



Health & Human Services Committee

Committee Meeting

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

~ Minutes ~

Tuesday, November 1, 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	Excused	
Kevin Fitch	Cortland County, NY	Chair of the Legislature	Present	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Kristen Monroe	Cortland County, NY	Commissioner of Social Services	Present	
Kristen Beard	Cortland County, NY	Child Advocacy Center Coordinator	Present	
Amy Buggs	Cortland County, NY	Grants Administrator	Present	
Shannon Phillips	Cortland County, NY	Employment & Training Director	Present	
Sharon MacDougall	Cortland County, NY	Director of Community Services	Present	
Tom Tedesco	Cortland County, NY	Director of Veterans Services	Present	
ReBecca Smith	Cortland County, NY	Public Health Program Manager	Present	
Nicole Anjeski	Cortland County, NY	Public Health Director	Present	
Laurie Leonard	Cortland County, NY	Personnel Officer	Present	
Andrea Herzog	Cortland County, NY	Director of Finance	Late	9:09 AM
Lisa McGee	Cortland County, NY	Health Department Fiscal	Remote	

	NY	Officer		
John Conlon	Cortland Standard	Reporter	Remote	
Eddie Velazquez	Cortland Voice	Reporter	Remote	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Oct 11, 2022 8:30 AM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock
EXCUSED:	Joseph Nauseef

2. Health & Human Services Committee - Special Meeting - Oct 19, 2022 3:00 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock
EXCUSED:	Joseph Nauseef

Discussion Items

1. Budget Discussion - Recommendations and Amendments

Ms. Preston MADE A MOTION to return the Deputy Directors for the Area Agency on Aging to Grade 10, Mr. Stock SECONDED THE MOTION, and a voice vote of members present was taken as follows:

Yes - Richard Stock, Kelly Preston and George Wagner

No - Sandra Price, Paul Heider, Ann Homer and Chair Kevin Fitch

MOTION FAILED

RESULT:	COMPLETED
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Monthly Reports

1. Cortland County Health Department Monthly Report

RESULT:	COMPLETED
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2. Department of Social Services 2022 Third Quarter Case Load Statistics

RESULT:	COMPLETED
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Resolutions

AGENDA ITEM NO. 1 – Abolish Mental Health Program Aides and Continuing Day Treatment Specialist/Create Mental Health Rehabilitation Specialists - Mental Health Department

RESULT:	APPROVED [UNANIMOUS]
	Next: 11/17/2022 6:00 PM
MOVER:	Sandra Price, Committee Chair
SECONDER:	Paul Heider, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider, Stock
EXCUSED:	Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Abolish Mental Health Program Aides and Continuing Day Treatment Specialist/Create Mental Health Rehabilitation Specialists - Mental Health Department

WHEREAS, the needs of the Mental Health Department will be better served by abolishing three (3) full-time Mental Health Program Aide positions, one (1) part-time Mental Health Program Aide position and one (1) full-time Continuing Day Treatment Specialist position and creating four (4) full-time Mental Health Rehabilitation Specialist positions and one (1) part-time Mental Health Rehabilitation Specialist position, AND

WHEREAS, the Health and Human Services Committee recommends the abolition/creation of these positions, NOW THEREFORE BE IT

RESOLVED, that three (3) positions of Mental Health Program Aide (Grade 8 CSEA, \$17.3185-21.8118/hr, competitive class, full time) and one (1) position of Mental Health Program Aide (Grade 8, CSEA, competitive class, part-time) and one (1) position of Continuing Day Treatment Specialist (Grade 15, CSEA, \$21.6766-27.3006/hr, competitive class, full time) be and hereby are abolished effective September 22, 2022 at midnight, AND BE IT FURTHER

RESOLVED, that four (4) positions of Mental Health Rehabilitation Specialist (Grade 16, CSEA, \$22.4261-28.2445, competitive class, full-time) and one (1) position of Mental Health Rehabilitation Specialist (Grade 16, CSEA \$22.4261-28.2445/hr, competitive class, part-time, up to 17 hrs/wk, no benefits) be created with the current incumbents filling the positions effective November 18, 2022 at 12:01 a.m.

Adjournment

The meeting was closed at 9:51 AM



Health & Human Services Committee

Committee Meeting

~ Minutes ~

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

2.1

Tuesday, October 11, 2022

8:30 AM

Board Room

Call to Order

The meeting was called to order at 8:30 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	Absent	
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	Excused	
Richard Stock	Cortland County, NY	Committee Member	Excused	
Joseph Nauseef	Cortland County, NY	Committee Member	Excused	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Kevin Fitch	Cortland County, NY	Chair of the Legislature	Present	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Trisha Jesset	Cortland County, NY	Planning Director	Present	
Sharon MacDougall	Cortland County, NY	Director of Community Services	Present	
Elizabeth Haskins	Cortland County, NY	Director, Area Agency on Aging	Present	
Lisa Perfetti	Cortland County, NY	Deputy Public Health Director	Present	
Tom Tedesco	Cortland County, NY	Director of Veterans Services	Present	
Kristen Monroe	Cortland County, NY	Commissioner of Social Services	Present	
Amy Buggs	Cortland County, NY	Grants Administrator	Present	
Ronald J. Van Dee	Cortland County, NY	Board Member	Present	
Cathy Bischoff	Cortland County, NY	Board Member	Present	
Lisa Hoeschele	Family Counseling Services		Present	
Jack Eves	WXHC	Reporter	Remote	
Andrea Herzog	Cortland County, NY	Director, Budget & Finance	Remote	

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Sep 6, 2022 8:30 AM

RESULT:	NO ACTION
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Discussion Items

1. Family Counseling Services Funding Request

RESULT:	COMPLETED
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2. 2023 Departmental Budget Reviews

RESULT:	COMPLETED
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Resolutions

AGENDA ITEM NO. 1 – Abolish Mental Health Program Aides and Continuing Day Treatment Specialist/Create Mental Health Rehabilitation Specialists - Mental Health Department

RESULT:	NO ACTION
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Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Abolish Mental Health Program Aides and Continuing Day Treatment Specialist/Create Mental Health Rehabilitation Specialists - Mental Health Department

WHEREAS, the needs of the Mental Health Department will be better served by abolishing three (3) full-time Mental Health Program Aide positions, one (1) part-time Mental Health Program Aide position and one (1) full-time Continuing Day Treatment Specialist position and creating four (4) full-time Mental Health Rehabilitation Specialist positions and one (1) part-time Mental Health Rehabilitation Specialist position, AND

WHEREAS, the Health and Human Services Committee recommends the abolition/creation of these positions, NOW THEREFORE BE IT

RESOLVED, that three (3) positions of Mental Health Program Aide (Grade 8 CSEA, \$17.3185-21.8118/hr, competitive class, full time) and one (1) position of Mental Health Program Aide (Grade 8, CSEA, competitive class, part-time) and one (1) position of Continuing Day Treatment Specialist (Grade 15, CSEA, \$21.6766-27.3006/hr, competitive class, full time) be and hereby are abolished effective September 22, 2022 at midnight, AND BE IT FURTHER

RESOLVED, that four (4) positions of Mental Health Rehabilitation Specialist (Grade 16, CSEA, \$22.4261-28.2445, competitive class, full-time) and one (1) position of Mental Health Rehabilitation Specialist (Grade 16, CSEA \$22.4261-28.2445/hr, competitive class, part-time, up to 17 hrs/wk, no benefits) be created with the current incumbents filling the positions effective September 23, 2022 at 12:01 a.m.

AGENDA ITEM NO. 2 – Renew Lease Agreement with 91-101 Main Street LLC - Grant Administration & Employment & Training

RESULT:	NO ACTION
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Next: 10/19/2022 3:00 PM

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

Renew Lease Agreement with 91-101 Main Street LLC - Grant Administration & Employment & Training

WHEREAS, Cortland County holds the lease for the Cortland Works Career Center (CWCC) at 91-101 Main Street LLC, Cortland, NY which ends November 30, 2022, AND

WHEREAS, Cortland County wishes to negotiate a lease into the future to meet the continued needs of the County and to meet the current financial concerns of the County, AND

WHEREAS, the Health and Human Services Committee recommends renewing said lease with 91-101 Main Street LLC, AND

WHEREAS, Cortland County intends to sub-lease portions of said rental space, NOW THEREFORE BE IT

RESOLVED, that the County Administrator upon review and approval by the County Attorney or designee, is hereby authorized to execute a contractual agreement with 91-101 Main Street, LLC, for a term of 24 months from December 1, 2022 to November 30, 2024, AND BE IT FURTHER

RESOLVED, that the lease amount for the period December 1, 2022 to November 30, 2024 shall be \$122,844 payable in monthly installments of \$10,237, AND BE IT FURTHER

RESOLVED, that rent for said space shall increase annually by 1.5% percent over the preceding year's rent, AND BE IT FURTHER

RESOLVED, that the County Administrator upon review and approval by the County Attorney or designee, is authorized to execute a sub-lease for portions of said rental space on such terms and conditions as deems appropriate by the County Attorney, AND BE IT FURTHER

RESOLVED, it is agreed and understood by all parties that this lease is contingent upon the receipt of Federal Workforce Innovation and Opportunity Act funds and that Cortland County nor any of its Departments will not be obligated for rental payments to the Landlord should these funds no longer be available.

