apply the program to a wide range of adult learning styles; and how to adapt presentations to diverse audiences and learning environments. In order to obtain the certification at the end of the course, I had to demonstrate mastery of the program through a written test and conduct a presentation that was evaluated.

Upon receiving my certification as a YMHFA Instructor, I am part of a master list of instructors for the area maintained by the Madison-Oneida BOCES Project AWARE staff. In order to maintain my certification, I have to conduct three Youth Mental Health First Aid trainings per year. Project AWARE staff will be responsible for scheduling trainings, purchasing participant materials and refreshments, and ensuring adequate space and accommodations for delivering the training. I am responsible for delivering the training, administering a workshop feedback form



after each session, submitting attendance, and outcome and feedback data to Project AWARE staff.

I found the Youth Mental Health First Aid Instructor Training to be an excellent educational opportunity and feel that it will provide me with many new skills to bring to the human service workers as well as the Educators in Madison and surrounding counties. I engage with children, families, service providers, and school personnel every day in the School Services Program Coordinator position and I feel that this certification will serve to increase my skills in that area as well as to better help the youth we serve in Madison County. I appreciate the opportunity I was given to attend this training.

Respectfully submitted,

Marcie Soule
School Services Program Coordinator

RESOLUTION NO. SS-1

FIXING FOSTER BOARDING HOME RATES

WHEREAS, when children are in need of care outside of their family home, it is best for them to be cared for by a foster family within their home community rather than in an institution or foster care by agencies outside of Madison County; and

WHEREAS, the foster and adoptive families certified by Madison County Department of Social Services have done an excellent job caring for our children over the past several years, helping the Department to exceed many of the outcome guidelines set by New York State Office of Children and Family Services (OCFS); and

WHEREAS, the cost of caring for a child has increased steadily over the past several years due to the increase in costs for such items as food and other household necessities; and

WHEREAS, New York State Office of Children and Families Services is requiring that each county increase their foster and adoptive room and board rates as well as clothing and diaper allowances by two tenths of 1 percent (0.02%) as of April 1, 2016; and

WHEREAS, the SFY 2016-17 Foster Care Block Grant (FCBG) appropriations will include an allocation to cover the cost of state reimbursement of the specified rate increases; and

WHEREAS, the rate of payments made to foster parents and adoptive parents in Madison County is below the average paid by neighboring counties and well below the maximum rate set by OCFS; and

WHEREAS, foster parent and adoptive parent payments are included as part of the state reimbursement methodology; and

WHEREAS, the total budget impact for 2016 of this increase will be a gross cost increase of approximately \$3,500; and

WHEREAS, these rates have been reviewed and approved by the Health and Human Services Committee;

NOW, THEREFORE, BE IT RESOLVED that the foster care boarding home payment rates be and are hereby established as follows:

	Effective July 1, 2015	Effective April 1, 2016
Infants-through-five years of age:	\$14.25 per day	\$14.28 per day
Six-through-eleven years of age:	\$16.61 per day	\$16.64 per day
Twelve years of age and over:	\$19.01 per day	\$19.05 per day
Special:	\$32.30 per day	\$32.36 per day
Exceptional:	\$40.06 per day	\$40.14 per day

BE IT FURTHER RESOLVED that so long as these rates do not result in a decrease in payment for any adoptive parent already approved at a higher rate; and

BE IT FURTHER RESOLVED that the annual clothing allowance be established as follows:

	Effective April 1, 2016
Infants-through-five years of age:	\$ 402
Six-through-eleven years of age:	\$ 562
Twelve-through-fifteen years of age:	\$ 872
Sixteen years of age and over:	\$1,069
Diapers:	\$ 723

DATED: July 12, 2016

Alexander R. Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. SS-2

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

6010 Social Services Administration

Expense

	<u>From</u>	<u>To</u>
A601060 549410 Special Security Expense	\$40,252	\$-0-

1621 County Buildings-Social Services Building

Expense

A162110 549410 Special Security Expense	<u>\$-0-</u>	<u>\$40,252</u>
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Totals

\$40,252

\$40,252

Dated: July 12, 2016

Ronald Bono, Chairman
Highway, Buildings & Grounds
Committee

Alexander R. Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. SS-3a

**ACKNOWLEDGING INTRODUCTION OF PROPOSED LOCAL LAW NO. 3 OF 2016 AND
CALLING FOR A PUBLIC HEARING**

WHEREAS, Supervisor Degear has duly introduced proposed Local Law No. 3 for the year 2016, entitled "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY"; and

WHEREAS, a copy of said proposed local law has been furnished to each Supervisor;

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on the proposed local law in the chambers of the Board of Supervisors at the Madison County Office Building in Wampsville, New York on Tuesday, July 12, 2016 at 2:15 p.m.; and

BE IT FURTHER RESOVLED, that the Clerk of the Board duly publish a notice of said hearing in the official newspapers of the County at least five days prior to the scheduled hearing date.

