



Health & Human Services Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Tuesday, January 10, 2023

9:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m4c713efa3b87590844cf09e5054f5546>

Tuesday, Jan 10, 2023 9:00 am | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2343 681 7819

Password: XiGpYUvA686

Join by phone

+1-415-655-0001 US Toll

Access code: 234 368 17819

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Chair Sandra Price	☐	☐	☐	
Committee Member George Wagner	☐	☐	☐	
Committee Vice Chair Ann Homer	☐	☐	☐	
Committee Member Kelly L. Fairchild-Preston	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Richard Stock	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Nov 1, 2022 9:00 AM

Presentation

1. Cortland Area Communities that Care (CACTC) HEALing Communities Study Presentation

Resolutions

ON MOTION OF PRICE

AGENDA ITEM NO. 1

Accept Resource Allocation Plan Funding - NYS Office of Children and Family Services - Youth Bureau

WHEREAS, the New York State Office of Children and Family Services, through the Resource Allocation Plan has made available the sum of \$68,686 to Cortland County, AND

WHEREAS, the Cortland County Youth Bureau has designated the funds to the various Cortland County municipalities and agencies for the year 2023, a copy of which is kept on file in the County Youth Bureau Office, AND

WHEREAS, \$51,686 will be allocated to Cortland County municipalities and \$17,000 will be

allocated to the Cortland County Youth Bureau administration, \$17,000 which has already been budgeted, AND

WHEREAS, the 2023 County Budget will need to be amended as follows:

<u>Revenue:</u>		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A73125.43820.YB	Youth Bureau	\$17,000	\$51,686	\$68,686

<u>Expenditure:</u>		<u>Current</u>	<u>Inc/Dec</u>	<u>Balance</u>
A73125.54815	Contracted Agencies	\$0	\$51,686	\$51,686
			\$51,686	

, NOW THEREFORE BE IT

RESOLVED, that the Chairman of the Legislature, upon review by the County Attorney or designee, be and hereby is authorized to execute the Resource Allocation Planning Agreement with the NY State Office of Children and Family Services and contracts with approved agencies, AND BE IT FURTHER

RESOLVED, that the Treasurer's office is authorized to pay from the appropriate expense account and that in the event that the county does not receive the appropriate funds from the NY State Office of Children and Family Services, the County shall not be liable to pay any of its own funds to meet any deficiency under the terms of the contract.

ON MOTION OF PRICE

AGENDA ITEM NO. 2

Extend Temporary Public Health Fellow Positions Public Health Fellow (4 Positions) and Public Health Fellow Coordinator – Health Department

WHEREAS, Resolution No. 90-22 gave the Cortland County Health Department permission to enter into a grant with Health Research, Inc. for the NYS Public Health Corps (NYSPHC) Fellowship Program in the amount of \$849,912 for the period of 9/1/21 - 7/31/23, AND

WHEREAS, Health Research, Inc. has extended the grant end date to 6/30/24 and awarded the Cortland County Health Department an additional \$250,000, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature be and hereby approves the extension of the four (4) temporary Public Health Fellow positions (CSEA, Grade 16, \$22.9307-29.0244/HR, competitive, with benefits) and one temporary Public Health Fellow Coordinator (CSEA, Grade 22, \$28.4246-35.9782/HR, competitive, with benefits) to end 6/30/24, AND BE IT FURTHER

RESOLVED, the 2023 County budget will need to be amended as follows:

Account No.	Description	Increase
A40455.51005	Personnel	\$125,414
A40455.52005	Office Equip	\$12,000
A40455.54000	Phone	\$624
A40455.54005	Office Supplies	\$5,000
A40455.54015	Software/Maint Agree	\$6,500
A40455.54035	Educ/Train	\$25,000
A40455.54045	Travel	\$5,000
A40455.54045	Program Supplies	\$28,949
A40455.58020	Retirement	\$17,558
A40455.58030	FICA	\$9,594

A40455.58040	Workers Comp	\$10,225
A40455.58060	Health Ins	\$4,083
A40455.58062	Dental Ins	\$53
TOTAL Expense		\$250,000
A40455.43450 PHCF Revenue		\$250,000

, AND BE IT FURTHER

RESOLVED, that the County Administrator and Public Health Director, upon review and approval by the County Attorney or designee, and subject to appropriation of the funding by the Legislature, is hereby authorized and directed to sign an agreement to accept these funds, AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused grant funds to the subsequent year(s) budget covered by the grant, per the approved grant agreement.