AGENDA ITEM NO. 3 – Amend 2022 Pre-K Budget- Health Department

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Amend 2022 Pre-K Budget- Health Department

WHEREAS, Cortland County's Pre-K Program is a mandatory program in which the County is required to pay for preschool services to children ages 3-5 with developmental disabilities, AND

WHEREAS, due to the doubling of contracted transportation costs, an increase in the New York State rate of tuition and an increase in children requiring higher needs and more services, the Pre-K program requires an increase to the 2022 budget for tuition and transportation services, AND

WHEREAS, this increase in expenses will be offset with an increase in revenues, AND

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

WHEREAS, the New York State Education Department (NYSED) will reimburse the County at a rate of 59.5% for the expenses of both transportation and tuition. In addition, the Cortland County Health Departments Medicaid Admin revenue has also increased exponentially with the increase in Medicaid children and services in our Early Intervention Department, NOW THEREFORE BE IT

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

<u>Increase Revenue</u>		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40595.41689.4052	MA Admin Revenue	\$195,000	\$202,500	\$397,500
A40465.43277.PREK	PREK State Revenue	\$1,088,850	<u>\$297,500</u>	\$1,386,350
			\$500,000	
<u>Increase Expenditures</u>				
A40465.54445.PREK	Tuition	\$1,675,000	\$395,000	\$2,070,000
A40465.54800.PREK	Transportation	\$99,921.40	<u>\$105,000</u>	\$204,921.40
			\$500,000	
Net County Cost			\$0	

AGENDA ITEM NO. 4 – Authorize 2023 Agreements (Several Agencies, Departments, Etc.) - Area Agency on Aging

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize 2023 Agreements (Several Agencies, Departments, Etc.) - Area Agency on Aging

WHEREAS, Cortland County Department of Social Services must execute several contracts for various administrative and program services for the calendar year 2023, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee as to form and subject to any appropriation of funding by the Legislature, be and hereby is authorized to execute agreements through the end of 2023 for or with the following:

Classen Home Health Association
 Cortland Chenango Rural Services, Inc.
 Cortland Transit
 Center 4 Arts
 Comfort Keepers
 Cortland Park Rehabilitation & Nursing Facility
 Cortland Repertory Theatre
 Crown Park Rehabilitation and Nursing
 Guthrie Cortland Nursing & Rehabilitation Facility
 Elder Choice
 Elizabeth Brewster House
 Family Health Network
 Homemakers of Western New York (d/b/a Caregivers Home Care)
 Integrity Home Care Services
 J.M. Murray Center
 KPH Healthcare Services/Kinney Drugs

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Language Line
 Language Services Associates
 Resource Center for Independent Living
 Rural Roots Nutrition
 Scott United Methodist Church
 SEPP Corporation
 Seven Valley Health Coalition
 SUNY Cortland
 Syracuse University
 The Scott Club, Inc.
 TLC Medical Transportation Services, Inc.
 Visiting Nurse Service of New York Choice
 Town of Preble
 Town of Willet
 Town of Truxton
 Truxton United Methodist Church
 Virgil United Methodist Church
 Walden Place
 Walgreens Co.
 Walmart Stores, Inc.

AGENDA ITEM NO. 5 – Authorize Agreements Day Care Services - Department of Social Services

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreements Day Care Services - Department of Social Services

WHEREAS, the Cortland County Department of Social Services must be able to purchase daycare services from day care centers to provide care for children eligible for the Low-Income Day Care and Temporary Assistance Day Care programs, AND

WHEREAS, the payment rates for such services are established by New York State as Child Care Market Rates, AND

WHEREAS funds are expended once services are authorized, required, and provided, AND

WHEREAS, payments for day care services are made from one of the following accounts; A60105.56055, A60105.56070, or A60105.56119, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized and directed to execute contractual agreements in 2023 for Day Care Services with agencies/providers pursuant to criteria established by the New York State Office of Children and Family Services.

AGENDA ITEM NO. 6 – Authorize Agreement with Josie's Journey, Inc. for Canine Comfort Care Services – Department of Social Services and Child Advocacy Center

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreement with Josie's Journey, Inc. for Canine Comfort Care Services – Department of Social Services and Child Advocacy Center

WHEREAS, the Cortland County Department of Social Services and Child Advocacy Center believes there is a therapeutic value to providing clients with access to a trained canine to be utilized for comfort services, AND

WHEREAS, Josie's Journey, Inc. has agreed to contract with Cortland County to provide such services at a cost of \$50 per hour, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to sign an agreement with Josie's Journey Inc. for canine comfort services for the term October 1, 2022 – December 31, 2023.

AGENDA ITEM NO. 7 – Authorize Agreement with Park Outdoor Advertising of New York to Advertise on Billboards for a Commercially Sexually Exploited Youth Public Awareness Campaign – DSS/CAC

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreement with Park Outdoor Advertising of New York to Advertise on Billboards for a Commercially Sexually Exploited Youth Public Awareness Campaign – DSS/CAC

WHEREAS, the Department of Social Services/Child Advocacy Center was awarded Safe Harbour funds to develop a system of response for commercially sexually exploited children and trafficked at-risk youth, including an awareness campaign, AND

WHEREAS, the Department of Social Services/Child Advocacy Center desires to contract with Park Outdoor Advertising of New York, Inc., Finger Lakes Division, 2516 Corning Rd., Elmira, New York 14903 for advertisements on various digital billboards located in Cortland County, AND

WHEREAS, the cost of the advertising (display and maintenance) is \$615 per month per billboard display, AND

WHEREAS, this contract shall be for the term October 1, 2022 through December 31, 2023 for a total cost not to exceed \$5,000, AND

WHEREAS, these expenses are budgeted in account Professional Services A40505.54055.SF, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to any appropriation of funding by the Legislature, are authorized to execute an agreement with Park Outdoor Advertising of New York, Inc., Finger Lakes Division, for the provision of said services.

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

AGENDA ITEM NO. 8 – Authorize 2023 Agreements (Several Agencies and Departments) - Department of Social Services

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize 2023 Agreements (Several Agencies and Departments) - Department of Social Services

WHEREAS, Cortland County Department of Social Services must execute several contracts for various administrative and program services for the calendar year 2023, AND

WHEREAS, such contracts, costs, terms, functional areas and associated account numbers are listed in the attached chart, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to execute agreements between 12/31/22 and 12/31/23 for or with the following:

Access to Independence, Inc.
 Catholic Charities
 Cayuga Addictions Recovery Services
 Cayuga Centers
 Child Development Council
 Children's Home of Wyoming Conference
 Community Action Program (CAPCO)
 Cortland County Area Agency on Aging
 Cortland County Central Services
 Cortland County District Attorney's Office
 Cortland County Employment and Training
 Cortland County Mental Health Department
 Cortland County Probation Department
 Cortland County Sheriff's Department
 Cortland County Veteran's Services Office
 Elmcrest Children's Services
 Family Counseling Services
 Hillside Children's Center
 Jennifer Genovese, ACSW, LCSW
 J.M. Murray Center
 LabCorp
 Language Line
 L. Woerner, Inc d/b/a Home Care of Rochester
 Lifeline Systems, Inc.
 Salvation Army
 Staffing Healthcare Systems, Inc.
 Upstate Services Group
 YWCA

AGENDA ITEM NO. 9 – Authorize 2023 Foster Care and Detention Agreements - Department of Social Services

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize 2023 Foster Care and Detention Agreements - Department of Social Services

WHEREAS, the Cortland County Department of Social Services must be able to purchase foster care, detention and adoption services for specialized care and placement of children, AND

WHEREAS, the payment rates for such services are established by New York State as Maximum State Aid Rates, AND

WHEREAS, the funds are expended once services are required and provided, AND

WHEREAS, payments for such services are made from one of the following accounts; A60105.56109, A60105.56119, or A60105.56123, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized and directed to execute contractual agreements in 2023 for foster care, detention and adoption services with licensed agencies and/or foster care parents licensed or otherwise authorized by the New York State Office of Children and Family Services, AND BE IT FURTHER

RESOLVED, that the said agreements shall be contingent upon the approval of the County Attorney or designee and subject to appropriation of funding by the Legislature.

