



Health & Human Services Committee

Committee Meeting

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

~ Minutes ~

Tuesday, August 9, 2022

9:00 AM

Board Room

Call to Order

The meeting was called to order at 9:00 AM by Committee Chair Sandra Price

Attendee Name	Organization	Title	Status	Arrived
Sandra Price	Cortland County, NY	Committee Chair	Present	
George Wagner	Cortland County, NY	Committee Member	Present	
Ann Homer	Cortland County, NY	Committee Vice Chair	Present	
Kelly L. Fairchild-Preston	Cortland County, NY	Committee Member	Present	
Paul Heider	Cortland County, NY	Committee Member	Present	
Richard Stock	Cortland County, NY	Committee Member	Present	
Joseph Nauseef	Cortland County, NY	Committee Member	Present	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Tom Tedesco	Cortland County, NY	Director of Veterans Services	Present	
Amy Buggs	Cortland County, NY	Grants Administrator	Present	
Laurie Leonard	Cortland County, NY	Personnel Director	Present	
Kristen Monroe	Cortland County, NY	Commissioner of Social Services	Present	
Kristen Beard	Cortland County, NY	Child Advocacy Center	Present	
Nicole Anjeski	Cortland County, NY	Public Health Director	Present	
Rebecca Smith	Cortland County, NY	Public Health Program Manager	Present	
Shannon Phillips	Cortland County	Employment & Training Director	Present	
Ronald J. Van Dee	Cortland County, NY	Board Member	Present	
Sharon MacDougall	Cortland County, NY	Director of Community Services	Present	
Elizabeth Haskins	Cortland County, NY	Director, Area Agency on Aging	Present	
Andrea Herzog	Cortland County,	Director, Budget & Finance	Remote	

	NY			
Kevin Limiti	Cortland Standard	Reporter	Late	9:07 AM

Minutes Approval

1. Health & Human Services Committee - Special Meeting - Jul 15, 2021 4:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	George Wagner, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

2. Health & Human Services Committee - Committee Meeting - Jun 7, 2022 9:00 AM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	George Wagner, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

Resolutions

AGENDA ITEM NO. 1 – Amend 2022 Budget/Other Compensation and Raises - Department of Social Services

RESULT:	APPROVED [UNANIMOUS]
	Next: 8/25/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Richard Stock, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Amend 2022 Budget/Other Compensation and Raises - Department of Social Services

WHEREAS, expenditures for vacation payouts have increased due to staff turnover in the Department of Social Services, AND

WHEREAS, due to expenditures for Child Protective Services on-call pay trending higher this year, the expenses in the Other Compensation and Raises account are expected to exceed the amount appropriated in our 2022 budget, NOW THEREFORE BE IT

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

DECREASE:

Health Insurance			
A60105.58060	current 1,229,997.36	DECREASE (\$100,000)	new = \$1,129,997.36

INCREASE:

Other Compensation & Raises			
A60105.51035	current \$125,000	INCREASE +\$100,000	new = \$225,000

AGENDA ITEM NO. 2 – Accept Funds/NYS Rental Supplement Program Funds SFY 2022-2023 -
Department of Social Services

RESULT: APPROVED [UNANIMOUS]

Next: 8/25/2022 6:00 PM

MOVER: Ann Homer, Committee Vice Chair

SECONDER: Kelly L. Fairchild-Preston, Committee Member

AYES: Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Accept Funds/NYS Rental Supplement Program Funds SFY 2022-2023 - Department of Social Services

WHEREAS, the New York State Office of Temporary and Disability Assistance has allocated the Cortland County Department of Social Services (CCDSS) \$141,026 in Rental Supplement Program (RSP) funds to provide rental supplements to individuals and families who are experiencing homelessness or are facing an imminent loss of housing, AND

WHEREAS, the CCDSS received approval on June 23, 2022 of a plan to spend this money beginning April 1, 2022 through March 31, 2023, NOW THEREFORE BE IT

RESOLVED, that the State allocation funds be accepted, and the 2022 County Budget be amended as follows:

Increase:

Expense:

A60105.54800.RSP	Program Expense RSP	\$141,026.00
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Revenue:

A601043.43689.RSP	Other DSS Admin RSP	\$141,026.00
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AGENDA ITEM NO. 3 – Authorize Agreement Medical Consultant for Tuberculosis Control Activities – Health Department

RESULT: APPROVED [UNANIMOUS]

Next: 8/25/2022 6:00 PM

MOVER: Ann Homer, Committee Vice Chair

SECONDER: Kelly L. Fairchild-Preston, Committee Member

AYES: Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreement Medical Consultant for Tuberculosis Control Activities – Health Department

WHEREAS, the Cortland County Health Department is required by provisions under New York State Public Health Law to provide tuberculosis (TB) control activities, AND

WHEREAS, licensed physician, Douglas D. MacQueen, MD, of 108 Besemer Hill Rd, Ithaca, New York 14850, is knowledgeable and up-to-date with current TB treatment requirements, AND

WHEREAS, a fee of \$550 per month will be paid to the contractor, AND

WHEREAS, funds have been budgeted for this expense in account number A40115-54815-4037

WHEREAS, the term for this agreement shall be from September 1, 2022 through August 31, 2024, with the right to renew by the parties for 2 year terms, up to 3 renewals total, 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 for the provision of tuberculosis contract activities with Douglas D. MacQueen, MD, of 108 Besemer Hill Rd., Ithaca, NY 14850, for the period September 1, 2022 - August 31, 2024.

AGENDA ITEM NO. 4 – Authorize Agreement with Private Companies, Schools, Health Facilities & Private Organizations for Emergency Planning - Health Department

RESULT: APPROVED [UNANIMOUS]

Next: 8/25/2022 6:00 PM

MOVER: Ann Homer, Committee Vice Chair

SECONDER: Kelly L. Fairchild-Preston, Committee Member

AYES: Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreement with Private Companies, Schools, Health Facilities & Private Organizations for Emergency Planning - Health Department

WHEREAS, the Cortland County Health Department is tasked by the New York State Department of Health with being prepared to provide medical countermeasures, such as vaccinations and prophylactic medications, within a 48 hour period to the entire population of Cortland County, AND

WHEREAS, the Health Department would need assistance from other entities in order to meet this requirement, AND

WHEREAS, other entities that employ healthcare professionals can assist by providing the medical countermeasures to the population that they work with and service, AND

WHEREAS, there would be no cost to the County other than the cost of supplies provided to the dispensing entity, 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 entities willing to participate in a program that assists the Health Department in the dispensing of medical countermeasures for the period December 1, 2022 - December 31, 2027.

