



Health & Human Services Committee

Committee Meeting

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

~ Agenda ~

Tuesday, November 2, 2021

11:00 AM

Board Room

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Vice-Chair Ann Homer	☐	☐	☐	
Committee Member Richard Stock	☐	☐	☐	
Committee Chair Cathy Bischoff	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Kevin Fitch	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Oct 12, 2021 11:00 AM

Health Department Update

1. Health Department Monthly Update

Resolutions

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 1

Appoint Public Health Director - Health Department

WHEREAS, the Cortland County Legislature has a vacant position of Public Health Director,
AND

WHEREAS, Legislators Cathy Bischoff, Eugene Waldbauer, Ann Homer and Sandra Price, Board of Health members Bonnie Hodges and Mary Wright, County Administrator Rob Corpora and Personnel Officer Laurie Leonard conducted interviews and offered a recommendation for this appointment, AND

WHEREAS, the County Legislature has received the recommendation for appointment of _____ as Public Health Director, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature does hereby appoint _____ as Public Health Director at an annual salary of \$85,522 (Grade 1, Step 1, Management Compensation Plan, non-competitive class) in accordance with Section 11.182 of the New York State Sanitary Code, effective November 19, 2021 at 12:01 a.m.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 2

Authorize Agreements with County Schools - Epidemiology & Laboratory Capacity Schools Grant
- Health Department

WHEREAS, Resolution No. 247-21 gave Cortland County Health Department permission to enter into a grant awarded by Health Research, Inc. for funding for Epidemiology and Laboratory Capacity (ELC) Schools Grant, Contract #6883-01, CFDA #93.323, AND

WHEREAS, \$1,337,971.00 was awarded for the period of 7/1/21-7/31/23, AND

WHEREAS, Cortland County Health Department will contract with various schools located in Cortland County, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of the funding by the Legislature, is hereby authorized to execute agreements for the provision of said services.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 3

Authorize Agreement/Accept Funds Traffic Safety and Injury Prevention Program/Child Passenger Safety - Health Department

WHEREAS, the State of New York through the Governor's Traffic Safety Committee has awarded the Cortland County Health Department \$10,900 to continue to fund the Child Passenger Safety Program, CPS-2022-Cortland County HD-00056-(012) T0066744, CFDA# 20.616, for the period of 10/01/21-9/30/22, AND

WHEREAS, this will provide education on the proper use and installation of child safety seats in New York State, AND

WHEREAS, the 2021 County Budget will need to be amended as follows:

	<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40105.43450.21TRS TRS 21-22 GRANT	\$0	\$10,900	\$10,900
A40105.54048.21TRS PROGRAM SUPP	\$0	\$10,900	\$10,900

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of the funding by the Legislature, is hereby authorized and directed to sign an agreement with New York State Traffic Safety Committee to accept these funds.

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

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 4

Authorize Agreement/Accept Funds Traffic Safety and Injury Prevention Program - Health Department

WHEREAS, the State of New York through the Governor's Traffic Safety Committee has awarded the Cortland County Health Department \$40,308 to continue to fund the Traffic Safety and Injury Prevention Program, HS1-2022-Cortland County HD-00141-(012) T006860, CFDA# 20.600, for the period of 10/01/21-9/30/22, AND

WHEREAS, this will provide bike, pedestrian and traffic education programs to reduce the number of crashes, injuries, and deaths on New York's roads, AND

WHEREAS, the 2021 County Budget will need to be amended as follows:

		<u>Current</u>	<u>Increase</u>	<u>Balance</u>
A40105.43450.21TRS	TRS 21-22 GRANT	\$0	\$40,308	\$40,308
A40105.51005.21TRS	PERSONAL SVC	\$0	\$30,276	\$30,276
A40105.54005.21TRS	OFFICE SUPPLIES	\$0	\$200	\$200
A40105.54040.21TRS	DUES	\$0	\$250	\$250
A40105.54045.21TRS	TRAVEL	\$0	\$500	\$500
A40105.58020.21TRS	RETIREMENT	\$0	\$4,844	\$4,844
A40105.58030.21TRS	FICA	\$0	\$2,316	\$2,316
A40105.58060.21TRS	HEALTH INS	\$0	\$1,922	\$1,922

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee and subject to appropriation of the funding by the Legislature, is hereby authorized and directed to sign an agreement with the New York State Traffic Safety Committee to accept these funds.

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

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 5

Authorize Agreement Between Department of Social Services and Assisted Living Program with TPCC, LLC - Department of Social Services

WHEREAS, the New York State Social Services Law Section 461-L(3)(a)(iii) requires Cortland County Department of Social Services to contract with entities applying to New York State Department of Health to provide Assisted Living Programs (ALP) within the County, AND

WHEREAS, the County is required to enter into such agreement for the purpose of determining Medicaid eligibility for residents placed in an ALP, AND

WHEREAS, TPCC, LLC d/b/a The Pavilion At Cortland Park is applying to New York State Department of Health to create 31 ALP beds at their 193 Clinton Avenue Cortland, NY 13045 property, AND

WHEREAS, all ALP certification requirements, approval, oversight and payments are transacted by New York State entities with such responsibilities directly with TPCC, LLC, 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 a contractual agreement for the time period 1/1/2022 – 12/31/2022 with TPCC, LLC.

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 6

Appoint Members - Cayuga/Cortland Workforce Development Board - Employment and Training Grant Administration

WHEREAS, pursuant to the Workforce Innovation and Opportunity Act of 2017, the Governor of the State of New York has authorized and directed the Chief Local Elected Officials of Cortland and Cayuga Counties, which have been designated as a workforce area, to appoint/reappoint members to the Workforce Development Board for said area, NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed effective immediately to serve on the Cayuga/Cortland Workforce Development Board for the term and from the sector listed below:

Name	Address	Sector	Term
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Brian Noteboom	3247 Vickery Road Syracuse, NY 13212	Business/Private - New England Regional Council of Carpenters Union	1/1/2022 - 12/31/2024
Patrick Sheppard	333 E. Washington Street Syracuse, NY 13212	Business/Private - ACCESS/VR	1/1/2022 - 12/31/2024
Steve Woodard	1879 West Genesee Street Road Auburn, NY 13021	Business/Private - Cayuga Onondaga BOCES	1/1/2022 - 12/31/2024

Monthly Reports

1. Department of Social Services Monthly Budget Report - October 2021
2. Veterans' Services Monthly Budget Report
3. Mental Health Monthly Budget Reports
4. Area Agency on Aging Monthly Budget Report

Discussion Items

1. Area Agency on Aging 2022 Budget Presentation and Discussion
2. Purple Heart Commemoration
3. Aging Centers Update

Adjournment