



Health & Human Services Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<https://www.cortlandcountyny.gov>

~ Agenda ~

Thursday, November 7, 2024

11:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mda7945cc7403862e9722d01b44e67942>

Thursday, November 7, 2024 11:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2344 598 1320

Password: EPvZTFdQ255

Join by phone

+1-415-655-0001 US Toll

Access code: 234 459 81320

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Reed Cleland	☐	☐	☐	
Committee Member William McGovern	☐	☐	☐	
Committee Member Christopher Newell	☐	☐	☐	
Committee Vice-Chair Keith VanGorder	☐	☐	☐	
Committee Chair Ronald J. Van Dee	☐	☐	☐	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Oct 10, 2024 11:00 AM

Resolutions

ON MOTION OF VAN DEE

AGENDA ITEM NO. 1

Authorize Various Contracts - Mental Health Department

WHEREAS, the Cortland County Mental Health Department must execute contracts with several organizations and businesses to operate on a day to day basis which are included in the approved budget; AND

WHEREAS, the Cortland County Mental Health Department must execute contracts with several Schools and Universities to provide internship opportunities to students; AND

WHEREAS, there are no costs to Cortland County associated with these internships; AND

WHEREAS, the Cortland County Mental Health Department must execute contracts with several insurance companies to be considered in network for optimal payment; AND

WHEREAS, there are no costs to Cortland County associated with these insurance carrier contracts; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized to execute an agreement for 2025 with each of the following:

Ability (Billing Clearinghouse)
Access to Independence
Binghamton University
Catholic Charities of Cortland
CDPHP
Cigna
Community Computer (Medent)
Cornell University
Excellus
Fidelis
Global Payment Integrated
Humana
Identrust (prescribing security)
Ithaca College
Kinney Drugs
Keuka College
LeMoyne College
Molina
MVP
Oneida College
Onondaga Cortland Madison Counties BOCES
St. John Fisher University
State University of New York at Cortland
Sweeney Pest Control
Syracuse University
Tompkins Cortland Community College
Tricare
United Health Care (UHC)
Upstate Medical University
Utica College
WellCare
W2 Operator Training Group

ON MOTION OF VAN DEE

AGENDA ITEM NO. 2

Amend 2024 Budget - Department of Social Services

WHEREAS, expenditures for Daycare cases, Child Care out of home placements for children, Safety Net cash assistance, and Other Compensation are continuing to increase this year and are expected to exceed the amount appropriated in our 2024 budget; NOW THEREFORE BE IT

RESOLVED, that the 2024 County Budget be and hereby is amended as follows:

INCREASE:

EXPENDITURES:

A60105.56055 Daycare current \$1,600,000 INCREASE \$240,000 new = \$1,840,000

A60105.56119 Child Care current \$6,184,635 INCREASE \$150,000 new = \$6,334,635

A60105.56140 Safety Net current \$2,878,386 INCREASE \$610,000 new = \$3,488,386

A60105.51035 Other Compensation current \$175,000 INCREASE \$32,000 new = \$207,000

REVENUES:

A601043.43655 Daycare current \$1,546,578 INCREASE \$240,000 new = \$1,786,578

DECREASE:

EXPENDITURES:

A60105.56109 Family Assistance current \$3,456,534 DECREASE \$400,000 new = \$3,056,534

A60105.56070 Purchase of Services current \$1,279,420 DECREASE \$200,000 new= \$1,079,420

A60105.51005 Personal Services current \$6,236,393 DECREASE \$192,000 new = \$6,044,393

ON MOTION OF VAN DEE

AGENDA ITEM NO. 3

Authorize the Use of Opioid Reserve Funds for Medical Treatment at the Cortland County Jail

WHEREAS, Resolution Nos. 238-21, 287-21, and 211-24 authorized Cortland County to accept settlement funds from legal actions against opioid manufacturers, distributors, and chain pharmacies; AND

WHEREAS, as specified in Resolution No. 171-22, these settlement funds were directed to be placed in Special Reserve Account A386300.OPD to address the opioid crisis within Cortland County; AND

WHEREAS, all funds in the Special Reserve account A386300.OPD are to be disbursed in accordance with the guidelines set by the New York State Office of the Attorney General and require approval by the County Legislature; AND

WHEREAS, the Cortland County Sheriff is mandated to provide medical treatment and support services for inmates at the Cortland County Jail impacted by opioid use disorder, including but not limited to medication-assisted treatment, behavioral health services, and other necessary interventions to address addiction and prevent relapse; AND

WHEREAS, the use of opioid reserve funds to provide medical treatment for inmates suffering from opioid addiction aligns with the intended purpose of these funds by mitigating the impact of the opioid crisis on the community, supporting the recovery of affected individuals, and promoting public safety by reducing the likelihood of recidivism; NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature hereby authorizes the use of \$150,000 from Special Reserve Account A386300.OPD to support medical treatment services for inmates in the Cortland County Jail suffering from opioid addiction; AND BE IT FURTHER

RESOLVED, that the County Administrator, in consultation with the County Sheriff and other relevant departments, shall ensure that the use of these funds complies with the guidelines established by the New York State Office of the Attorney General and all applicable regulations; AND BE IT FURTHER

RESOLVED, that the 2024 budget is amended as follows:

INCREASE:

A31505.54006.OPD Medical Supplies \$150,000

A351100 Appropriated Reserves \$150,000

; AND BE IT FURTHER

RESOLVED, the Director of Finance shall carryover all unused funds to the subsequent year(s) budget.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 4

Authorize Agreement with SUNY Cortland for Job Fair in March of 2025

WHEREAS, Cortland County Employment & Training (E&T) Grant Administration/Workforce Development Department desires to enter into an agreement with SUNY Cortland to use a space on their campus for the upcoming High School Job Opportunity Fair in March 2025; AND

WHEREAS, the college is a partner with this department and is offering the use of their space for this event and there may be a nominal fee associated with the use of this space; AND

WHEREAS, the Cortland County E&T Grant Administration/Workforce Development Department is willing to pay the fee if requested; AND

WHEREAS, this agreement may stay in effect until March 30, 2025 unless otherwise terminated; NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review and approval by the County Attorney or designee, is hereby authorized to execute agreements with SUNY Cortland for the High School Job Opportunity Fair.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 5

Abolish One Position of Nutrition Program Manager/RD - Create One Position of Nutrition Program Manager - Office for Aging

WHEREAS, the needs of the Office for Aging will be better served by abolishing one (1) full time position of Nutrition Program Manager/RD and creating one (1) full time position of Nutrition Program Manager; AND

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

RESOLVED, that one (1) position of Nutrition Program Manager/RD (Grade 9, Management Compensation Plan, \$61,842-\$82,312/YR, competitive class, full time with benefits) be and hereby is abolished effective November 21, 2024 at midnight; AND BE IT FURTHER

RESOLVED, that one (1) position of Nutrition Program Manager (Grade 10, Management Compensation Plan, \$57,528-\$76,569, competitive class, full time with benefits) be created with permission to fill effective November 22, 2024 at 12:01 am.

Discussion Items

Monthly Reports

1. Mental Health Monthly Report
2. Department of Social Services Third Quarter Statistics
3. Health Department Monthly Report

Adjournment