AGENDA ITEM NO. 10 – Authorize Agreements 2023 Work Experience Work Sites - Department of Social Services

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreements 2023 Work Experience Work Sites - Department of Social Services

WHEREAS, the Cortland County Department of Social Services is required to provide Work Experience activities as part of an Employment Plan required by the New York State Office of Temporary and Disability Assistance, AND

WHEREAS, there are no funds paid for such services, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized and directed to execute contractual agreements from 12/31/22 through 12/31/23 for work experience site placements with the following:

Cortland County Buildings and Grounds
Cortland County Agency on Aging
Cortland County Clerk
Cortland County Employment and Training
Cortland County Grants Administration
Cortland County Health Department
Cortland County Highway Department

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

AGENDA ITEM NO. 11 – Appoint Community Services Board and Subcommittee Member

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Appoint Community Services Board and Subcommittee Member

WHEREAS, the By-Laws for the Cortland County Community Services Board (CSB) state that there shall be fifteen (15) members of the Community Services Board and nine (9) members on its separate Subcommittees; Chemical Dependence, Developmental Disabilities and Mental Health, AND

WHEREAS, the membership of each Subcommittee will be made up of citizens appointed by the Cortland County Legislature, AND

WHEREAS, the term of each member of the CSB and Subcommittees shall be for four years, AND

WHEREAS, no person may serve as a member for more than two (2) terms consecutively, NOW THEREFORE BE IT

RESOLVED, that the following citizens be appointed to the following Board and Subcommittee to begin November, 2022:

Appoint to Community Services Board:

Janet L. Johnson, MD
 (Physician)

2251 Greenwood Rd, Cortland NY 13045
 Term: 11/2022 - 12/30/2025

Appoint to Chemical Dependence Subcommittee:

Michael Eastman
 (Family/Consumer/Peer)

48 West Academy St., McGraw NY 13101
 Term: 11/2022 - 12/30/2025

AGENDA ITEM NO. 12 – Appoint Director of Area Agency on Aging

RESULT: NO ACTION

Next: 10/19/2022 3:00 PM

ON MOTION OF PRICE

RESOLUTION NO.

Appoint Director of Area Agency on Aging

WHEREAS, due to the retirement of Elizabeth Haskins, the current Director of the Area Agency on Aging for Cortland County, there is a need to appoint a new Director of the Area Agency on Aging, AND

WHEREAS, an interview committee was established and conducted interviews and offered a

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)

recommendation for this appointment, AND

WHEREAS, the County Legislature has received the recommendation for appointment of _____ as Director of the Cortland County Area Agency on Aging, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby appoints _____ as Director of the Area Agency on Agency at an annual salary of \$_____ (Grade 7, Step _____, Management Compensation Plan, non-competitive class) effective November 29, 2022 at 12:01 a.m.

Monthly Reports

1. Cortland County Health Department Monthly Report

RESULT:	COMPLETED
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Adjournment

The meeting was closed at 10:11 AM

Minutes Acceptance: Minutes of Oct 11, 2022 8:30 AM (Minutes Approval)



Health & Human Services Committee

Special Meeting

~ Minutes ~

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

2.2

Wednesday, October 19, 2022

3:00 PM

Room 302

Call to Order

The meeting was called to order at 3:00 PM 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	Excused	
Joseph Nauseef	Cortland County, NY	Committee Member	Excused	
Rob Corpora	Cortland County, NY	County Administrator	Present	
Kevin Fitch	Cortland County, NY	Chair of the Legislature	Remote	
Savannah Hempstead	Cortland County, NY	Clerk of the Legislature	Present	
Amy Buggs	Cortland County, NY	Grants Administrator	Present	
Elizabeth Haskins	Cortland County, NY	Director, Area Agency on Aging	Present	
Kristen Monroe	Cortland County, NY	Commissioner of Social Services	Present	
Kristen Beard	Cortland County, NY	Child Advocacy Center Coordinator	Present	
Nicole Anjeski	Cortland County, NY	Public Health Director	Present	
Cathy Bischoff	Cortland County, NY	Board Member	Present	
Laurie Leonard	Cortland County, NY	Personnel Officer	Present	
Andrea Herzog	Cortland County, NY	Director of Finance	Present	
Lisa Hoeschele	Family Counseling Services		Present	
John Conlon	Cortland Standard	Reporter	Present	

Resolutions

AGENDA ITEM NO. 1 – Abolish Mental Health Program Aides and Continuing Day Treatment Specialist/Create Mental Health Rehabilitation Specialists - Mental Health Department

RESULT: FAILED [2 TO 3]
MOVER: Ann Homer, Committee Vice Chair
SECONDER: George Wagner, Committee Member
AYES: George Wagner, Paul Heider
NAYS: Sandra Price, Ann Homer, Kelly L. Fairchild-Preston
EXCUSED: Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

Abolish Mental Health Program Aides and Continuing Day Treatment Specialist/Create Mental Health Rehabilitation Specialists - Mental Health Department

WHEREAS, the needs of the Mental Health Department will be better served by abolishing three (3) full-time Mental Health Program Aide positions, one (1) part-time Mental Health Program Aide position and one (1) full-time Continuing Day Treatment Specialist position and creating four (4) full-time Mental Health Rehabilitation Specialist positions and one (1) part-time Mental Health Rehabilitation Specialist position, AND

WHEREAS, the Health and Human Services Committee recommends the abolition/creation of these positions, NOW THEREFORE BE IT

RESOLVED, that three (3) positions of Mental Health Program Aide (Grade 8 CSEA, \$17.3185-21.8118/hr, competitive class, full time) and one (1) position of Mental Health Program Aide (Grade 8, CSEA, competitive class, part-time) and one (1) position of Continuing Day Treatment Specialist (Grade 15, CSEA, \$21.6766-27.3006/hr, competitive class, full time) be and hereby are abolished effective September 22, 2022 at midnight, AND BE IT FURTHER

RESOLVED, that four (4) positions of Mental Health Rehabilitation Specialist (Grade 16, CSEA, \$22.4261-28.2445, competitive class, full-time) and one (1) position of Mental Health Rehabilitation Specialist (Grade 16, CSEA \$22.4261-28.2445/hr, competitive class, part-time, up to 17 hrs/wk, no benefits) be created with the current incumbents filling the positions effective October 28, 2022 at 12:01 a.m.

AGENDA ITEM NO. 2 – Authorize Agreements Day Care Services - Department of Social Services

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreements Day Care Services - Department of Social Services

WHEREAS, the Cortland County Department of Social Services must be able to purchase daycare services from day care centers to provide care for children eligible for the Low-Income Day Care and Temporary Assistance Day Care programs, AND

WHEREAS, the payment rates for such services are established by New York State as Child Care Market Rates, AND

WHEREAS funds are expended once services are authorized, required, and provided, AND

WHEREAS, payments for day care services are made from one of the following accounts; A60105.56055, A60105.56070, or A60105.56119, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized and directed to execute contractual agreements in 2023 for Day Care Services with agencies/providers pursuant to criteria established by the New York State Office of Children and Family Services.

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

AGENDA ITEM NO. 3 – Authorize Agreements 2023 Work Experience Work Sites - Department of Social Services

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreements 2023 Work Experience Work Sites - Department of Social Services

WHEREAS, the Cortland County Department of Social Services is required to provide Work Experience activities as part of an Employment Plan required by the New York State Office of Temporary and Disability Assistance, AND

WHEREAS, there are no funds paid for such services, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized and directed to execute contractual agreements from 12/31/22 through 12/31/23 for work experience site placements with the following:

Cortland County Buildings and Grounds
 Cortland County Agency on Aging
 Cortland County Clerk
 Cortland County Employment and Training
 Cortland County Grants Administration
 Cortland County Health Department
 Cortland County Highway Department
 Cortland County Legislature
 Cortland County Mental Health Clinic
 Cortland County Personnel Department

AGENDA ITEM NO. 4 – Authorize 2023 Foster Care and Detention Agreements - Department of Social Services

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize 2023 Foster Care and Detention Agreements - Department of Social Services

WHEREAS, the Cortland County Department of Social Services must be able to purchase foster care, detention and adoption services for specialized care and placement of children, AND

WHEREAS, the payment rates for such services are established by New York State as Maximum State Aid Rates, AND

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

WHEREAS, the funds are expended once services are required and provided, AND

WHEREAS, payments for such services are made from one of the following accounts; A60105.56109, A60105.56119, or A60105.56123, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized and directed to execute contractual agreements in 2023 for foster care, detention and adoption services with licensed agencies and/or foster care parents licensed or otherwise authorized by the New York State Office of Children and Family Services, AND BE IT FURTHER

RESOLVED, that the said agreements shall be contingent upon the approval of the County Attorney or designee and subject to appropriation of funding by the Legislature.