AGENDA ITEM NO. 5 – Authorize Amendment/Accept Funds - Health Research, Inc., COVID-19 ELC/Emergency Preparedness - Health Department

RESULT: APPROVED [UNANIMOUS]

Next: 8/25/2022 6:00 PM

MOVER: Ann Homer, Committee Vice Chair

SECONDER: Kelly L. Fairchild-Preston, Committee Member

AYES: Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

**Authorize Amendment/Accept Funds - Health Research, Inc., COVID-19 ELC/Emergency
Preparedness - Health Department**

WHEREAS, Resolution No. 284-20 gave the Cortland County Health Department permission to enter into a grant from Health Research, Inc. for funding for COVID-19 Epidemiology and Laboratory Capacity (ELC) Enhanced Detection, Contract # 6411-01, CFDA # 93.323, AND

WHEREAS, it is now desired to amend the provisions of the contract, AND

WHEREAS, funding for this grant will increase from \$581,922 to \$681,922, NOW THEREFORE BE IT

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

		<u>Current</u>	<u>Amendment</u>	<u>Adjusted</u>
Increase Revenue:				
A40115.44401.ELC	ELC Grant	\$307,974	\$100,000	\$407,974
Increase Expenditures:				
A40115.51005.4037	Personal Services	\$471,304	\$22,148	\$493,452
A40115.52015.4037	Dept. Equipment	\$7,300	\$28,830	\$36,130
A40115.54045.4037	Travel	\$200	\$500	\$700
A40115.54048.4037	Program Supplies	\$5,000	\$9,405	\$14,405
A40115.54060.4037	Advertising	\$37,901	\$27,325	\$65,226
A40115.54067.4037	RP Rent/Lease	\$0	\$2,150	\$2,150
A40115.58020.4037	Retirement	\$53,898	\$3,544	\$57,442
A40115.58030.4037	FICA	\$36,056	\$1,694	\$37,750
A40115.58060.4037	Health Insurance	<u>\$115,336</u>	<u>\$4,404</u>	<u>\$119,740</u>
			\$100,000	

, AND BE IT FURTHER

RESOLVED, that the County Administrator and Public Health Director, 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 execute the Health Research, Inc. Amendment for COVID-19 Epidemiology and Laboratory Capacity (ELC) Enhanced Detection and to accept these funds, AND BE IT FURTHER

RESOLVED, that the Treasurer's office is authorized to pay from the appropriate expense account and that in the event that the County does not receive the appropriate funds from the Health Research, Inc, the County shall not be liable to pay any of its own funds to meet any deficiency under the terms of the contract, 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.

AGENDA ITEM NO. 6 – Authorize Agreement Between the County of Cortland and the New York State Nurse's Association Effective July 1, 2022 to December 31, 2026

It was MOVED by Ms. Homer, seconded by Ms. Preston, and unanimously approved by voice vote of members present, to enter into an executive session to discuss ongoing negotiations.
MOTION CARRIED.

An executive session was held from 10:00 a.m. to 10:08 a.m., at which time on motion of Mr. Homer, seconded by Ms. Preston, and unanimously approved to exit executive session.

RESULT:	APPROVED [UNANIMOUS]
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	Next: 8/25/2022 6:00 PM
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MOVER:	Ann Homer, Committee Vice Chair
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SECONDER:	George Wagner, Committee Member
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AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock, Nauseef
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ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreement Between the County of Cortland and the New York State Nurse's Association Effective July 1, 2022 to December 31, 2026

WHEREAS, Cortland County and New York State Nurse's Association (NYSNA) negotiating committees have met to negotiate a new contract, AND

WHEREAS, the negotiating committees have agreed on a new contract, AND

WHEREAS, the New York State Nurses Association ratified the contract on June 21, 2022,
NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby approves the New York State Nurses Association of Cortland County contract.

Discussion Items

1. Department of Social Services 2Nd Quarter Stats

RESULT:	COMPLETED
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2. 988 - New Suicide and Crisis Lifeline

RESULT:	COMPLETED
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Monthly Reports

1. Cortland County Health Department Monthly Report

RESULT:	COMPLETED
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Adjournment

The meeting was closed at 10:09 AM



Health & Human Services Committee

Special Meeting

~ Minutes ~

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

2.1

Thursday, July 15, 2021

4:00 PM

Board Room

Call to Order

The meeting was called to order at 4:00 PM by Committee Chair Cathy Bischoff

Attendee Name	Organization	Title	Status	Arrived
Douglas Bentley	Cortland County, NY	Committee Member	Excused	
Ann Homer	Cortland County, NY	Committee Vice-Chair	Present	
Richard Stock	Cortland County, NY	Committee Member	Excused	
Cathy Bischoff	Cortland County, NY	Committee Chair	Present	
Susan Wilson	Cortland County, NY	Committee Member	Present	
Kevin Fitch	Cortland County, NY	Committee Member	Present	
Joseph Nauseef	Cortland County, NY	Committee Member	Excused	
Elizabeth Haskins	Cortland County, NY	Director, Area Agency on Aging	Present	
Savannah Hempstead	Cortland County, NY	Deputy Clerk, Legislature	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Valerie Puma	Cortland Standard	Reporter	Present	

Resolutions

AGENDA ITEM NO. 1 – Authorize Lease Agreement with Crescent Commons Master Tenant, LLC for Lease of Property Located at Crescent Commons - Area Agency on Aging

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Homer, Committee Vice-Chair
SECONDER:	Susan Wilson, Committee Member
AYES:	Ann Homer, Cathy Bischoff, Susan Wilson, Kevin Fitch
EXCUSED:	Douglas Bentley, Richard Stock, Joseph Nauseef

ON MOTION OF BISCHOFF

RESOLUTION NO.

Authorize Lease Agreement with Crescent Commons Master Tenant, LLC for Lease of Property Located at Crescent Commons - Area Agency on Aging

WHEREAS, the Cortland County Area Agency on Aging (Lessee) is in need of leasing property at Crescent Commons, 165 Main St, Suite B2, Cortland, New York, from Crescent Commons Master Tenant, LLC (Lessor) to be used as the Cortland Senior Center for Cortland County residents, AND

WHEREAS, the term of the lease is for five (5) years commencing August 1, 2021 and ending

Minutes Acceptance: Minutes of Jul 15, 2021 4:00 PM (Minutes Approval)

July 31, 2026, AND

WHEREAS, the rent is to be paid in monthly installments of \$2,000.00 per month, or a total of \$24,000 per year, AND

WHEREAS, an additional amount of \$200.00 per month for all utilities is assessed, also to be paid monthly, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized and directed to sign a lease with Crescent Commons Master Tenant, LLC and authorizes the Cortland County Treasurer's office to release funds accordingly.

