



# Health & Human Services Committee

## Committee Meeting

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

### ~ Agenda ~

Tuesday, February 7, 2023

9:00 AM

Room 302

### WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m43410fdcec632a8f15a18d4a0db7175a>

Tuesday, Feb 7, 2023 9:00 am | 1 hour | (UTC-05:00) Eastern Time

Meeting number: 2332 952 6685

Password: XiGpYUvA686

Join by phone

+1-415-655-0001 US Toll

Access code: 233 295 26685

### Call to Order

| Attendee Name                               | Present                  | Absent                   | Late                     | Arrived |
|---------------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Committee Chair Sandra Price                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member George Wagner              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Vice Chair Ann Homer              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Kelly L. Fairchild-Preston | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Paul Heider                | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Richard Stock              | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Joseph Nauseef             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Jan 10, 2023 9:00 AM

### Resolutions

#### **\*PRIVILEGE OF THE FLOOR**

#### **ON MOTION OF PRICE**

#### **AGENDA ITEM NO. 1**

#### **Appoint Members - Cayuga/Cortland Workforce Development Board - Employment and Training Grant Administration**

WHEREAS, pursuant to the Workforce Innovation and Opportunity Act of 2017, the Governor of the State of New York has authorized and directed the Chief Local Elected Officials of Cortland and Cayuga Counties, which have been designated as a workforce area, to appoint/reappoint members to the Workforce Development Board for said area, AND

WHEREAS, due to a resignation from the board, a vacancy exists, NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed effective immediately to serve on the Cayuga/Cortland Workforce Development Board for the term and from the sector listed below:

| Name               | Address                                | Sector                  | Term Ending |
|--------------------|----------------------------------------|-------------------------|-------------|
| Michelle Spadacino | 14 Stewart Place Cortland,<br>NY 13045 | Business - Walden Place | 6/30/2024   |

**\*PRIVILEGE OF THE FLOOR**

**ON MOTION OF PRICE**

**AGENDA ITEM NO. 2**

**Abolish Senior Caseworker/Create Case Supervisor Grade B - Department of Social Services**

WHEREAS, the needs of the department will be better served by abolishing one (1) Senior Caseworker position and creating one (1) Case Supervisor Grade B, AND

WHEREAS, the Health and Human Services Committee recommends the abolition and creation of these positions, NOW THEREFORE BE IT

RESOLVED, that one (1) position of Senior Caseworker (Grade 20, \$26.4087-33.4267/hr, CSEA, full-time with benefits, competitive class) be and hereby is abolished effective February 23, 2023 at midnight, AND BE IT FURTHER

RESOLVED, that one (1) position of Case Supervisor Grade B (Grade 22, \$28.4246-35.9782/hr, CSEA, full-time with benefits, competitive class) be created with permission to fill effective February 23, 2023 at 12:01 am.

**\*PRIVILEGE OF THE FLOOR**

**ON MOTION OF PRICE**

**AGENDA ITEM NO. 3**

**Authorize Agreement with Community Partners for Electronic Syndromic Surveillance System Data Sharing - Health Department**

WHEREAS, Hospitals in New York State report emergency room visits to the New York State Department of Health (NYSDOH) each day for 13 different syndromes, including but not limited to, GI, respiratory, overdose and suicide AND

WHEREAS, these visits are de-identified and put into the Electronic Syndromic Surveillance System (ESSS) by NYSDOH, AND

WHEREAS, the Cortland County Health Department (CCHD) has access to the ESSS and the reports generated by the system AND

WHEREAS, the system also gives CCHD daily alerts if there is a higher than normal number of visits for a particular syndrome, AND

WHEREAS, the ESSS is useful for situational awareness of public health events in the community and can be used in conjunction with other data sources to inform response, AND

WHEREAS, multiple partner organizations that work on the scope of the Community Health Improvement Plan/Community Health Assessment can assist in its goals by using the shared data from the ESSS in prevention strategies with the population that they serve within the community, AND

WHEREAS, there would be no cost to the County, NOW THEREFORE BE IT

RESOLVED, that the County Administrator and the Public Health Director, upon review and approval by the County Attorney or designee, are hereby authorized to sign agreements with partner

organization to utilize the ESSS data in their willingness to assist the Health Department in the scope of the Community Health Improvement Plan/Community Health Assessment.