AGENDA ITEM NO. 5 – Authorize 2023 Agreements (Several Agencies and Departments) - Department of Social Services

RESULT: APPROVED [UNANIMOUS]

Next: 10/27/2022 6:00 PM

MOVER: Ann Homer, Committee Vice Chair

SECONDER: Sandra Price, Committee Chair

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

EXCUSED: Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize 2023 Agreements (Several Agencies and Departments) - Department of Social Services

WHEREAS, Cortland County Department of Social Services must execute several contracts for various administrative and program services for the calendar year 2023, AND

WHEREAS, such contracts, costs, terms, functional areas and associated account numbers are listed in the attached chart, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee and subject to appropriation of funding by the Legislature, be and hereby is authorized to execute agreements between 12/31/22 and 12/31/23 for or with the following:

Access to Independence, Inc.
Catholic Charities
Cayuga Addictions Recovery Services
Cayuga Centers
Child Development Council
Children's Home of Wyoming Conference
Community Action Program (CAPCO)
Cortland County Area Agency on Aging
Cortland County Central Services
Cortland County District Attorney's Office
Cortland County Employment and Training
Cortland County Mental Health Department
Cortland County Probation Department
Cortland County Sheriff's Department
Cortland County Veteran's Services Office
Elmcrest Children's Services

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

Family Counseling Services
 Hillside Children's Center
 Jennifer Genovese, ACSW, LCSW
 J.M. Murray Center
 LabCorp
 Language Line
 L. Woerner, Inc d/b/a Home Care of Rochester
 Lifeline Systems, Inc.
 Salvation Army
 Staffing Healthcare Systems, Inc.
 Upstate Services Group
 YWCA

AGENDA ITEM NO. 6 – Authorize Agreement with Josie's Journey, Inc. for Canine Comfort Care Services – Department of Social Services and Child Advocacy Center

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	George Wagner, Committee Member
SECONDER:	Ann Homer, Committee Vice Chair
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize Agreement with Josie's Journey, Inc. for Canine Comfort Care Services – Department of Social Services and Child Advocacy Center

WHEREAS, the Cortland County Department of Social Services and Child Advocacy Center believes there is a therapeutic value to providing clients with access to a trained canine to be utilized for comfort services, AND

WHEREAS, Josie's Journey, Inc. has agreed to contract with Cortland County to provide such services at a cost of \$50 per hour, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to sign an agreement with Josie's Journey Inc. for canine comfort services for the term October 1, 2022 – December 31, 2023.

AGENDA ITEM NO. 7 – Authorize Agreement with Park Outdoor Advertising of New York to Advertise on Billboards for a Commercially Sexually Exploited Youth Public Awareness Campaign – DSS/CAC

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Paul Heider, Committee Member
SECONDER:	Ann Homer, Committee Vice Chair
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

**Authorize Agreement with Park Outdoor Advertising of New York to Advertise on Billboards for a
Commercially Sexually Exploited Youth Public Awareness Campaign – DSS/CAC**

WHEREAS, the Department of Social Services/Child Advocacy Center was awarded Safe Harbour funds to develop a system of response for commercially sexually exploited children and trafficked at-risk youth, including an awareness campaign, AND

WHEREAS, the Department of Social Services/Child Advocacy Center desires to contract with Park Outdoor Advertising of New York, Inc., Finger Lakes Division, 2516 Corning Rd., Elmira, New York 14903 for advertisements on various billboards located in Cortland County, AND

WHEREAS, the cost of the advertising (display and maintenance) is \$615 per month per billboard display, AND

WHEREAS, this contract shall be for the term October 1, 2022 through December 31, 2023 for a total cost not to exceed \$5,000, AND

WHEREAS, these expenses are budgeted in account Professional Services A40505.54055.SF, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to any appropriation of funding by the Legislature, are authorized to execute an agreement with Park Outdoor Advertising of New York, Inc., Finger Lakes Division, for the provision of said services.

AGENDA ITEM NO. 8 – Amend 2022 Pre-K Budget- Health Department

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Amend 2022 Pre-K Budget- Health Department

WHEREAS, Cortland County's Pre-K Program is a mandatory program in which the County is required to pay for preschool services to children ages 3-5 with developmental disabilities, AND

WHEREAS, due to the doubling of contracted transportation costs, an increase in the New York State rate of tuition and an increase in children requiring higher needs and more services, the Pre-K program requires an increase to the 2022 budget for tuition and transportation services, AND

WHEREAS, this increase in expenses will be offset with an increase in revenues, AND

WHEREAS, the New York State Education Department (NYSED) will reimburse the County at a rate of 59.5% for the expenses of both transportation and tuition. In addition, the Cortland County Health Departments Medicaid Admin revenue has also increased exponentially with the increase in Medicaid children and services in our Early Intervention Department, NOW THEREFORE BE IT

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

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

<u>Increase Revenue</u>		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40595.41689.4052	MA Admin Revenue	\$195,000	\$202,500	\$397,500
A40465.43277.PREK	PREK State Revenue	\$1,088,850	<u>\$297,500</u>	\$1,386,350
			\$500,000	
<u>Increase Expenditures</u>				
A40465.54445.PREK	Tuition	\$1,675,000	\$395,000	\$2,070,000
A40465.54800.PREK	Transportation	\$99,921.40	<u>\$105,000</u>	\$204,921.40
			\$500,000	
Net County Cost			\$0	

AGENDA ITEM NO. 9 – Authorize 2023 Agreements (Several Agencies, Departments, Etc.) - Area Agency on Aging

Ms. Homer MADE A MOTION TO AMEND the resolution to remove "Department of Social Services" and add "Area Agency on Aging and other departments", Ms. Preston SECONDED THE MOTION TO AMEND, and upon unanimous voice vote of members present, MOTION CARRIED.

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	George Wagner, Committee Member
SECONDER:	Ann Homer, Committee Vice Chair
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Authorize 2023 Agreements (Several Agencies, Departments, Etc.) - Area Agency on Aging

WHEREAS, Cortland County Area Agency on Aging and other departments must execute several contracts for various administrative and program services for the calendar year 2023, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee as to form and subject to any appropriation of funding by the Legislature, be and hereby is authorized to execute agreements through the end of 2023 for or with the following:

Classen Home Health Association
 Cortland Chenango Rural Services, Inc.
 Cortland Transit
 Center 4 Arts
 Comfort Keepers
 Cortland Park Rehabilitation & Nursing Facility
 Cortland Repertory Theatre
 Crown Park Rehabilitation and Nursing
 Guthrie Cortland Nursing & Rehabilitation Facility
 Elder Choice
 Elizabeth Brewster House
 Family Health Network
 Homemakers of Western New York (d/b/a Caregivers Home Care)
 Integrity Home Care Services

J.M. Murray Center
 KPH Healthcare Services/Kinney Drugs
 Language Line
 Language Services Associates
 Resource Center for Independent Living
 Rural Roots Nutrition
 Scott United Methodist Church
 SEPP Corporation
 Seven Valley Health Coalition
 SUNY Cortland
 Syracuse University
 The Scott Club, Inc.
 TLC Medical Transportation Services, Inc.
 Visiting Nurse Service of New York Choice
 Town of Preble
 Town of Willet
 Town of Truxton
 Truxton United Methodist Church
 Virgil United Methodist Church
 Walden Place
 Walgreens Co.
 Walmart Stores, Inc.

AGENDA ITEM NO. 10 – Renew Lease Agreement with 91-101 Main Street LLC - Grant Administration & Employment & Training

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Renew Lease Agreement with 91-101 Main Street LLC - Grant Administration & Employment & Training

WHEREAS, Cortland County holds the lease for the Cortland Works Career Center (CWCC) at 91-101 Main Street LLC, Cortland, NY which ends November 30, 2022, AND

WHEREAS, Cortland County wishes to negotiate a lease into the future to meet the continued needs of the County and to meet the current financial concerns of the County, AND

WHEREAS, the Health and Human Services Committee recommends renewing said lease with 91-101 Main Street LLC, AND

WHEREAS, Cortland County intends to sub-lease portions of said rental space, NOW THEREFORE BE IT

RESOLVED, that the County Administrator upon review and approval by the County Attorney or

designee, is hereby authorized to execute a contractual agreement with 91-101 Main Street, LLC, for a term of 24 months from December 1, 2022 to November 30, 2024, AND BE IT FURTHER

RESOLVED, that the lease amount for the period December 1, 2022 to November 30, 2023 shall be \$122,844 payable in monthly installments of \$10,237, AND BE IT FURTHER

RESOLVED, that rent for said space shall increase annually by 1.5% percent over the preceding year's rent, AND BE IT FURTHER

RESOLVED, that the County Administrator upon review and approval by the County Attorney or designee, is authorized to execute a sub-lease for portions of said rental space on such terms and conditions as deems appropriate by the County Attorney, AND BE IT FURTHER

RESOLVED, it is agreed and understood by all parties that this lease is contingent upon the receipt of Federal Workforce Innovation and Opportunity Act funds and that Cortland County nor any of its Departments will not be obligated for rental payments to the Landlord should these funds no longer be available.