AGENDA ITEM NO. 2 – Authorize Agreement Cortland Transit, Inc. and Multiple Taxi Companies Serving Cortland County - Area Agency on Aging

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Homer, Committee Vice-Chair
SECONDER:	Susan Wilson, Committee Member
AYES:	Ann Homer, Cathy Bischoff, Susan Wilson, Kevin Fitch
EXCUSED:	Douglas Bentley, Richard Stock, Joseph Nauseef

ON MOTION OF BISCHOFF

RESOLUTION NO.

Authorize Agreement Cortland Transit, Inc. and Multiple Taxi Companies Serving Cortland County - Area Agency on Aging

WHEREAS, the Area Agency on Aging wishes to enter into contract with Cortland Transit, Inc. and taxi companies serving Cortland County, AND

WHEREAS, the Area Agency on Aging receives state funding to provide transportation to older adults, AND

WHEREAS, the Area Agency on Aging wishes to expand transportation assistance to better serve older adults, AND

WHEREAS, the funding for this agreement is included in the Cortland County 2021 budget for the Area Agency on Aging, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorized to execute said agreement, not to exceed \$5,600, to be paid from account A67725-54049-4339.

Adjournment

The meeting was closed at 4:21 PM.

Minutes Acceptance: Minutes of Jul 15, 2021 4:00 PM (Minutes Approval)



Health & Human Services Committee

Committee Meeting

~ Minutes ~

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

2.2

Tuesday, June 7, 2022

9:00 AM

Board Room

Call to Order

The meeting was called to order at 9:00 AM by Committee Chair Sandra Price

Attendee Name	Organization	Title	Status	Arrived
Sandra Price	Cortland County, NY	Committee Chair	Present	
George Wagner	Cortland County, NY	Committee Member	Present	
Ann Homer	Cortland County, NY	Committee Vice Chair	Excused	
Kelly L. Fairchild-Preston	Cortland County, NY	Committee Member	Present	
Paul Heider	Cortland County, NY	Committee Member	Present	
Richard Stock	Cortland County, NY	Committee Member	Present	
Joseph Nauseef	Cortland County, NY	Committee Member	Present	
Kristen Beard	Cortland County, NY	Child Advocacy Center	Present	
Amy Buggs	Cortland County, NY	Grants Administrator	Present	
Shannon Phillips	Cortland County, NY	Employment & Training Director	Present	
Thomas Tedesco	Cortland County, NY	Director of Veterans Services	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Sharon MacDougall	Cortland County, NY	Director of Community Services	Present	
Nicole Anjeski	Cortland County, NY	Public Health Director	Present	
Elizabeth Haskins	Cortland County, NY	Director, Area Agency on Aging	Present	
Rebecca Smith	Cortland County, NY	Public Health Program Manager	Late	9:05 AM
Laurie Leonard	Cortland County, NY	Personnel Officer	Present	
Andrea Herzog	Cortland County, NY	Director, Budget & Finance	Present	
Kristen Monroe	Cortland County, NY	Commissioner of Social Services	Present	
Christopher Newell	Cortland County,	Board Member	Present	9:21

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	NY			AM
Ronald J. Van Dee	Cortland County, NY	Board Member	Present	9:40 AM
John Wineglind	Clear Path		Present	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - May 10, 2022 9:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: George Wagner, Committee Member
SECONDER: Joseph Nauseef, Committee Member
AYES: Price, Wagner, Fairchild-Preston, Heider, Stock, Nauseef
EXCUSED: Ann Homer

Resolutions

AGENDA ITEM NO. 1 – Reallocate Salary Grade for Staff Development Coordinator - Department of Social Services

RESULT: APPROVED [UNANIMOUS]
Next: 6/14/2022 10:00 AM
MOVER: Sandra Price, Committee Chair
SECONDER: Paul Heider, Committee Member
AYES: Price, Wagner, Fairchild-Preston, Heider, Stock, Nauseef
EXCUSED: Ann Homer

ON MOTION OF PRICE

RESOLUTION NO.

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 (\$24.0458-\$30.2843) to Grade 20 (\$25.8275-\$32.5285), 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.

AGENDA ITEM NO. 2 – Amend 2022 Budget/Accept CMC6 American Rescue Plan for Nutrition Services - Title IIIC - Area Agency on Aging

RESULT: APPROVED [UNANIMOUS]
Next: 6/23/2022 6:00 PM
MOVER: Kelly L. Fairchild-Preston, Committee Member
SECONDER: Joseph Nauseef, Committee Member
AYES: Price, Wagner, Fairchild-Preston, Heider, Stock, Nauseef
EXCUSED: Ann Homer

ON MOTION OF PRICE

RESOLUTION NO.

Minutes Acceptance: Minutes of Jun 7, 2022 9:00 AM (Minutes Approval)

**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

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

Mr. Heider initially MADE THE MOTION to consider Agenda Item No. 3, Ms. Price SECONDED THE MOTION, and after a voice vote of members present THE MOTION FAILED with Ms. Price, Mr. Heider and Mr. Wagner voting YES, and Mr. Stock, Ms. Preston and Mr. Nauseef voting NO; Ms. Homer was excused from the meeting.

Mr. Heider MADE A MOTION TO RECONSIDER Agenda Item No. 3 Mr. Wagner SECONDED THE MOTION, and a roll call vote was taken as follows:

Mr. Wagner - Yes

Ms. Homer - Excused

Ms. Preston - Yes

Mr. Heider - Yes

Mr. Stock - Yes

Mr. Nauseef - Yes

Ms. Price - Yes

Minutes Acceptance: Minutes of Jun 7, 2022 9:00 AM (Minutes Approval)

MOTION CARRIED.

RESULT:	APPROVED [UNANIMOUS]
	Next: 6/23/2022 6:00 PM
MOVER:	George Wagner, Committee Member
SECONDER:	Paul Heider, Committee Member
AYES:	Price, Wagner, Fairchild-Preston, Heider, Stock, Nauseef
EXCUSED:	Ann Homer

ON MOTION OF PRICE

RESOLUTION NO.

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 Creative Bus Sales, 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.

AGENDA ITEM NO. 4 – Amend 2022 Budget to Accept Unmet Need Funding - Area Agency on Aging

RESULT:	APPROVED [UNANIMOUS]
	Next: 6/14/2022 10:00 AM
MOVER:	George Wagner, Committee Member
SECONDER:	Sandra Price, Committee Chair
AYES:	Price, Wagner, Fairchild-Preston, Heider, Stock, Nauseef
EXCUSED:	Ann Homer

ON MOTION OF PRICE

RESOLUTION NO.