ON MOTION OF PRICE

AGENDA ITEM NO. 3

Establish Cortland County Opioid Settlement Fund Subcommittee

WHEREAS, opioid manufacturers had prior knowledge of the risks of opioids abuse have misled doctors and patients about the addictive nature of opioids, have misrepresented the dangers of opioids, and have marketed opioids in a manner that promoted addiction, AND

WHEREAS, opioid manufacturers, distributors, and promoters have been responsible for an opioid epidemic that has harmed the citizens of Cortland County and financially damaged the County and its taxpayers, AND

WHEREAS, the Cortland County Legislature has been involved in litigation to recover damages from those parties that have contributed and continue to contribute to County costs due to opioids, AND

WHEREAS, Cortland County has recovered and continues to recover damages from those parties, AND

WHEREAS, there are specific uses as defined by litigation and the Cortland County Legislature for the funds recovered, AND

WHEREAS, it is the recommendation of the Health and Human Services Committee of the Cortland County Legislature to establish an Opioid Settlement Fund Subcommittee to provide recommendations for best use of the funding, NOW THEREFORE BE IT

RESOLVED, the Cortland County Legislature hereby establishes the Cortland County Opioid Settlement Fund Subcommittee for said purpose, AND BE IT FURTHER

RESOLVED, that recommendations for use of the funding shall be brought forward to the Health and Human Services and Finance and Administration Committees for review, AND BE IT FURTHER

RESOLVED, the following individuals shall be appointed to the Opioid Settlement Fund Subcommittee with terms commencing immediately and ending December 31, 2023:

Legislator Paul Heider - Subcommittee Chair
 Legislator Sandra Price
 Legislator George Wagner

Appoint Members - Older Americans Act Advisory Council

WHEREAS, the By-Laws of the Older Americans Act Advisory Council of the Cortland County Area Agency on Aging state membership shall be 15-25 voting members with at least fifty percent of the membership to be at least sixty years of age that represent target group seniors according to the Older Americans Act of 1965, as amended, and shall also include representatives of health care provider organizations, including veterans and supportive services provider organizations, be broadly representative of all aspects of the county, and include local elected official and the general public, AND

WHEREAS, Article 4, Section 4, states the term shall be for three years, or appointed to complete a term of a person who has resigned, the new person's length of term is defined as the period of the original member's term, with a maximum of two consecutive terms, NOW THEREFORE BE IT

RESOLVED that the following appointments be appointed/reaffirmed:

Name	Capacity	Term Number	Term Expiration
William Hopkins	Community Member	2 nd Term	12/31/24
Maria Dillingham-Purcell	Community Member	2 nd Term	12/31/24
Barb Nichols	Community Member	2 nd Term	12/31/24
Jan Dempsey	Community Member	1 st Term	12/31/23
Dixie Latimer	Community Member	1 st Term	12/31/24
Eden Harrington-Hall	Community Member	1 st Term	12/31/24
Sheila Cohen	Community Member	2 nd Term	12/31/24
Melissa Potter	Mobility Manager	1 st Term	12/31/24
Joanne Brown	Cortland Chenango Rural Services	2 nd Term	12/31/24
Sharon Zeches	Community Member	1 st Term	12/31/24
Mary Ellen Bloodgood	Community Member	1 st Term	12/31/23
Beverly Ryan	Community Member	1 st Term	12/31/23
Shawna Grinnell	Cortland Housing Assistance Council	1 st Term	12/31/24
Mary Coye-Robillard	Tompkins Trust Co.	1 st Term	12/31/24
Sue Covington	Community Member	1 st Term	12/31/25
Chris Newell	Cortland County Legislator	n/a	Ex-Officio

Appoint Director of Area Agency on Aging

WHEREAS, due to the retirement of Elizabeth Haskins, the current Director of the Area Agency on Aging for Cortland County, there is a need to appoint a new Director of the Area Agency on Aging, AND

WHEREAS, an interview committee was established and conducted interviews and offered a recommendation for this appointment, AND

WHEREAS, the County Legislature has received the recommendation for appointment of _____ as Director of the Cortland County Area Agency on Aging, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby appoints _____ as Director of the Area Agency on Agency at an annual salary of \$_____ (Grade 7, Step _____, Management Compensation Plan, non-competitive class) effective February 6, 2023 at 12:01 a.m.

Monthly Reports

1. Health Department Monthly Report

Discussion Items

1. HEAP Update

Adjournment