



Health & Human Services Committee

Committee Meeting

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

~ Agenda ~

Tuesday, July 6, 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 8, 2021 11:00 AM

Resolutions

Area Agency on Aging

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 1

Amend 2021 Budget/Accept Funds American Rescue Plan for Family Caregiver Support Program - Area Agency on Aging

WHEREAS, the New York State Office for the Aging has made available the sum of \$22,124 under the American Rescue Plan for Family Caregiver Support Program, 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 2021 County Budget be and hereby is amended as follows:

INCREASE:

Revenue: A677244.44772.4332 Federal Aid - Title III E \$22,124

Expenses: A67725.54055.4332 Professional Services \$22,124

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.

Authorization to Provide Senior Centers Grants - Area Agency on Aging

WHEREAS, the recent COVID-19 pandemic has forced the closing of our senior centers centrally controlled and staffed by the Cortland County Area Agency on Aging, AND

WHEREAS, these closings provided an opportunity to make a more direct investment in, and consequently better serve, our aging adult population by empowering them to become active leaders and participants in creating, directing and managing those activities best suited to the needs of the local communities in which they reside, AND

WHEREAS, the Cortland County Legislature is desirous of establishing a grant program for, and with, municipalities, community, not-for-profits and/or faith-based organizations to provide meeting places, activities, and outreach for the County's aging adult population, AND

WHEREAS, Cortland County Area Agency on Aging has developed a grant program, the Local Aging Adult Satellite for Services (LASS) and accompanying grant application process, to disburse County funds which will enable and support such activities in a manner tailored and targeted to local areas and their aging adult residents throughout the County, AND

WHEREAS, this grant funding will be awarded based on a completed LASS grant application submitted by the municipality, community, not-for-profits and/or faith-based organizations which successfully fulfills both the program and review process criteria outlined in the grant application, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or his/her designee and subject to appropriation of funding, be and hereby is authorized to sign the grant contract(s) with the awarded agency(ies) with a total LASS program award not to exceed \$100,000.

Social Services**Authorize Agreement with Salvation Army for Warming Center - Department of Social Services**

WHEREAS, the NYS Office of Temporary and Disability Assistance has committed to fully reimbursing all counties for costs related to regulatory requirements of 18NYCRR Section 304.1 titled Protection of Vulnerable Homeless Persons, otherwise referred to as "Code Blue" to provide shelter during inclement weather when air temperatures are at or below 32 degrees Fahrenheit, AND

WHEREAS, the Salvation Army has the expertise in congregate care operations to provide a warming center to assist Cortland County in complying with the requirements of Code Blue regulations, AND

WHEREAS, the \$165,000.00 in funding needed for this Agreement is provided through a State plan and will be paid from Account A60105.54800.4696 titled Admin – Code Blue and the revenue will be posted in Account A601043.43689.4696, WHEREAS, 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 November 1, 2021 through April 30, 2022 with the Salvation Army in an amount not to exceed \$165,000.

Health Department

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 4

Award Bid/Authorize Agreement - Transportation of Children with Disabilities-Health Department/Children with Special Needs - Health Department

WHEREAS, the County of Cortland is responsible for providing transportation for children with disabilities (ages birth through 5 years) for therapy and program participation, AND

WHEREAS, the County issued a Request for Proposal (RFP) on June 10, 2021 for transportation of children with disabilities for the 2021-2023 contract years, AND

WHEREAS, all proposals were solicited in accordance with County policy, AND

WHEREAS, one proposal was received and the contractor meets all of the County's requirements, AND

WHEREAS, the funding for this agreement is available in account number A40465.54800.PREK, NOW THEREFORE BE IT

RESOLVED, that the contract for transportation of children with disabilities for the 2021-2023 contract years be awarded to First Transit Inc., 600 Vine Street, Suite 1400, Cincinnati, OH, 45202, AND BE IT FURTHER

RESOLVED, the Legislature authorizes the County Administrator, upon review and approval of the County Attorney or designee, to enter into an agreement with First Transit Inc., 600 Vine Street, Suite 1400, Cincinnati, OH, 45202 for the two-year period of October 1, 2021 through September 30, 2023, with an optional one year extension.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 5

Authorize Agreement/Accept Funds Integrated Cancer Services Program - Health Department

WHEREAS, the New York State Department of Health has awarded the Cortland County Health Dept. a total of \$600,000 for the contract term of 10/1/2020-9/30/2023 to be the lead agency for the three County Cancer Services Program, Breast, Cervical & Colorectal Cancer Partnerships which includes Tompkins and Cayuga Counties and provides screenings and education, AND

WHEREAS, for the period of 10/1/2020-9/30/2021, \$200,000 has been awarded to the Cortland County Health Department, AND

WHEREAS, \$80,986 of these funds have already been allocated in the County Budget, AND

WHEREAS, that the finds in the 2021 County Budget will be amended as follows:

<u>Increase Revenue:</u>	<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40105.43450.20CSC CA SVC	\$80,986	\$119,014	\$200,000
<u>Increase/Decrease Expense</u>	<u>Current</u>	<u>Inc/(Dec)</u>	<u>Balance</u>
A40105.51005.20CSC PERSSONAL SERV	\$52,283	(\$2,874)	\$49,409
A40105.54000.20CSC TELEPHONE	\$158	\$292	\$450
A40105.54005.20CSC OFFICE SUPPLIES	\$200	\$1,006	\$1,206
A40105.54020.20CSC POSTAGE	\$100	-0-	\$100
A40105.54045.20CSC TRAVEL	\$200	\$1,480	\$1,680
A40105.54048.20CSC PROGRAM SUP	\$3,685	\$2,715	\$6,400

A40105.54060.20CSC	LEGAL ADV	\$1,000	\$106,420	\$107,420
A40105.54213.20CSC	COPIER	\$270	\$80	\$350
A40105.58020.20CSC	RETIREMENT	\$7,320	\$585	\$7,905
A40105.58030.20CSC	FICA	\$4,000	-0-	\$4,000
A40105.58040.20CSC	WRKS COMP	\$1,995	\$120	\$2,115
A40105.58060.20CSC	HEALTH INS	\$9,665	\$9,190	\$18,855
A40105.58062.20CSC	DENTAL INS	\$90	-0-	\$90
A40105.58065.20CSC	VISION CARE	\$20	-0-	\$20
			\$119,014	

, AND BE IT FURTHER

RESOLVED, that the County Administrator, 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 with New York State Department of Health 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 BISCHOFF

AGENDA ITEM NO. 6

Appoint Member Cortland County Board of Health - Health Department

WHEREAS, New York State Regulation requires that the County Legislature choose the medical members of the Board of Health from a list of physicians submitted by the County Medical Society, AND

WHEREAS, New York State Regulation requires that the County Legislature appoint at-large representative members of the Board of Health, AND

WHEREAS, the term of Marie Walsh on the Cortland County Board of Health expires on June 30, 2021, NOW THEREFORE BE IT

RESOLVED, that Susan Williams, 10 Kennedy Parkway, Cortland, NY 13045 be and hereby is appointed to said Board as an At-Large member, for a six (6) year term beginning on July 1, 2021 and ending December 31, 2026.

Mental Health Department

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 7

Amend 2021 Budget/Abolish Child Psychiatrist Position/Authorize Contract InnovaTel Telebehaviorial Health Psychiatrist - Mental Health Department

WHEREAS, the Cortland County Mental Health Department has accepted the resignation of the Part-Time Child Psychiatrist effective June 30, 2021, AND

WHEREAS, the Mental Health Department is in need of a child psychiatrist to serve its population and support clinical and medical staff, AND

WHEREAS, recruitment efforts for the position of Child Psychiatrist have been unsuccessful, AND

WHEREAS, it would be in the best interest of the County to provide these services through an outside vendor, AND

WHEREAS InnovaTel is among those providing remote Telebehaviorial Health services with

psychiatrists for outpatient treatment and supervision for a period of 47 weeks at an hourly rate of \$220-\$250 per hour, NOW THEREFORE BE IT

RESOLVED, that the Part-Time Child Psychiatrist position be and hereby is abolished effective July 1, 2021, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized to enter into an agreement with InnovaTel Telebehavioral Health for remote Telebehavioral Health services, AND BE IT FURTHER

RESOLVED, that the 2021 budget be amended as follows:

		Budgeted	Decrease	Adjusted Budget
A43105.51010.4200	Personal Services	\$ 101,147.28	\$ (53,376.93)	\$ 47,770.35
A43105.58020.4200	Retirement	14,160.62	(7,472.77)	6,687.85
A43105.58030.4200	FICA	7,737.77	(4,286.44)	3,451.33
A43105.58040.4200	Workers' Compensation	995.00	(497.50)	497.50
A43105.58060.4200	Health Insurance	18,275.24	(9,137.62)	9,137.62
A43105.58062.4200	Dental Insurance	90.24	(45.12)	45.12
A43105.58065.4200	Vision Benefits	19.60	(9.80)	9.80
		<u>\$ 142,425.75</u>	<u>\$ (74,826.18)</u>	<u>\$ 67,599.57</u>

		Budgeted	Increase	Adjusted Budget
A43105.54615.4200	Contracted Medical Svc	\$ 137,300.00	\$ 74,826.18	\$ 212,126.18

Monthly Reports

1. Veterans' Services Monthly Budget Report
2. Employment & Training Monthly Budget Report
3. Grants Administration Monthly Budget Report
4. Department of Social Services Monthly Budget Report
5. Area Agency on Aging Monthly Budget Report
6. Mental Health Department Monthly Budget Reports
7. Health Department Monthly Budget Report

Discussion Items

1. Department of Social Services Annual Report Discussion - Kristen Monroe
2. Center of Treatment Innovation (COTI)/Narcan Presentation
3. Senior Center Update
4. Input for Committee on Federal Aid

Adjournment