



Health & Human Services Committee

Committee Meeting

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

~ Agenda ~

Tuesday, February 9, 2021

11:00 AM

Board Room

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Vice-Chair Ann Homer	☐	☐	☐	
Committee Member Richard Stock	☐	☐	☐	
Committee Chair Cathy Bischoff	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Kevin Fitch	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Jun 11, 2015 9:00 AM
2. Health & Human Services Committee - Committee Meeting - Nov 5, 2020 10:00 AM
3. Health & Human Services Committee - Special Meeting - Nov 17, 2020 1:15 PM

Resolutions

Area Agency on Aging

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 1

Amend 2021 Budget/Re-Appropriation of 2020 Supportive Services– Title IIIB Funds - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available funds under the SSC3 Coronavirus Aid, Relief and Economic Security Act (CARES) for Supportive Services, for the period of April 1, 2020 through September 30, 2021, AND

WHEREAS, the grant had funds in the amount of \$17,940 remaining at the end of 2020, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677244-44772 4330	Federal Aid - Title IIIB	-\$17,940
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Expenses:

A67725-52060 4330	Computer Equipment	+\$10,000
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A67725-54060 4330	Legal / Advertising	+\$4,500
A67725-54005 4330	Office Materials & Supplies	+\$3440
Total		\$17,940

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 2

Amend 2021 Budget/Re-Appropriation of 2020 Families First Coronavirus Response Act (FFCRA) Nutrition Services – Title IIIC Funds - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available funds under the HDC2 Families First Coronavirus Response Act (FFCRA) for Nutrition Services, for the period of April 1, 2020 through September 30, 2021, AND

WHEREAS, the grant had funds in the amount of \$18,858 remaining at the end of 2020, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677444-44772 4340	Federal Aid - Title IIIC	-\$18,858
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Expenses:

A67745-51005 4340	Personal	+\$13,401
A67745-58030 4340	FICA	+\$1,025
A67745-58040 4340	Workers Comp	+\$591
A67745-54004 4340	Computer Software	+3,841

Total		\$18,858
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ON MOTION OF BISCHOFF

AGENDA ITEM NO. 3

Amend 2021 Budget/Re-Appropriation of Coronavirus Aid, Relief and Economic Security Act (CARES) Nutrition Services – Title IIIC Funds - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available funds under the HDC3 Coronavirus Aid, Relief and Economic Security Act (CARES) for Nutrition Services, for the period of April 1, 2020 through September 30, 2021, AND

WHEREAS, the grant had funds in the amount of \$6,219 remaining at the end of 2020, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677444-44772 4340	Federal Aid - Title IIIC	-\$6,219
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Expenses:

A67745-51005 4340	Personal	+\$4,915
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A67745-58030 4340	FICA	+\$376
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A67745-58040 4340	Workers Comp	+\$249
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A67745-54060 4340	Legal / Advertising	+\$679
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Total		\$6,219
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ON MOTION OF BISCHOFF

AGENDA ITEM NO. 4

**Amend 2021 Budget/Re-Appropriation of 2020 Family Caregiver Support Program – Title IIIE
Funds - Area Agency on Aging**

WHEREAS, the New York State Office for the Aging has made available funds under the FCC3 Coronavirus Aid, Relief and Economic Security Act (CARES) for Family Caregiver Support Program, for the period of April 1, 2020 through September 30, 2021, AND

WHEREAS, the grant had funds in the amount of \$7,180 remaining at the end of 2020, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677244-44772 4332	Federal Aid - Title IIIE	-\$7,180
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Expenses:

A67725-52060 4332	Computer Equipment	+\$1,500
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A67725-54055 4332	Professional Services	+\$2,000
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A67725-54800 4332	Program Expense	+\$1,500
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A67725-54005 4332	Office Materials & Supplies	+\$1,430
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A67725-54060 4332	Legal / Advertising	+\$750
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Total		\$7,180
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Amend 2021 Budget/Re-Appropriation of 2020 NYConnects – Aging and Disability Resource Center (ADRC) Funds - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available funds under the Coronavirus Preparedness and Response Supplemental Appropriations Act, for the period of April 1, 2020 through September 30, 2021, AND

WHEREAS, the grant had funds in the amount of \$22,999 remaining at the end of 2020, which need to be rolled over in order to be expended within the remainder of the grant year, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677243-43772 17BIP	State Aid - NYConnects-\$22,999
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Expenses:

A67725-51005 17BIP	Personal	+\$20,523
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A67725-58030 17BIP	FICA	+\$1,570
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A67725-58040 17BIP	Workers Comp	+\$906
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Total		\$22,999
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Amend 2021 Budget/Re-Appropriation of 2020 State Transportation Funds - Area Agency on Aging

WHEREAS, the Area Agency on Aging receives transportation funding from the New York State Office for Aging, AND

WHEREAS, transportation funding for the Area Agency on Aging is allocated annually for the period of April 1 through March 31, AND

WHEREAS, the Area Agency on Aging has unexpended transportation funds in the amount of \$5,564 for the 2020/2021 allocation, AND

WHEREAS, unexpended funds in the amount of \$5,564 need to be added to the 2021 County budget, NOW THEREFORE BE IT

RESOLVED, that the 2021 County Budget be and hereby is amended as follows:

Increase:

Revenues:

A677243-43772 4339	State Aid - Transportation	-\$5,564
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Expenses:

A67725-54049 4339

Transportation

+\$5,564

Workforce Development

Social Services

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 7

Authorize Agreement/Amend 2021 Budget - Cayuga Addictions Recover Services - Department of Social Services

WHEREAS, the NYS Office of Children and Family Services has allocated federal Child Abuse Prevention and Treatment Act (CAPTA) Comprehensive Addiction and Recovery Act of 2016 (CARA) funds to Cortland County and all counties in New York State to help improve their response to families and infants affected by substance use disorders, AND