**\*PRIVILEGE OF THE FLOOR**

**ON MOTION OF PRICE**

**AGENDA ITEM NO. 4**

**Appointment of Youth Board Member - Health Department**

WHEREAS, the members of the Cortland County Youth Board are appointed by the Cortland County Legislature, AND

WHEREAS, due to a resignation, a vacancy exists on the Cortland County Youth Board, AND

WHEREAS, Youth Representatives on the Board serve one year terms and all other members serve three year terms, AND

WHEREAS, pursuant to the Cortland County Youth Board By-Laws any person appointed to fill a vacancy due to resignation shall be appointed for the remainder of the term, NOW THEREFORE BE IT

RESOLVED, that the following person be and hereby is appointed as members of the Cortland County Youth Board, to serve without compensation for the following terms:

| NAME              | CAPACITY           | ADDRESS                             | TERM<br>ENDING |
|-------------------|--------------------|-------------------------------------|----------------|
| Melissa McDermott | Catholic Charities | 55 Cortland Street, Homer, NY 13077 | 12/31/2023     |

**\*PRIVILEGE OF THE FLOOR**

**ON MOTION OF PRICE**

**AGENDA ITEM NO. 5**

**Amend 2023 Budget - Carryover Consolidated Appropriations Act for Nutrition Services Grant  
Funding - Area Agency on Aging**

WHEREAS, the New York State Office for the Aging has made available funds under HDC5 of the Consolidated Appropriations Act for Nutrition Services, for the period April 1, 2021 through September 30, 2023, for the purpose of COVID disaster relief services, AND

WHEREAS, the grant had funds in the amount of \$1,516.15 remaining at the end of 2022, which need to be carried over to the 2023 budget in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2023 County Budget be and hereby is amended as follows:

Increase:

Revenues:

|                    |             |            |
|--------------------|-------------|------------|
| A677444-44772-HDC5 | Federal Aid | \$1,516.15 |
|--------------------|-------------|------------|

Expenses:

|                   |                               |            |
|-------------------|-------------------------------|------------|
| A67745-52015-HDC5 | Department Specific Equipment | \$1,321.15 |
|-------------------|-------------------------------|------------|

**\*PRIVILEGE OF THE FLOOR****ON MOTION OF PRICE****AGENDA ITEM NO. 6****Authorize Contracts/Delegate Authority - Use of Community Impact Dollars for HEALing Community Study - Mental Health Department**

WHEREAS, the Cortland County Mental Health Department has been awarded \$267,250 in one-time Community Impact Dollars (CID) as part of the Columbia HEALing Community Study (HCS), AND

WHEREAS, the HCS leadership committee has designated the funds to be used for funding evidence-based practices and communications interventions matching the approved action plan, AND

WHEREAS, it is the recommendation of the Health and Human Services Committee to authorize the Cortland County Administrator, Chair of the Cortland County Legislature's Health and Human Services Committee and the Director of Community Services for Cortland County to approve the designation of funds to various Cortland County contracted agencies, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Administrator, Chair of the Cortland County Legislature's Health and Human Services Committee and the Director of Community Services for Cortland County will approve the designation of funds to various Cortland County contracted agencies, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized to execute agreements with approved county contracted agencies for these funds, AND BE IT FURTHER

RESOLVED, the Treasurer is authorized to pay the approved county contracted agencies from the appropriate expense account.

**\*PRIVILEGE OF THE FLOOR****ON MOTION OF PRICE****AGENDA ITEM NO. 7****Authorize Agreement Blooming Health, Inc. - Area Agency on Aging**

WHEREAS, the Cortland County Area Agency on Aging wishes to enter into a contract with Blooming Health, Inc., for a no cost pilot program to improve client engagement and decrease social isolation and loneliness using a digital platform, AND

WHEREAS, the State of New York has allocated funds for the care of older adults in New York which are dispersed through an Education Project Grant from the New York State Office for the Aging (NYSOFA) to the Association on Aging in New York, Inc., a New York non-profit-organization ("Aging NY"), AND

WHEREAS, Aging NY has entered into an agreement with Blooming Health, Inc. whereby Aging NY will pay Blooming Health, Inc. to provide its platform and services to Area Agencies on Aging in New York with the intent to improve older adults' awareness of community-based aging services and benefits in New York, AND

WHEREAS, the Cortland County Area Agency on Aging is a beneficiary of Blooming Health, Inc.'s agreement with Aging NY and the Cortland County Area Agency on Agency acknowledges and

agrees that the provision of the platform and the services hereunder are subject to Aging NY's payment to Blooming Health, Inc. for such services, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to any appropriation of funding by the Legislature, be and hereby is authorized to execute said agreement.

## **Discussion Items**

### **Monthly Reports**

1. Health Department Monthly Report
2. Department of Social Services Fourth Quarter Statistics 2022

## **Adjournment**