AGENDA ITEM NO. 11 – Appoint Community Services Board and Subcommittee Member

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Appoint Community Services Board and Subcommittee Member

WHEREAS, the By-Laws for the Cortland County Community Services Board (CSB) state that there shall be fifteen (15) members of the Community Services Board and nine (9) members on its separate Subcommittees; Chemical Dependence, Developmental Disabilities and Mental Health, AND

WHEREAS, the membership of each Subcommittee will be made up of citizens appointed by the Cortland County Legislature, AND

WHEREAS, the term of each member of the CSB and Subcommittees shall be for four years, AND

WHEREAS, no person may serve as a member for more than two (2) terms consecutively, NOW THEREFORE BE IT

RESOLVED, that the following citizens be appointed to the following Board and Subcommittee to begin November, 2022:

Appoint to Community Services Board:

Janet L. Johnson, MD
(Physician)

2251 Greenwood Rd, Cortland NY 13045
Term: 11/1/2022 - 12/30/2025

Appoint to Chemical Dependence Subcommittee:

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

AGENDA ITEM NO. 12 – Appoint Director of Area Agency on Aging

It was MOVED by Mr. Heider, seconded by Ms. Homer, and unanimously approved by voice vote of members present, to enter into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. MOTION CARRIED.

An executive session was held from 3:58 p.m. to 4:03 p.m., at which time on motion of Ms. Homer, seconded by Mr. Heider, it was unanimously approved by voice vote of members present to exit executive session.

Ms. Homer MADE A MOTION to approve this agenda item as a placeholder, with the Chair of Health & Human Services having the authority to pull this item as the October 2022 legislative session, should there be no name to put in.

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	George Wagner, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE

RESOLUTION NO.

Appoint Director of Area Agency on Aging

WHEREAS, due to the retirement of Elizabeth Haskins, the current Director of the Area Agency on Aging for Cortland County, there is a need to appoint a new Director of the Area Agency on Aging, AND

WHEREAS, an interview committee was established and conducted interviews and offered a recommendation for this appointment, AND

WHEREAS, the County Legislature has received the recommendation for appointment of _____ as Director of the Cortland County Area Agency on Aging, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby appoints _____ as Director of the Area Agency on Agency at an annual salary of \$_____ (Grade 7, Step _____, Management Compensation Plan, non-competitive class) effective November 29, 2022 at 12:01 a.m.

AGENDA ITEM NO. 13 – Authorize Allocation to the Cortland County Mental Health Department for Youth Behavioral Health Treatment Support in Schools

Ms. Homer MADE A MOTION TO AMEND the resolution to replace the language with the language provided at the meeting, Ms. Preston SECONDED THE MOTION TO AMEND, and upon unanimous voice vote of members present, MOTION CARRIED.

Minutes Acceptance: Minutes of Oct 19, 2022 3:00 PM (Minutes Approval)

RESULT:	APPROVED [UNANIMOUS]
	Next: 10/27/2022 6:00 PM
MOVER:	Ann Homer, Committee Vice Chair
SECONDER:	Kelly L. Fairchild-Preston, Committee Member
AYES:	Price, Wagner, Homer, Fairchild-Preston, Heider
EXCUSED:	Richard Stock, Joseph Nauseef

ON MOTION OF PRICE**RESOLUTION NO.**

Authorize Allocation to the Cortland County Mental Health Department for Youth Behavioral Health Treatment Support in Schools

WHEREAS, there is a great need for expanded youth behavioral health treatment services in Cortland County schools, AND

WHEREAS, it is the recommendation of the Health and Human Services Committee to amend the 2023 Tentative Budget and authorize the use of unappropriated fund balance in the amount of \$100,000 for expanded youth behavioral health treatment services in Cortland County schools through the Cortland County Mental Health Department, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, be and hereby is authorizes the Cortland County Mental Health Department to contract with the Cortland County provider community for expanded youth behavioral health treatment services in Cortland County schools, AND BE IT FURTHER

RESOLVED, that the 2023 tentative budget be amended to increase A43115.54815.4208 \$100,000 to provide expanded youth behavioral health treatment services in Cortland County schools.

Adjournment

The meeting was closed at 4:04 PM



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 November 2022

BOARD OF HEALTH

Bonni C. Hodges, Ph.D.
President

Susan Williams
Vice-President

Marisa Clifford, DDS

Cindy Johnson, MD

Nicole Villapiano, MD

Mary Wright, RN

Sandra Price
Legislator

Cheryl Mrozowski
Secretary

COVID-19 Update

COVID-19 cases:

- a. 9/25-10/1=157
- b. 10/2-10/8=108
- c. 10/9-10/15=81
- d. 10/16-10/22=47

4 week total of **393** new cases.

As of October 20: Cortland County's community level is Medium

COVID-19 and Flu vaccines

The Cortland County Health Department urges all Cortland County residents to get their COVID-19 and Flu vaccine as soon as possible. Vaccination is safe and is the best way to prevent serious illness from COVID-19 and Flu in our community.

Residents should know:

- Everyone ages 6 months and older can receive the COVID-19 vaccine and Flu vaccine.
- You can get the COVID-19 and Flu vaccine at the same time
- Being vaccinated can reduce the seriousness of your illness if you do get COVID-19 or Flu.
- The COVID-19 and Flu vaccines are safe to receive if you are pregnant, breastfeeding, or thinking about becoming pregnant in the future.
- You cannot get the Flu from the Flu vaccine and you cannot get COVID-19 from the COVID-19 vaccine. Symptoms that occur after vaccination are signs that your body is building protection and will go away in a few days. It takes two weeks for the vaccines to provide full protection.
- If someone is 5 years or older, and it has been at least two months since your last COVID-19 booster, you should receive the updated booster that protects against Omicron.

Residents can find a location to get vaccinated at the following link:

<https://www.vaccines.gov/>



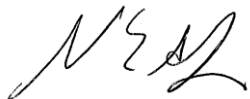
Article Highlighting the Public Health Workforce in NYS

- The governmental public health workforce in the United States has faced staffing shortages for over a decade that have been exacerbated by the COVID-19 pandemic. To assess this critical issue, the Region 2 Public Health Training Center collaborated with the New York State Association of County Health Officials (NYSACHO) to enumerate the city and county public health workforce in New York State.
- NYS Local Health Department's participated in an online survey (including Cortland County) to:
 - count employees and full-time equivalent (FTEs) staff in local health departments in 2021
 - assess workforce trends since the COVID-19 pandemic
 - identify challenges local health departments encounter in recruiting and retaining qualified public health workers.
 - to assess trends, findings were compared with secondary data from 2019
- Some of the results:
 - Local health departments experienced no overall increase in staffing in 2021 compared to 2019, with many health departments experiencing large increases in vacant positions
 - Recruitment challenges include:
 - Noncompetitive salaries
 - Difficulties finding qualified candidates
 - Lengthy hiring processes
 - This study shows evidence indicating that long-term investment in local public health infrastructure is needed to bolster the workforce and ensure that communities are protected from current and future health threats.
- For the full article: "Enumeration of the Public Health Workforce in New York State: Workforce Changes in the Wake of COVID-19": <https://www.mdpi.com/1660-4601/19/20/13592/htm>

Staffing:

- Active recruitment for two nursing positions
- Active recruitment for one public health educator position