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

Minutes Acceptance: Minutes of Jun 7, 2022 9:00 AM (Minutes Approval)

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

RESULT:	COMPLETED
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2. Receive & File 2021 Annual Report - Department of Social Services

Ms. Preston MADE A MOTION TO RECEIVE & FILE the Annual Report, Mr. Nauseef SECONDED THE MOTION, and after a unanimous voice vote of members present, MOTION CARRIED.

RESULT:	COMPLETED
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Monthly Reports

1. Cortland County Health Department Monthly Report

RESULT:	COMPLETED
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Adjournment

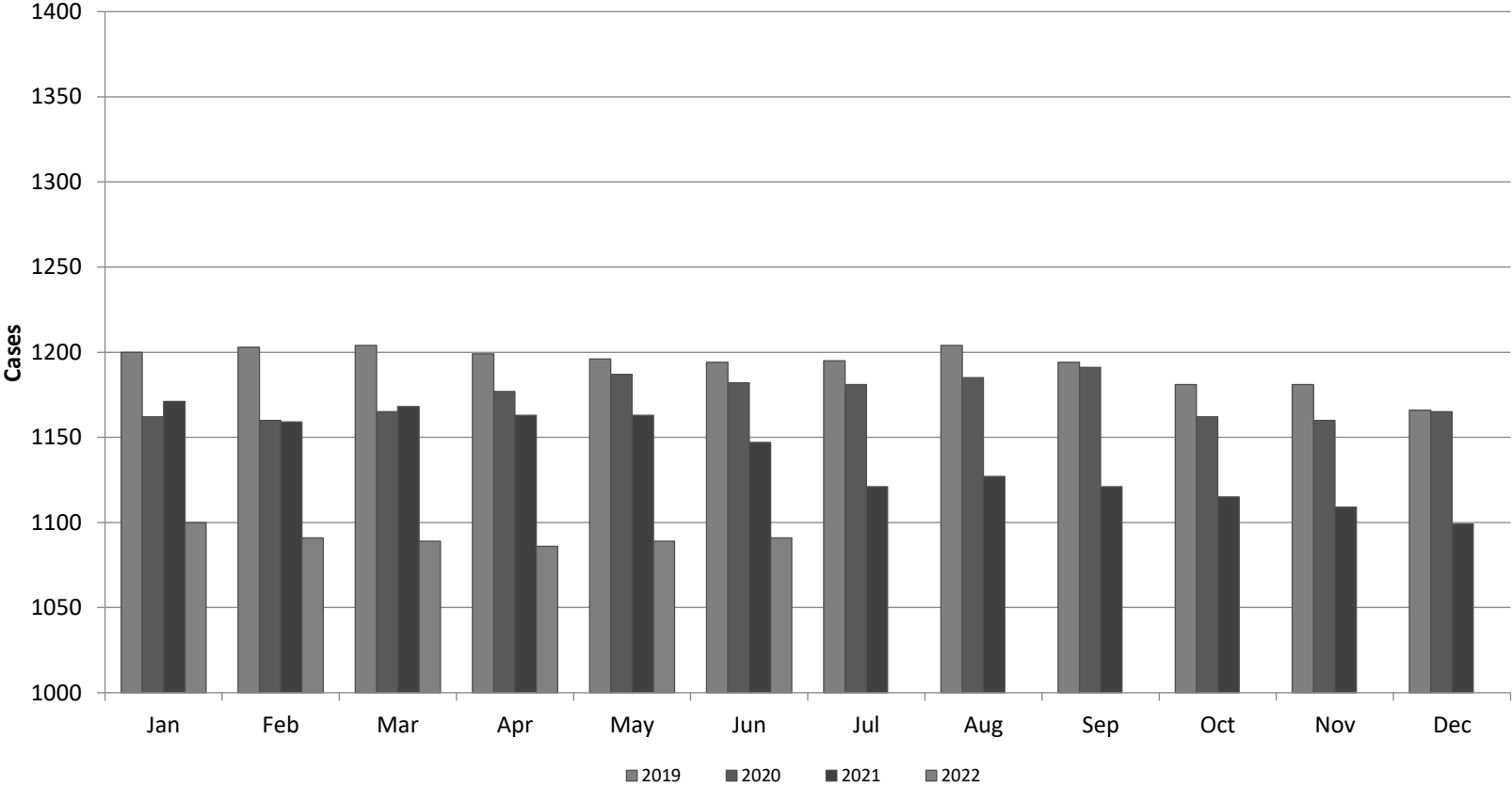
The meeting was closed at 9:54 AM

Minutes Acceptance: Minutes of Jun 7, 2022 9:00 AM (Minutes Approval)

	2021						2022					
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
TA Cases	278	275	272	284	301	312	326	319	306	293	299	296
SNAP Cases	2948	2941	2996	3075	3106	3145	3213	3207	3239	3245	3206	3179
Managed Care Individuals	9828	9855	9903	9992	9994	10072	10143	10234	10266	10261	10317	10395
MA Only Cases												
Medicaid MAGI	900	896	906	924	920	923	931	943	952	963	969	993
Medicaid Chronic Care	1505	1509	1502	1504	1514	1515	1509	1499	1513	1508	1508	1512
MA/SSI Cases	1121	1127	1121	1115	1109	1099	1100	1091	1089	1086	1089	1091
MA Total Cases	3526	3532	3529	3543	3543	3537	3540	3533	3554	3557	3566	3596
Foster Care Total	67	67	65	65	59	64	64	62	65	65	74	81
Adult Services Cases	221	214	220	215	213	216	210	213	209	209	208	201
Long Term Care Cases	40	38	41	42	43	41	39	40	38	38	34	32
CPS Hotline Cases	93	100	105	93	73	91	98	86	117	90	104	91
Child Preventive Cases	87	83	84	88	94	98	89	84	83	87	79	101
Day Care Cases	57	63	59	61	64	63	69	70	70	73	71	65
Services Individual Total	1069	1078	1061	1062	1077	1058	1070	1063	1061	1065	1065	1097
Child Support Cases	2829	2799	2787	2764	2758	2748	2752	2754	2750	2728	2729	2740
Front End Detection Fraud Referrals (FEDS)	13	16	24	25	30	18	28	20	31	29	31	20
Fraud Under Care	7	4	3	1	2	4	1	5	7	1	3	5
Estimated Total Clients	12235	12299	12385	11548	11654	11888	12299	12455	12721	12839	12787	12722