Dated: June 14, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. SS-3b

ADOPTING LOCAL LAW NO. 3 FOR THE YEAR 2016

WHEREAS, there has been duly introduced Local Law No. 3 for the year 2016 entitled "A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO THE RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY"; and

WHEREAS, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on July 12, 2016;

NOW, THEREFORE BE IT RESOLVED, that Local Law No. 3 for the year 2016 be and the same is hereby adopted.

Dated: July 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

SS-3c.

**COUNTY OF MADISON
LOCAL LAW NO. 3 FOR THE YEAR 2016**

**A LOCAL LAW SUPERSEDING PUBLIC OFFICERS LAW SECTION 3(1) AS TO
THE RESIDENCY OF A CERTAIN PUBLIC OFFICER OF MADISON COUNTY**

Be it enacted by the Board of Supervisors of the County of Madison as follows:

SECTION 1: LEGISLATIVE INTENT

The Board of Supervisor hereby finds that because of her expertise and years of experience in the Madison County Department of Social Services, it is in the public interest that Patricia A. Platt be promoted to the title of Deputy Commissioner for Financial Assistance. The Board of Supervisors hereby finds that requiring Patricia A. Platt to move from her current residence in an adjoining county is not required given such expertise and experience, and accordingly an exemption from the residency requirements ordinarily applicable is warranted.

SECTION 2: EXEMPTION

The provisions of Public Officers Law Section 3(1) requiring public officers employed by Madison County to be residents of Madison County shall not prevent Patricia A. Platt from holding the appointed county officer's position of Deputy Commissioner for Financial Assistance in Madison County, provided that such person resides in an adjoining county in the State of New York. The provisions of Public Officers Law Section 3(1) to the contrary are hereby superseded.

SECTION 3: SEPARABILITY

In any clause, sentence, paragraph or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 4: EFFECTIVE DATE

This local shall take effect immediately upon filing in the office of the secretary of state pursuant to Municipal Home Rule Law Section 27.

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. MH-1

**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, the agency has been selected as the award recipient for the Madison County Peer Recovery Center RFP;

WHEREAS, the Peer Recovery Center is fully funded by New York State Office of Mental Health State Aid in the amount of \$250,000;

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 542795 Liberty Resources Peer Recovery Center	\$-0-	<u>\$250,000</u>
Control Total		<u>\$250,000</u>

Revenue

A431640 434925 State Aid LR Peer Recovery Center	\$-0-	<u>\$250,000</u>
Control Total		<u>\$250,000</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: July 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

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

RESOLUTION NO. PH-1

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

WHEREAS, Madison County Public Health Department manages several grants that award cost of living adjustments (COLA) annually; and

WHEREAS, the New York State Department of Health has awarded a cost of living adjustment (COLA) to be expended between April 1, 2016 and March 31, 2017 as follows:

1 - CSHCN Grant	\$1,629
2 - Immunization Grant	3,026
3 - Lead Grant	2,991
4 - ATUPA Grant	2,623
5 - Rabies Grant	<u>830</u>
Total	\$11,099

WHEREAS, these funds will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs as well as non-personal services to accomplish the goals of the grant; and

WHEREAS, the Health and Human Services Committee supports the Health Department's involvement in this initiative;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution; and

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

Mod. No. 1

Public Health Department

A2961 Early Intervention

Expense

	<u>From</u>	<u>To</u>
A296120.541100 CSHCN Grant Expense	\$ 0	<u>\$ 1,629</u>
Control Total		<u>\$ 1,629</u>

Revenue

A296120.444891 Fed. Aid PH CSHCN Grant	\$18,273	<u>\$19,902</u>
Control Total		<u>\$ 1,629</u>

Mod. No. 2

A4012 Prevent

Expense

	<u>From</u>	<u>To</u>
A401240.541031 Immunization Grant Expense	\$ 8,096	<u>\$11,122</u>
Control Total		<u>\$ 3,026</u>

Revenue

A401240.434010 St. Aid PH Immun Grant	\$21,933	\$23,749
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A401240.444011	Fed. Aid PH Immun Grant	14,621	15,831
	Total	<u>\$36,554</u>	<u>\$39,580</u>
	Control Total		<u>\$ 3,026</u>

Mod. No. 3

A4012 Prevent

	<u>Expense</u>	<u>From</u>	<u>To</u>
A401240.541037	Lead Grant Expense	\$ 5,458	\$ 8,449
	Control Total		<u>\$ 2,991</u>

