



# Health & Human Services Committee

## Committee Meeting

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

### ~ Agenda ~

Thursday, April 11, 2024

11:00 AM

Room 302

### WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mc3ca310ff93ce614d3063d4bee2a6ccb>

Thursday, April 11, 2024 11:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2346 221 1957

Password: pxGVxFMH569

Join by phone

+1-415-655-0001 US Toll

Access code: 234 622 11957

### Call to Order

| Attendee Name                        | Present                  | Absent                   | Late                     | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Committee Member Christopher Newell  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Douglas Bentley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Chair Ronald J. Van Dee    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Cathy Bischoff      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member William McGovern    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Member Reed Cleland        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Committee Vice-Chair Keith VanGorder | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

### Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Mar 14, 2024 11:00 AM

### Resolutions

#### ON MOTION OF VAN DEE

#### AGENDA ITEM NO. 1

#### **Authorize Agreement with Public Health Consulting Group for Employment Host Site**

WHEREAS, the Cortland County Legislature adopted Resolution No.10-23, which gave the Cortland County Health Department permission to accept funds from Health Research, Inc. for the NYS Public Health Corps (NYSPHC) Fellowship Program for the period of 8/1/2023-6/30/2024; AND

WHEREAS, Public Consulting Group, LLC (PCG) is contracted with Health Research, Inc. (HRI) to manage certain public health programs under the auspices of the New York Department of Health (NYSDOH), including but not limited to the Public Health Infrastructure Grant (PHIG) Program and the second iteration of the Public Health Corps Program; AND

WHEREAS, Staffing Solutions Organization, LLC (SSO), as a contractor to PCG, employs individuals who provide services under a Program, such as Staff (in the PHIG Program) or Fellows (in the Public Health Corps 2.0 Program); AND

WHEREAS, the Cortland County Health Department (CCHD) wishes to host one or more Program Participants assigned to provide services to CCHD in order to support CCHD's services or other organizations associated with CCHD; AND

WHEREAS, there is no cost to the County to host Program Participants for the period beginning 7/1/2024; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Administrator and the Public Health Director, upon review and approval by the County Attorney or designee, are authorized to execute agreements to be a Host Organization with Staffing Solutions Organization, LLC 99 Washington Avenue, Suite 1720, Albany, NY 12210, a contracted agency with Public Consulting Group, LLC, for the period beginning 7/1/2024; AND BE IT FURTHER

RESOLVED, amendments to the contract during the term will be considered on an as needed basis.

## **ON MOTION OF VAN DEE**

## **AGENDA ITEM NO. 2**

### **Authorize Contracts for 2024 - Mental Health Department**

WHEREAS, the Cortland County Mental Health Department must execute contracts with several organizations and businesses to operate on a day to day basis; AND

WHEREAS, Cortland County Mental Health is allocated state aid funds to pass through to Office of Mental Health approved organizations for operations; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized to execute an agreement for 2024 with the following:

Springbrook

### **Discussion Items**

1. Department of Social Services 2023 Annual Report
2. Cortland County Health Department 2023 Annual Report

### **Monthly Reports**

1. Health Department Monthly Report

### **Adjournment**