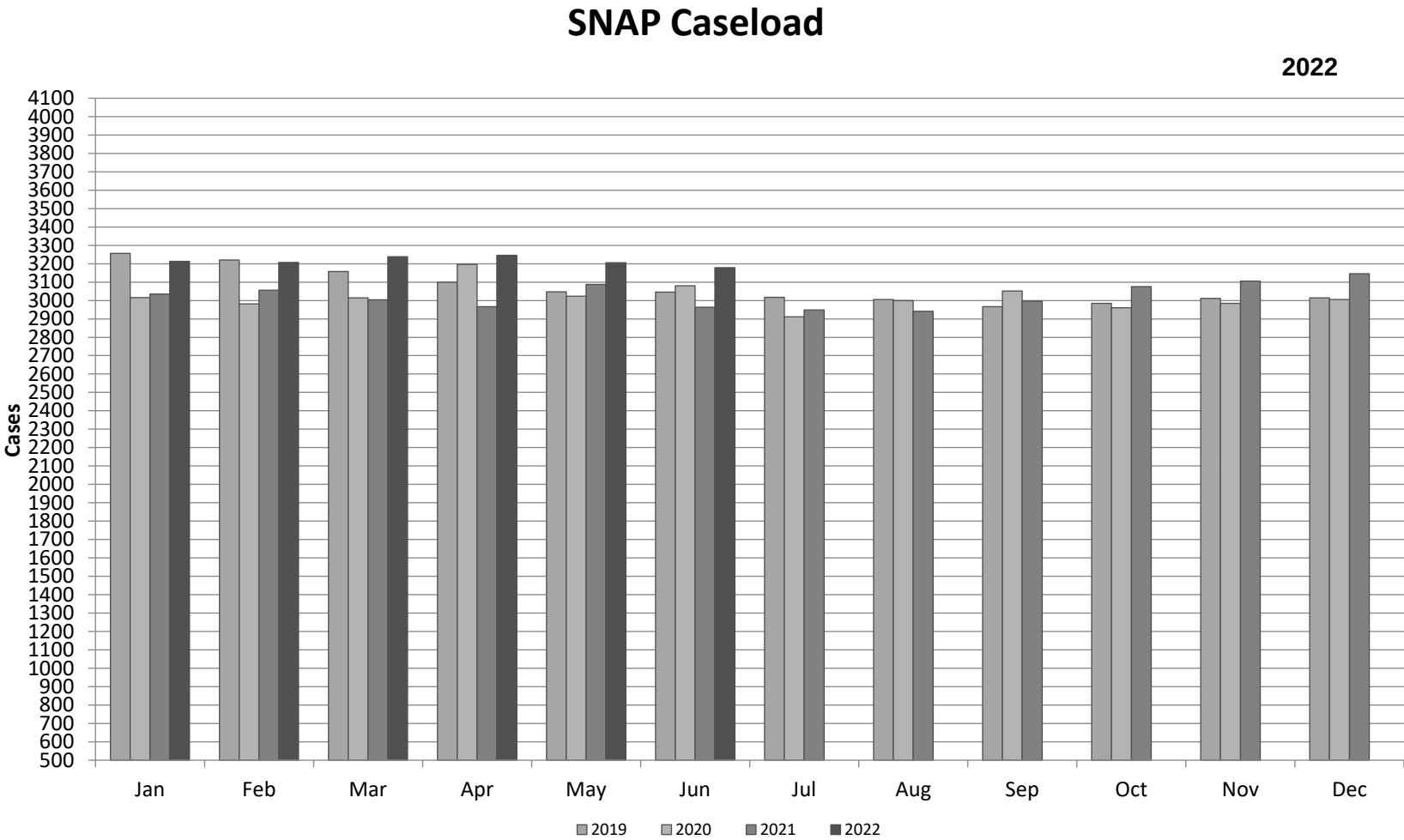
Medical Assistance - Supplemental Security Income Caseload

2022



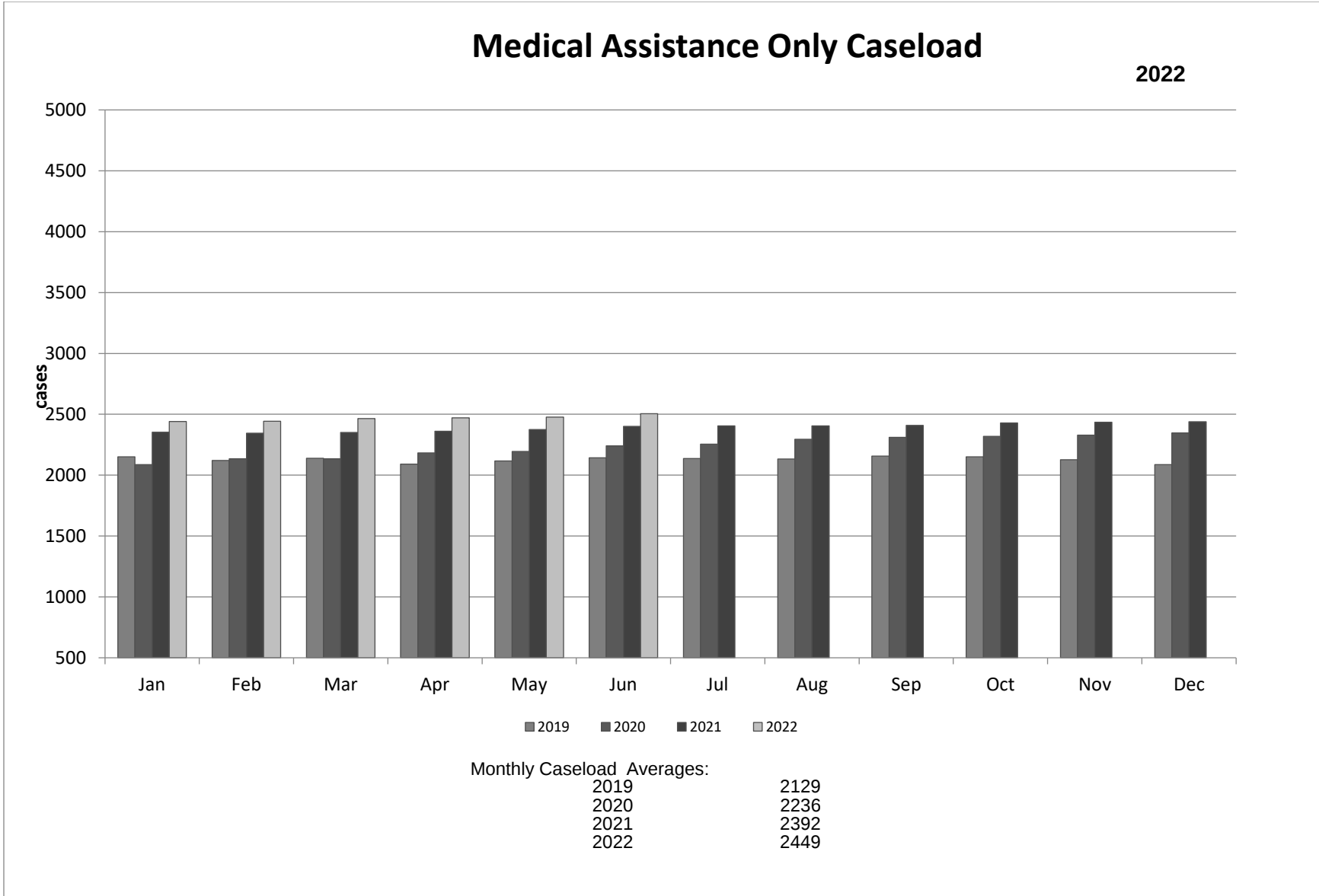
Monthly Caseload Averages:

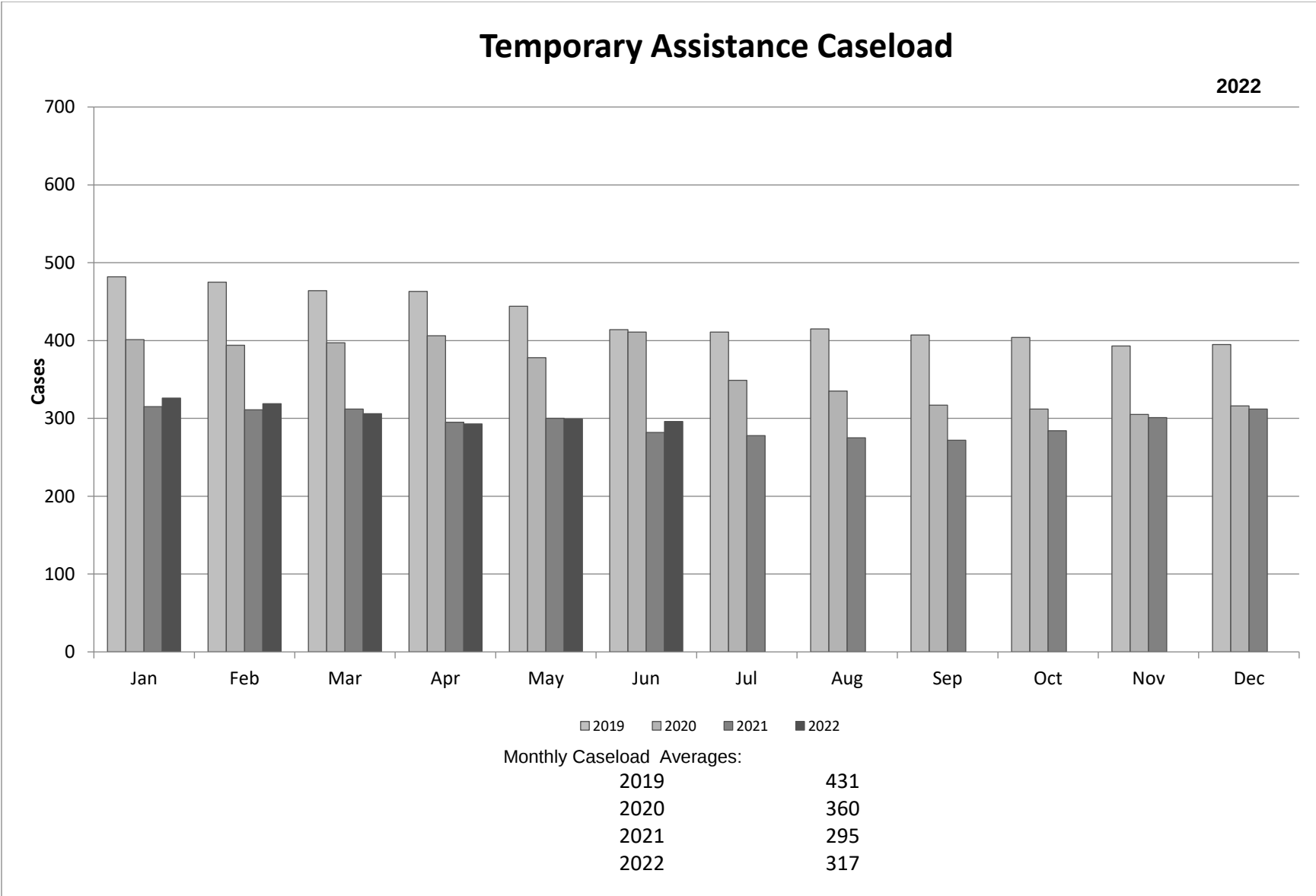
2019	1193
2020	1173
2021	1139
2022	1093

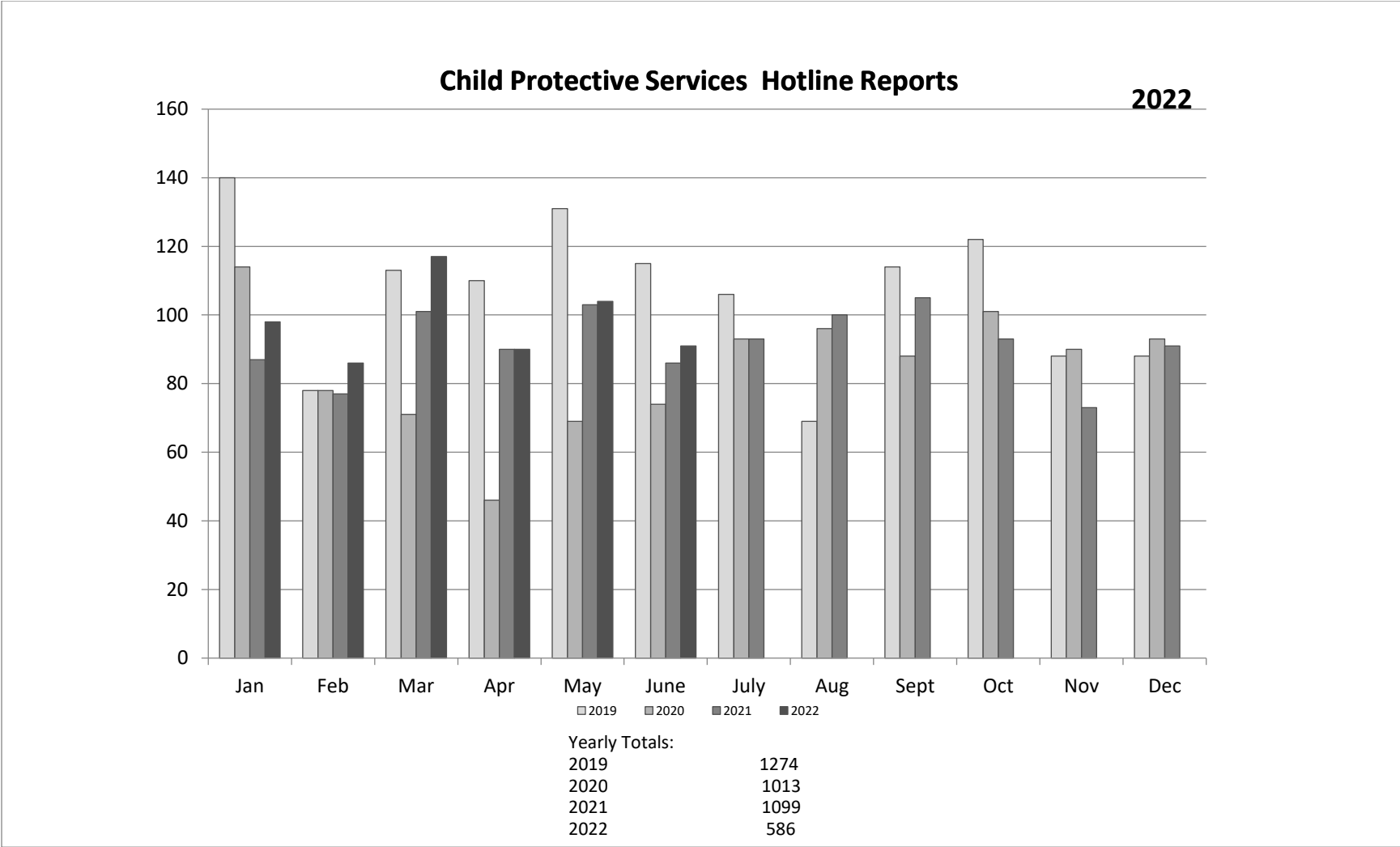


Monthly Caseload Averages:

2019	3069
2020	3019
2021	3027
2022	3020







988 is Here!

What is 988 and How is it Different from Other Three-Digit Hotlines?

988 connects the public to mental health crisis counselors who are part of the National Suicide Prevention Lifeline network. It was made available across the country on July 16, 2022.

When should I call 988?

Call, text, or chat 988 when you'd like emotional support, are thinking about suicide, or are worried about a friend or loved one.

People call to talk about lots of things: substance use, depression, emotional distress, anxiety, stress caused by financial worries, relationships, sexual identity, abuse, mental and physical illness, and loneliness, to name a few.

What happens when I contact 988?

Crisis counselors will listen to you, provide support, and connect you to resources if necessary.

- Spanish-speaking counselors
- Translation and interpretation services
- Services for Veterans

How is it different from 911?

911 connects the public to emergency services. If you need an ambulance, police, fire, or another emergency response, this is still the number to dial.

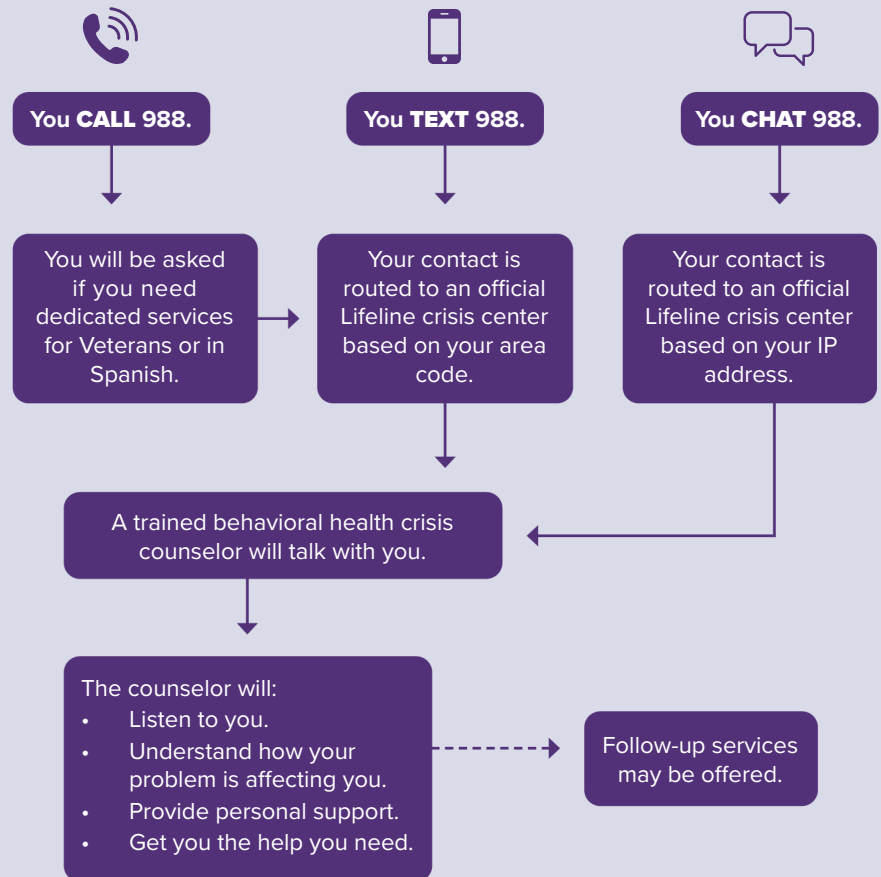
How is it different from 311?

311 is New York City's non-emergency phone number to find information about services, make complaints, or report problems like graffiti or road damage. It's also Orange County's crisis line number.

How is it different from 211?

211 is the non-emergency number for finding community resources, such as food banks and shelters.

What Happens When I Contact 988?



Action Corner

How do **YOU** play a role? Look in this corner every newsletter to learn how you can take action and be involved in the implementation of 988.

THIS MONTH'S TASK: Start the Conversation About 988

Start talking to the people in your community about 988! Here are some ways you can start the conversation:

- Share this newsletter with other people in your community.
- Encourage people to sign up for the 988 Updates and Education list serv.
- If you are a provider, start talking to the individuals you work with about 988.
- Change your office's mental health resources to include 988 as an emergency resource for mental health crises instead of the National Suicide Prevention Lifeline 10-digit number.

An Interview With a 988 Crisis Center Director

Cheryl Giarrusso is the Director of Crisis Services at Contact Community Services (Contact) in Syracuse, NY. She and her team worked hard to prepare for the switch to 988 this summer. Contact is one of 13 National Suicide Prevention Lifeline (NSPL) crisis centers in New York that made the switch to 988 on July 16, 2022.

