



Health & Human Services Committee

Committee Meeting

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

~ Agenda ~

Tuesday, June 7, 2022

9:00 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mb97bbfa4885a55711d96961461342860>

Tuesday, Jun 7, 2022 9:00 am | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2345 959 3385

Password: XiGpYUvA686

Join by phone

+1-415-655-0001 US Toll

Access code: 234 595 93385

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 - May 10, 2022 9:00 AM

Resolutions

ON MOTION OF PRICE

AGENDA ITEM NO. 1

Reallocate Salary Grade for Staff Development Coordinator - Department of Social Services

WHEREAS, the Personnel/Civil Service Office has reviewed the salary grade for Staff Development Coordinator in the Department of Social Services, AND

WHEREAS, it is recommended that the aforesaid position that is in the CSEA #6550 Unit be reallocated from Grade 18 to Grade 20, NOW THEREFORE BE IT

RESOLVED, that the position of Staff Development Coordinator is hereby reallocated from Grade 18 to Grade 20 effective June 27, 2022.

ON MOTION OF PRICE

AGENDA ITEM NO. 2

Amend 2022 Budget/Accept CMC6 American Rescue Plan for Nutrition Services - Title IIIC - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available the sum of \$39,776 under the American Rescue Plan for Nutrition Services for the period April 1, 2021 through September 30, 2024, AND

WHEREAS, these funds are to be used for COVID disaster relief services, NOW THEREFORE BE IT

RESOLVED, that the 2022 County budget be and hereby is amended as follows:

Increase:

Revenues:

A677444.44772.CMC6	Federal Aid - CMC6	\$39,776
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Expenses:

A67745.52030.CMC6	Vehicle	\$22,385
A67745.54800.CMC6	Program Expense	\$8,891
A67745.54055.CMC6	Professional Services	\$8,500

, AND BE IT FURTHER

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

ON MOTION OF PRICE

AGENDA ITEM NO. 3

Authorize Award of Transit Vehicle - One (1) 12 Passenger, Two (2) Wheelchair Accessible 2020 Ford E-350 Transit Vehicle - Area Agency on Aging

WHEREAS, the Cortland County Area Agency on Aging must offer transportation from outlying areas of the County to the Age Well Center in Cortland to individuals over 60 years of age as part of the senior center restructuring plan as approved by the New York State Office for Aging and the Cortland County Legislature in 2021, AND

WHEREAS, the Cortland County Area Agency on Aging is in need of one (1) 12 Passenger, two (2) wheelchair, wheelchair accessible 2020 Ford E-350 Transit Vehicle, AND

WHEREAS, one 12 passenger, 2 wheelchair, wheelchair accessible 2020 Ford E-350 Transit Vehicle is available from the NYS OGS Mini Bid # 10252, AND

WHEREAS, the monies to purchase the new transit vehicle are included in the 2022 Cortland County Area Agency on Aging Budget, AND

WHEREAS, the Director of the Cortland County Area Agency on Aging has recommended the purchase of the one (1) 12 Passenger, two (2) wheelchair, wheelchair accessible 2020 Ford E-350 Transit Vehicle from _____, AND

WHEREAS, the amount is not to exceed \$100,000, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Area Agency on Aging be and is hereby authorized and directed to make payment from Account A67745.52030.CMC6, A67745.52030.HDC5,

A67725.52030.17BIP, and A6772.52030.UNAS accounts for the purchase of one (1) 2020 Ford E-350 Transit Vehicle.

ON MOTION OF PRICE

AGENDA ITEM NO. 4

Amend 2022 Budget to Accept Unmet Need Funding - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has allocated one-time supplement funds in the amount of \$85,000 for services under Unmet Need, AND

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

WHEREAS, the supplemental funds need to be added to the 2022 budget, NOW THEREFORE BE IT

RESOLVED, that the 2022 County Budget be and hereby is amended as follows:

Increase:

Expenses:

A67725.52030.UNAS	Vehicle	\$50,000
A67725.54005.UNAS	Professional Services	\$30,000
A67725.54800.UNAS	Program Expense	\$5,000

Revenues:

A677243.43772.UNAS State Aid - Unmet Need \$85,000

, AND BE IT FURTHER

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

Discussion Items

1. Clear Path for Veterans Peer to Peer Counseling Update
2. Receive & File 2021 Annual Report - Department of Social Services

Monthly Reports

1. Cortland County Health Department Monthly Report

Adjournment