Sincerely,

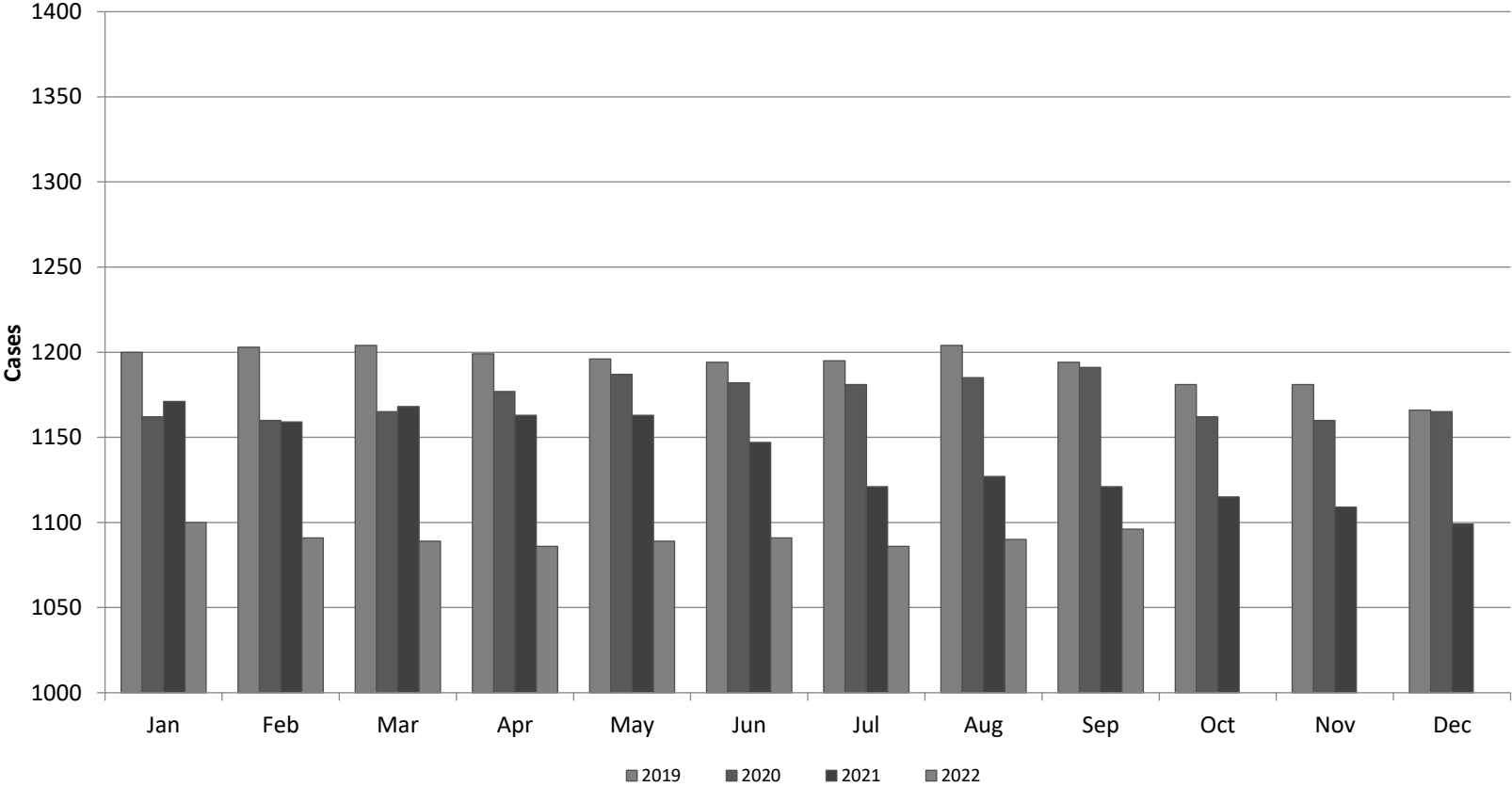


Nicole Anjeski, MS, MPH
Public Health Director

	2021			2022								
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
TA Cases	284	301	312	326	319	306	293	299	296	284	290	307
SNAP Cases	3075	3106	3145	3213	3207	3239	3245	3206	3179	3221	3244	3235
Managed Care Individuals	9992	9994	10072	10143	10234	10266	10261	10317	10395	10468	10431	10479
MA Only Cases												
Medicaid MAGI	924	920	923	931	943	952	963	969	993	1005	997	992
Medicaid Chronic Care	1504	1514	1515	1509	1499	1513	1508	1508	1512	1516	1512	1511
MA/SSI Cases	1115	1109	1099	1100	1091	1089	1086	1089	1091	1086	1090	1096
MA Total Cases	3543	3543	3537	3540	3533	3554	3557	3566	3596	3607	3599	3599
Foster Care Total	65	59	64	64	62	65	65	74	81	91	84	88
Adult Services Cases	215	213	216	210	213	209	209	208	201	202	201	197
Long Term Care Cases	42	43	41	39	40	38	38	34	35	36	36	37
CPS Hotline Cases	93	73	91	98	86	117	90	104	91	74	94	86
Child Preventive Cases	88	94	98	89	84	83	87	79	103	88	89	95
Day Care Cases	61	64	63	69	70	70	73	71	65	68	83	87
Services Individual Total	1062	1077	1058	1070	1063	1061	1065	1065	1097	1115	1164	1163
Child Support Cases	2764	2758	2748	2752	2754	2750	2728	2729	2740	2733	2717	2719
Front End Detection Fraud Referrals (FEDS)	25	30	18	28	20	31	29	31	20	22	21	29
Fraud Under Care	1	2	4	1	5	7	1	3	5	4	4	2
Estimated Total Clients	11548	11654	11888	12299	12455	12721	12839	12787	12722	12877	12908	12820

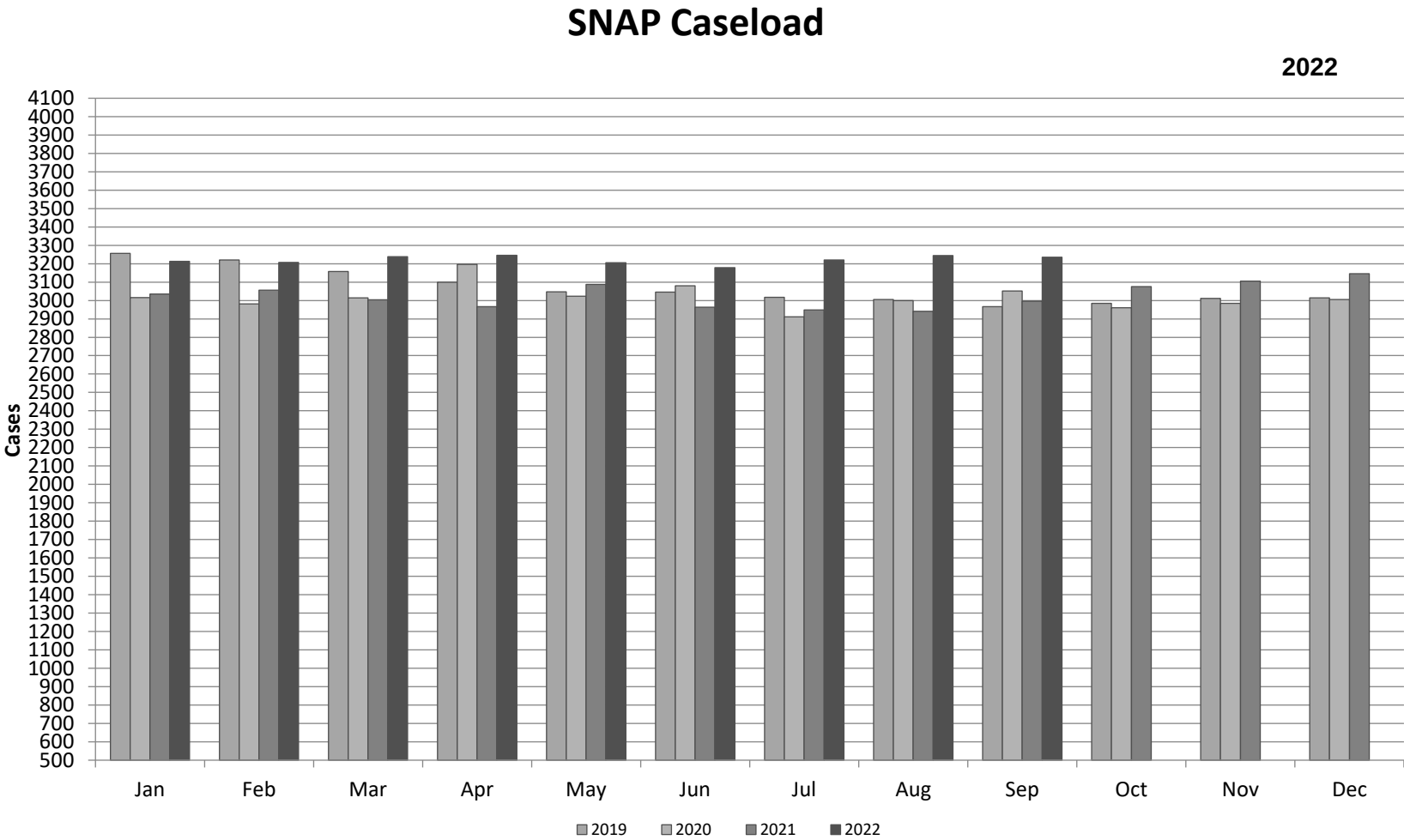
Medical Assistance - Supplemental Security Income Caseload