WHEREAS, Cayuga Addictions Recover Services (CARS) is an authorized provider of behavioral health services and has the expertise for this partnership, AND

WHEREAS, the \$50,000.00 in funding needed for this Agreement is provided through a State allocation of federal money and will be paid from Account A60105.54800.4695 titled Admin – Behavioral Health and the revenue will be posted in Account A601044.44689.4695, NOW THEREFORE BE IT

RESOLVED, the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to sign an Agreement for the time period of March 1, 2021 through November 30, 2021 with CARS in an amount not to exceed \$50,000, AND BE IT FURTHER

RESOLVED, that the 2021 County budget be amended as follows:

Increase

Expense:

A60105.54800.4695	Admin – Behavioral Health	\$50,000.00
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Increase

Revenue:

A601044.44689.4695	Federal Admin	\$50,000.00
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ON MOTION OF BISCHOFF

AGENDA ITEM NO. 8

Accept Grant Funds - Redlich Horwitz Foundation Families First Readiness - Department of Social Services

WHEREAS, the Redlich Horwitz Foundation has granted the Cortland County Department of Social Services \$10,000 to spend towards Families First Readiness including the provision of intense in-home supports to step down youths currently in congregate care, AND

WHEREAS, the Department of Social Services intends to use the grant money to purchase increased hours of service under a current contractual arrangement with Elmcrest Children's Services, NOW THEREFORE BE IT

RESOLVED, that the grant funds be accepted, and the 2021 County Budget be amended as follows:

Increase:

Expense:

A60105.56070

Services for Recipients

\$10,000.00

Revenue:

A601042.42705.RHF

Gifts and Donations

\$10,000.00

Health Department

Youth Services

Veterans Services Agency

Mental Health

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 9

Appoint/Reappoint Community Services Board and Subcommittee Members - Mental Health Department

WHEREAS, the Bylaws of the Cortland County Community Services Board (CSB), Article 3, Section 1 states that membership of the organization shall consist of (15) fifteen members appointed by the Cortland County Legislature, and Article 7, Section 1 states that the which states that membership of the Mental Health (MH), Developmental Disability (DD) and Chemical Dependence (CD) Subcommittees shall consist of nine (9) members appointed by the Cortland County Legislature, AND

WHEREAS, the term of each member of the Board and Subcommittees shall be four years except when completing the term created by a member resignation**, AND

WHEREAS, members may serve for a maximum of two consecutive terms unless no recruitment is available, AND

WHEREAS, first terms have expired for the some members of the Cortland County Community Services Board and three Subcommittees, and one new member has been nominated to fill a vacancy on the Developmental Disability Subcommittee, AND

WHEREAS, second terms have expired for the some members of the Cortland County Community Services Board and CD Subcommittee, and vacancies have incurred due to member resignations and new members have been nominated to fill these vacancies, NOW THEREFORE BE IT

RESOLVED, that the following members be and hereby are appointed to the Cortland County Community Services Board and two Subcommittees for terms beginning February 27, after Legislative approval:

APPOINT FIRST TERM (TERM EXPIRATION 12/31/2024):

Community Services Board (CSB):

Amanda Rainbow**

2719 State Route 26, Cincinnatus NY 13040

Richard Shaw

194 Central Ave, Cortland NY 13045

Kimberly Corbett

191 Madison St, Cortland NY 13045

Mental Health Subcommittee (MH):

Christopher Bergene

795 Pheasant Run, Cortland NY 13045

Richard Shaw

194 Central Ave, Cortland NY 13045

Chemical Dependence Subcommittee (CD):

Aris Dysert**	104 Winners Way, Warners, NY 13164
Beckey Lumley	12 Gulf Hill Rd, Cortland NY 13045
Amanda Rainbow	2719 State Route 26, Cincinnatus NY 13045

**Term Expires 12/31/2021 - completing term of resigned member

, AND BE IT FURTHER

RESOLVED, that the following members be and hereby are reappointed to the Cortland County Community Services Board and three Subcommittees for terms beginning January 1, 2021 and ending December 31, 2024:

REAPPOINT SECOND TERM (TERM EXPIRATION 12/31/2024):

Community Services Board (CSB):

Elizabeth Haskins	624 West Lake Rd, DeRuyter NY 13052
Kathryn Reynolds	4385 Cosmos Hill Rd, Cortland NY 13045
Leslie Wilkins	6915 Route 281, Preble NY 13141

Mental Health Subcommittee (MH):

Christopher Driscoll	65 Cortland St, Homer NY 13077
Leslie Wilkins	6915 Route 281, Preble NY Cortland NY 13141

Development Disability Subcommittee (DD):

Kenneth Woodman	9 Abdallah Ave, Cortland NY 13045
Marianne Odell	13 Woodcrest Dr, Cortland NY 13045

Chemical Dependence Subcommittee (CD):

Matthew Whitman	45 Crandall St, Cortland NY 13045
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Presentations

1. Opiate Presentation from the NY HEALing Communities Program

Discussion Items

1. Future Discussion Items for the Health & Human Services Committee

Monthly Reports

1. Veterans' Services Monthly Budget Reports
2. Health Department Monthly Budget Reports
3. Monthly Budget Report - Department of Social Services
4. Monthly Budget Report Department of Social Services - January
5. Social Services Department 2020 Fourth Quarter Statistics
6. Monthly Budget Report - Area Agency on Aging
7. Monthly Budget Report - Area Agency on Aging
8. Mental Health Department Monthly Budget Report
9. Mental Health Department Monthly Budget Report
10. Grant Administration Monthly Budget Report
11. Employment & Training Monthly Budget Report

Adjournment