Revenue

A401240.434016	St Aid Public Health Lead Poisoning Grant	\$22,461	\$24,374
A401240.444015	Federal Grant Lead Poisoning	\$13,515	\$14,593
	Total	<u>\$35,976</u>	<u>\$38,967</u>
	Control Total		<u>\$ 2,991</u>

Mod. No. 4

A4090 Environmental

	<u>Expense</u>	<u>From</u>	<u>To</u>
A409040.542908	Supplies (Rabies)	\$ 2,000	\$ 2,830
	Control Total		<u>\$ 830</u>

Revenue

A409040.434891	St Aid Rabies Clinic Reimb.	\$10,069	\$10,899
	Control Total		<u>\$ 830</u>

Mod. No. 5

A4090 Environmental

	<u>Expense</u>	<u>From</u>	<u>To</u>
A409040.541067	Tobacco Enforcement Expense	\$ 2,500	\$ 5,123
	Control Total		<u>\$ 2,623</u>

Revenue

A409040.434019	St Aid Tobacco Enforcement	<u>\$29,902</u>	<u>\$32,525</u>
	Control Total		<u>\$ 2,623</u>

Dated: July 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

John A. Reinhardt, Chairman
Finance Ways and Means Committee

RESOLUTION NO. PH-2

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

4010 Public Health Administration

Expense

A401040 540912 Security Alarm System

From

\$-0-

To

\$12,000

4090 Public Health Environmental

Expense

A409040 540200 Miscellaneous Expense

12,000

-0-

Control Totals

\$12,000

\$12,000

Dated: July 12, 2016

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. PA-3

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

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

General Fund

9999 Non Departmental Revenue

Revenue

A999995 426901 Tobacco Settlement

From

\$1,711,257

To

\$1,761,257

Control Total

\$50,000

4010 Public Health Administration

Expense

A401040 541215 Tobacco Education/Cessation

\$-0-

\$50,000

Control Total

\$50,000

Dated: July 12, 2016

Alexander Stepanski, Chairman
Health & Human Services Committee

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

RESOLUTION NO. PH-4

MODIFYING CONTRACT WITH LANPHER TRANSPORT FOR PRESCHOOL CHILDREN TRANSPORTATION

WHEREAS, bids were duly received and opened on May 26, 2016 for the transportation of handicapped children for the 2016-2017 school year with the option to extend agreements for four (4) individual and consecutive periods of one (1) year each; and

WHEREAS, Madison County Department of Health is responsible to provide arrangements for transportation of children with handicapping conditions to education facilities under the Early Intervention Program and Special Education Program for ages 0-5; and

WHEREAS, we have an additional route to the Jowonio School @ \$144/day round trip to co-mingle with Onondaga County for the summer school session; and

WHEREAS, the County would like modify the Lanpher Transport Inc. agreement to add the Jowonio School co-mingle route starting July 5, 2016 through August 12, 2016; and

WHEREAS, the Board of Health and Health and Human Services Committee feel this is in the best interest of Madison County, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with Lanpher Transport, effective July 5, 2016 through August 12, 2016, as is on file with the Clerk of the Board.

Date: July 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee

RESOLUTION NO. PH-5

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

WHEREAS, the National Association of County and City Health Officials (NACCHO) is offering the Annual Conference in Phoenix, Arizona on July 19-21, 2016; and

WHEREAS, Eric Faisst, Public Health Director requested that Mike Young, Environmental Specialist attend said conference to present on the Individual Water System project; and

WHEREAS, his expenses will be fully funded by the CDC Individual Water Supply Grant; 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 Mike Young be and hereby was authorized to attend said conference.

DATED: July 12, 2016

Daniel S. Degear, Chairman
Government Operations Committee

RESOLUTION NO. PH-6

**MODIFYING CONTRACT WITH WANDERERS' REST HUMANE
ASSOCIATION FOR EMERGENCY ANIMAL PLANNING**

WHEREAS, the County entered an agreement with Wanderers' Rest Humane Association as approved on Resolution #608-15 to provide animal shelter services; and

WHEREAS, the Madison County Emergency Management Department needs to create an Animal Plan Annex to the Madison County Emergency Management Plan; and

WHEREAS, Wanderers' Rest Humane Association has the expertise to assemble said plan; and

WHEREAS, the Emergency Management Department has the funds to pay for this initiative from New York State Department of Homeland Security and Emergency Services grant funds; and

WHEREAS, the County would like to modify the Wanderers' Rest Humane Association agreement to add the additional planning work to be completed by December 31, 2016 with an additional compensation of \$5,250; and

WHEREAS, the Board of Health and Health and Human Services Committee feels this is in the best interest of Madison County, and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to modify an agreement with Wanderers' Rest Humane Association, effective July 12, 2016 through December 31, 2016, as is on file with the Clerk of the Board.

Dated: July 12, 2016

Alexander Stepanski, Chairman
Health and Human Services Committee