“988 will help folks who are struggling, in crisis, or just need to connect. **It’s such an easy number to remember**, which means more people will use it,” Giarrusso says.

Contact is the primary NSPL crisis center for several New York counties. They received about **15,000 NSPL calls in 2020**. Giarrusso says the organization expects a **30% increase in calls** during the first year of 988.

To prepare for 988, Giarrusso worked to increase staff, improve training, and strengthen follow-up services.

Training and Community Connections

Contact’s counselors receive training focused on active listening. This is an essential skill for answering crisis calls. “When someone doesn’t feel prepared to respond to a crisis call, they may switch into ‘question mode.’ That isn’t always what a caller wants,” Giarrusso explains. “Problem-solving isn’t always the best response to someone in crisis. **People want to tell their story to someone who will just listen and won’t judge them.**”

Contact has also built strong connections to care in the communities that they serve. This helps crisis counselors connect callers to the services they might need for ongoing support.

Contact has been working with local governments and 911 agencies to prepare for 988’s launch, too. Counselors from Contact will be physically located in 911 dispatch centers to make the transition easier. They will **help 911 operators identify which callers may prefer talking with a trained mental health counselor**. Eventually, Giarrusso wants to divert all these calls once Contact has more staff.

Staff and Wellness

So, who are the people answering the phone at Contact? Counselors include licensed behavioral health professionals, master’s level staff, graduate students, and people with bachelor’s degrees. **Every counselor completes over 100 hours of training before responding to calls on their own.** Contact is also developing a peer program so certified peer specialists can answer calls as well.

Talk with us.



Staff wellness at Contact matters, too. Giarrusso requires all her workers to develop their own safety plan that outlines their personal signs of stress. The plan helps supervisors and staff know when it’s time to take a break. Contact’s offices are also filled with signs that encourage workers to ‘Take 250.’ Giarrusso says, “If it’s time for a counselor to walk away from their desk, we urge them take 250 steps to clear their head.” The organization also offers a quiet room with a couch, chair, and low lighting where staff can go to relax.

Giarrusso says **the work can be stressful, but it’s fulfilling** for her and her team.

“People really feel good knowing they made a connection and were able help someone using active listening,” she reflects. “People feel good about doing that. They’re happy that they came in and picked up the phone.”

Contact Community Services has been a provider of the NSPL since 2010.

Be the lifeline.



Need this Translated?

Español 中文 Русский বাংলা অসমীয়া 한국어 العربي Kreyòl ayisyen Italiano Polski

CORTLAND COUNTY MH CRISIS LINE = 988

Anyone in Cortland with behavioral health crisis needs can call **988** 24/7.

That call is answered by Contact Crisis Services.

<https://www.contactsyracuse.org/crisisservices/>

Contact Crisis Services is a Nationally Certified Crisis Phone Line Provider.

<https://988lifeline.org/>

If needed, Contact Crisis Services will transfer calls to 911 for EMS or Law Enforcement support.

If needed, Contact Crisis Services (988) will activate the Cortland Mobile Crisis Team (MCT).

Liberty Resources, Inc. (LRI) is Cortland's MCT.

LRI MCT is a behavioral health *crisis* response team - only activated by Contact Crisis (988), 911, Law Enforcement or EMS for crisis assessment/support.

<https://www.liberty-resources.org/mobile-outreach-residential-respite-services/>



Public Health
Prevent. Promote. Protect.

Cortland County Health Department

CORTLAND COUNTY HEALTH DEPARTMENT

COUNTY OFFICE BUILDING
60 CENTRAL AVENUE
CORTLAND, NEW YORK 13045-2746
(607) 753-5036
FAX: (607) 753-5209
<http://www.cortland-co.org/432/Health-Department>

Nicole Anjeski, MS, MPH
Public Health Director
Lisa Perfetti, BSN, RN
Deputy Public Health Director
Ngozi Mezu-Patel, MD
Medical Advisor

Health and Human Services Committee Report August 2022

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COVID-19 Update

COVID-19 cases:

- a. 7/3-7/9 = 49
- b. 7/10-7/16 = 65
- c. 7/17-7/23 = 81
- d. 7/24-7/30 = 69

4 week total of **264** new cases. There has been an increase in cases over the last four weeks. There are two dominate omicron subvariants B.A.4 and B.A.5, which have been found to be highly contagious. These two variants are currently the dominate variants within new COVID-19 cases throughout New York State. (Note: not all COVID-19 cases are sequenced to find specific variants)

As of July 21: Cortland County's community level remains Low

Reminder: the CDC COVID-19 Community Level is determined by the following data points: *New COVID-19 hospital admissions per 100,000 population in the past 7 days, the percent of staffed inpatient beds occupied by COVID-19 patients, and new COVID-19 Cases per 100,000 population in the past 7 days*

Use the mitigation strategies established as needed to continue to limit the spread of COVID-19.

These include:

- If you are at high risk for severe illness, talk to your healthcare provider about whether you need to wear a mask and take other precautions
- get vaccinated and stay up to date on your COVID-19 vaccines
- test if you have symptoms or an exposure
- People may choose to mask at any time. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask.



Monkeypox

On July 28th, NYS Commissioner of Health Dr. Bassett declared monkeypox an Imminent Threat to Public Health in New York State, which will allow local health departments to engage in response and prevention activities to access additional state reimbursement. The Commissioner's declaration is pursuant to Public Health Law § 621 and covers monkeypox prevention response and activities from June 1, 2022 through December 31, 2022.

Currently Cortland County does not have any confirmed monkeypox cases. Community members can protect themselves by taking simple steps, which are especially important for those who may be at higher risk for severe disease, including people with weakened immune systems:

- Ask your sexual partners whether they have a rash or other symptoms consistent with monkeypox.
- Avoid skin-to-skin contact with someone who has a rash or other monkeypox-related symptoms.
- If you are exposed or experience symptoms, make sure to reach out to a health care provider.

Currently the monkeypox vaccine may be available in areas with high levels of transmission for those who may have been exposed to monkeypox. Vaccine supply from the federal government is currently limited, and eligibility is expected to expand as supply increases.

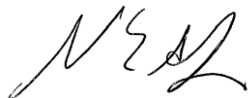
The NYS Department of Health will be maintaining the confirmed case dashboard for all of NYS. We encourage community members to visit:

<https://health.ny.gov/diseases/communicable/zoonoses/monkeypox/> for more information.

Staffing:

- The remaining two Public Health Fellows will be starting in August. Hannah Commins will be starting August 1 as the communications fellow and Grace Bae will be starting around August 15 as the epidemiology fellow.
- Active recruitment continues for one Public Health Nurse.

Sincerely,



Nicole Anjeski, MS, MPH
Public Health Director