2022



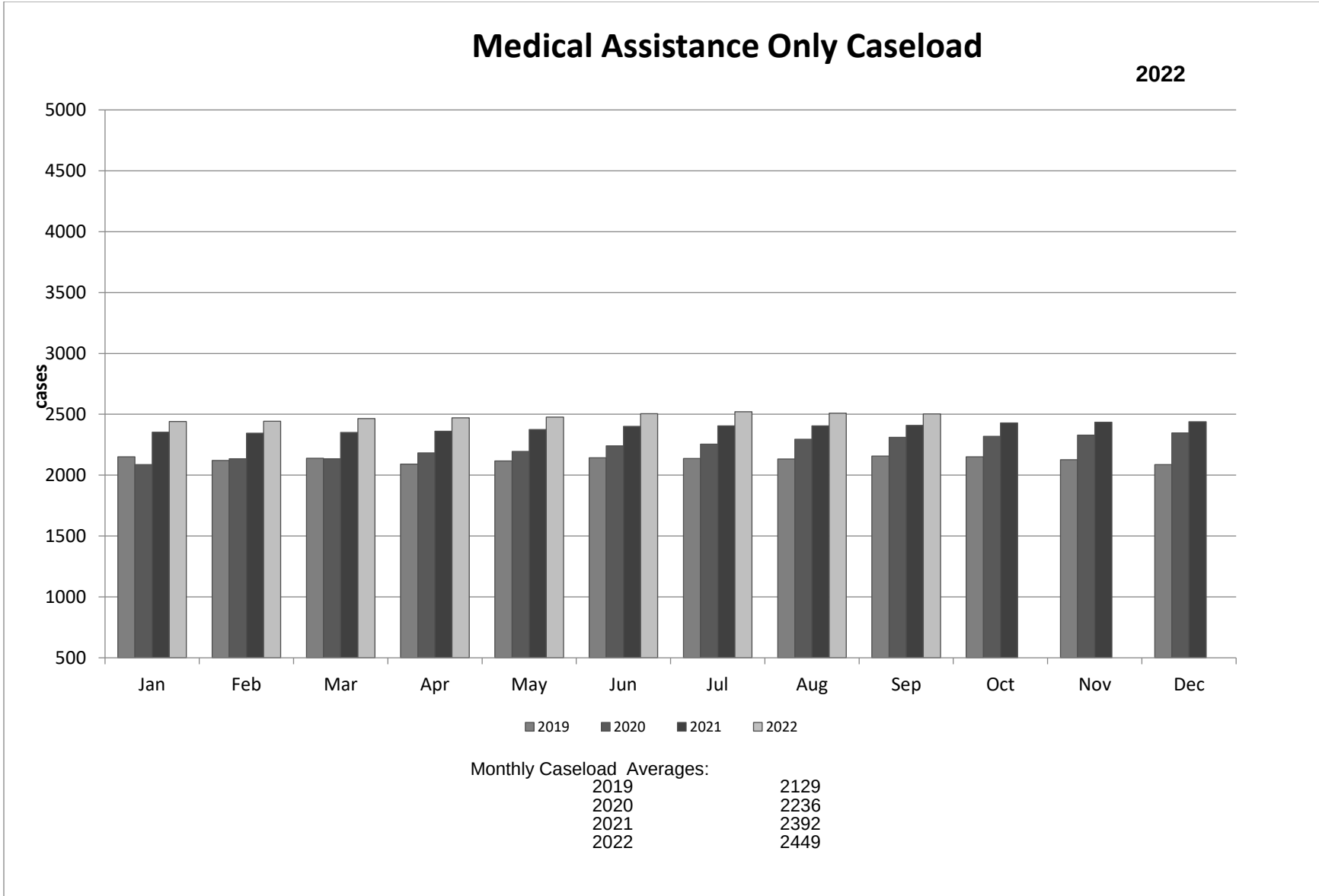
Monthly Caseload Averages:

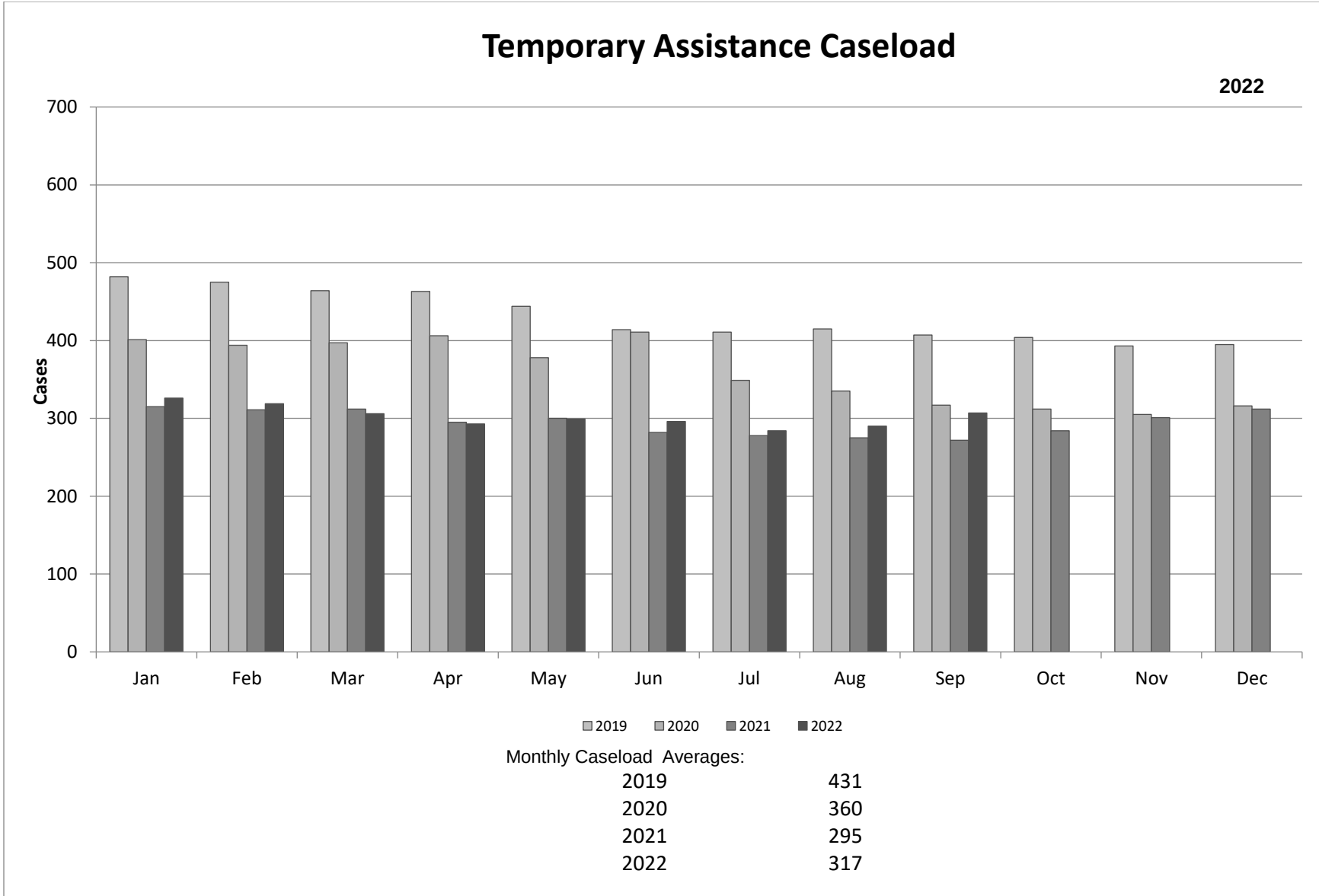
2019	1193
2020	1173
2021	1139
2022	1093

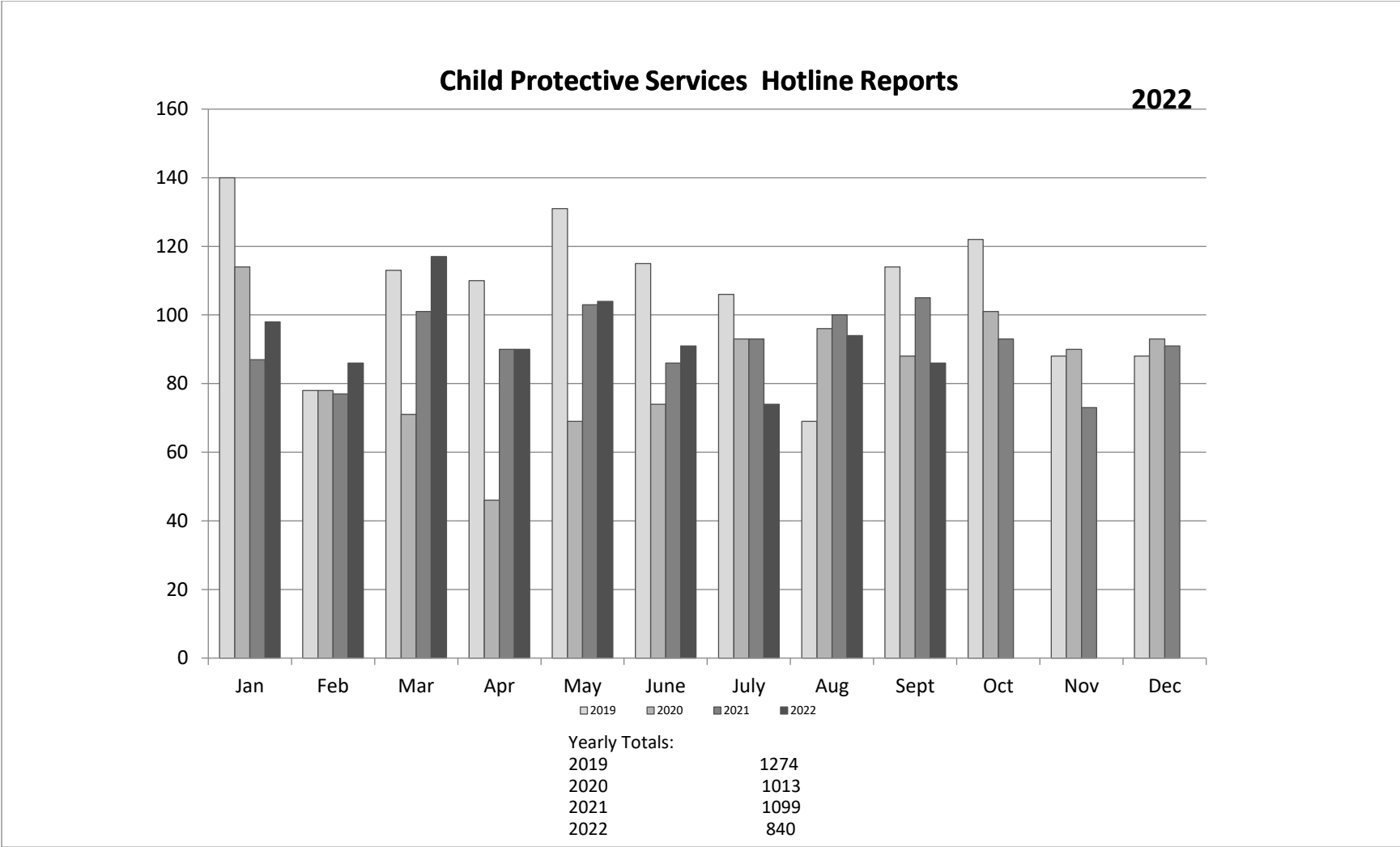


Monthly Caseload Averages:

2019	3069
2020	3019
2021	3027
2022	3020







July 1, 2022 Foster Care and Adoption Rates							
Ages	Basic per diem	Basic annualized	Special Per diem	Special annualized	Exceptional per diem	Exceptional annualized	
0 - 3	\$24.19	\$8,829	\$45.32	\$16,542	\$67.33	\$24,575	
4 - 5	\$23.22	\$8,475	\$44.36	\$16,191	\$66.37	\$24,225	
6 - 11	\$27.92	\$10,191	\$46.37	\$16,925	\$66.55	\$24,291	
12 - 15	\$30.18	\$11,016	\$48.92	\$17,856	\$67.28	\$24,557	
16 - 21	\$30.18	\$11,016	\$48.92	\$17,856	\$67.28	\$24,557	

GROUP 3 COUNTIES: Allegany, Broome, Cattaraugus, Cayuga, Chautauqua, Chemung, Chenango, Clinton, Cortland, Delaware, Essex, Franklin, Fulton, Genesee, Greene, Hamilton, Herkimer, Jefferson, Lewis, Livingston, Madison, Montgomery, Niagara, Oneida, Orleans, Oswego, Otsego, Schoharie, Schuyler, Seneca, St. Lawrence, Steuben, Sullivan, Tioga, Washington, Wayne, Wyoming, Yates

DAY CARE CENTER				
	Age of Child			
	Under 1 ½ yrs	1 ½ - 2 yrs	3 – 5 yrs	6 – 12 yrs
Weekly	\$295	\$275	\$253	\$245
Daily	\$64	\$59	\$55	\$55
Part-Day	\$43	\$39	\$37	\$37

SCHOOL-AGE CHILD CARE				
	Age of Child			
	Under 1 ½ yrs	1 ½ - 2 yrs	3 – 5 yrs	6 – 12 yrs
Weekly	\$0	\$0	\$253	\$245
Daily	\$0	\$0	\$55	\$55
Part-Day	\$0	\$0	\$37	\$37

LEGALLY EXEMPT GROUP CHILD CARE				
	Age of Child			
	Under 1 ½ yrs	1 ½ - 2 yrs	3 – 5 yrs	6 – 12 yrs
Weekly	\$0	\$0	\$190	\$184
Daily	\$0	\$0	\$41	\$41
Part-Day	\$0	\$0	\$28	\$28

FAMILY DAY CARE HOME AND GROUP FAMILY DAY CARE HOME				
	Age of Child			
	Under 2 yrs	2 yrs	3 – 5 yrs	6 – 12 yrs
Weekly	\$266	\$252	\$250	\$225
Daily	\$55	\$53	\$50	\$50
Part-Day	\$37	\$35	\$33	\$33

INFORMAL CHILD CARE – STANDARD RATE				
	Age of Child			
	Under 2 yrs	2 yrs	3 – 5 yrs	6 – 12 yrs
Weekly	\$173	\$164	\$163	\$146
Daily	\$36	\$34	\$33	\$33
Part-Day	\$24	\$23	\$21	\$21

INFORMAL CHILD CARE – ENHANCED RATE <i>(Non-Traditional hours + Enhanced)</i>				
	Age of Child			
	Under 2 yrs	2 yrs	3 – 5 yrs	6 – 12 yrs
Weekly	\$186	\$176	\$175	\$158
Daily	\$39	\$37	\$35	\$35
Part-Day	\$26	\$25	\$23	\$23

II. Background

The New York State Fiscal Year 2023 Enacted Budget amended Social Services Law section 410-u to state that income eligibility shall be increased to 300% of the state income standard (SIS) effective August 1, 2022, provided that the family income is at or below 85% of the state median income (SMI).

In accordance with this legislative change, the New York State Office of Children and Family Services (OCFS) filed a Notice of Proposed Rulemaking on April 18, 2022, and adopted the regulatory revisions effective August 1, 2022. The revised regulations increase income eligibility levels expanding access to child care assistance, allowing OCFS to obligate and liquidate funds allocated to the NYSCCBG in accordance with timelines under the New York State budget appropriations. Districts must come into compliance beginning August 1, 2022. With this ADM, OCFS is providing an overview of the regulatory changes and guidance for the implementation of such.

III. Program Implications

For cases funded under the NYSCCBG, districts must provide child care assistance for all eligible families with income up to 300% SIS if the district has funds available, subject to guarantee, priority and set-aside rules, provided the family income does not exceed 85% SMI. Further, the income eligibility level for families to be found eligible for child care assistance funded under Title XX will be increased up to 375% SIS depending on family size and at district option effective August 1, 2022.

NYSCCBG

OCFS amended 18 NYCRR Part 415.2(d)(1)(i)(a) to define "very low income" as a family income level of up to 300% SIS, provided the family income does not exceed 85% SMI. A district must use this definition for "very low income" in its Child and Family Services Plan (CFSP).

- State Income Standard

The following table provides the current income standards to determine financial eligibility for services. The table includes relevant SIS levels for each family size, valid from June 1, 2022, through May 31, 2023. OCFS previously advised districts of these updated figures in 22-OCFS-INF-05.

Family Size	New York State Income Standard (SIS)	200% SIS (Through 7/31/22)	300% SIS (Beginning 8/1/22)
1	\$13,590	\$27,180	\$40,770
2	\$18,310	\$36,620	\$54,930
3	\$23,030	\$46,060	\$69,090
4	\$27,750	\$55,500	\$83,250
5	\$32,470	\$64,940	\$97,410
6	\$37,190	\$74,380	\$111,570
7	\$41,910	\$83,820	\$125,730
8	\$46,630	\$93,260	\$139,890
9	\$51,350	\$102,700	\$154,050
10	\$56,070	\$112,140	\$168,210
11	\$60,790	\$121,580	\$182,370