



Health & Human Services Committee

Committee Meeting

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

~ Agenda ~

Tuesday, December 5, 2023

9:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mecdcf28c34085266a8304fb7db042168>

Tuesday, December 5, 2023 9:00 AM | 1 hour | (UTC-05:00) Eastern Time

Meeting number: 2332 090 0448

Password: XiGpYUvA686

Join by phone

+1-415-655-0001 US Toll

Access code: 233 209 00448

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Chair Sandra Price	☐	☐	☐	
Committee Member George Wagner	☐	☐	☐	
Committee Member Kelly L. Fairchild-Preston	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Richard Stock	☐	☐	☐	
Committee Member Joseph Nauseef	☐	☐	☐	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Nov 1, 2023 9:00 AM

Resolutions

ON MOTION OF PRICE

AGENDA ITEM NO. 1

Accept Funds Youth Bureau and Youth Bureau Sports Funding Resource Allocation Plan New York State Office of Children and Family Services - Health Department

WHEREAS, Resolution No. 159-23 allocated \$92,669 to Cortland County, through the Youth Bureau from The New York State (NYS) Office of Children and Family Services Resource Allocation Plan for the program year 2023-2024, AND

WHEREAS, The NYS Office of Children and Family Services, through the Resource Allocation Plan has made available the sum of \$10,344 additional funds to Cortland County Youth Bureau based on gambling revenue divided evenly among the state's 58 social services districts, AND

WHEREAS, the 2023 County Budget will need to be amended as follows:

Revenue:		Current	Inc/(Dec)	Balance
A73125.43820.YB	Youth Bureau	\$182,453	\$10,344	\$192,797

<u>Expenditure:</u>	<u>Current</u>	<u>Inc/(Dec)</u>	<u>Balance</u>
A73125.54815 Contract Agencies	\$144,764	\$10,344	\$155,108

, NOW THEREFORE BE IT

RESOLVED, that the County Administrator, upon review by the County Attorney or designee, be and hereby is authorized to execute the Resource Allocation Planning Agreement with the NYS Office of Children and Family Services and contract with approved agencies, AND BE IT FURTHER

RESOLVED, that the Treasurer's/Finance 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 NYS Office of Children and Family Services, the County shall not be liable to pay any of its own funds to meet any deficiency under the terms of the contract.

ON MOTION OF PRICE

AGENDA ITEM NO. 2

Create Position - Public Health Engineer (Per Diem) - Health Department

WHEREAS, the needs of the agency will be better served by creating one per-diem position of Public Health Engineer, AND

WHEREAS, the Health and Human Services Committee recommends the creation of this position, NOW THEREFORE BE IT

RESOLVED, that one position of Public Health Engineer (CSEA, Grade 28, \$37.2145-47.1041/hr, competitive class, per-diem, no benefits) be created with approval to fill on December 21, 2023, with no additional funding needed for the remainder of 2023 and 2024.

ON MOTION OF PRICE

AGENDA ITEM NO. 3

Authorize Contracts for 2024 - 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 contacts, 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 2024 with the following:

Binghamton University,
Onondaga Cortland Madison Counties BOCES,
State University of New York at Cortland,
Syracuse University,

Tompkins Cortland Community College,
Upstate Medical University,
Cornell University,
LeMoyne College,
Keuka College,
Broome Community College,
Ithaca College,
Utica College,
Oneida College,
Access to Independence
Community Action Program (CAPCO)
Jennifer Genovese
Salvation Army
YWCA
Humana
Tricare
WellCare
CDPHP
The Vault Grand Venue On Main LLC,
W2 Operator Training Group,
Heather Sanford,
Kinney Drugs,
Ability (Billing Clearinghouse),
Sweeney Pest Control,
Global Payment Integrated,
Identrust (prescribing security)
Community Computer (Medent)

ON MOTION OF PRICE

AGENDA ITEM NO. 4

Reappoint Member - Cortland County Board of Health

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

RESOLVED, that Matthew Noble, D.O. c/o Family Care Medical Center, 1259 Fisher Ave., Cortland, NY 13045 be and hereby is reappointed to said Board as a Medical Provider Representative member for a six (6) year term beginning on January 1, 2024 and ending December 31, 2029.

ON MOTION OF PRICE

AGENDA ITEM NO. 5

Amend Budget Daycare - Department of Social Services

WHEREAS, expenditures for Daycare cases are trending higher this year and are expected to exceed the amount appropriated in our 2023 budget, NOW THEREFORE BE IT

RESOLVED, that the 2023 County Budget be and hereby is amended as follows:

DECREASE:

Services for Recipients

A60105.56070 current \$1,102,212.00 DECREASE (\$36,000) new = \$1,066,212.00

Services for Recipients (Raise the Age)
A60105.56070.RTA current \$54,000.00

DECREASE (\$54,000) new = \$0

INCREASE:

Daycare

A60105.56055 current \$1,052,000,000 INCREASE +\$90,000 new = \$1,142,000.00

ON MOTION OF PRICE

AGENDA ITEM NO. 6

Amend Budget Social Services Family Assistance Account - Department of Social Services

WHEREAS, expenditures for foster care cases funded through Family Assistance are trending higher this year and are expected to exceed the amount appropriated in our 2023 budget, NOW THEREFORE BE IT

RESOLVED, that the 2023 County Budget be and hereby is amended as follows:

DECREASE:

Child Care

A60105.56119 current \$5,375,746.00 DECREASE (\$91,000) new = \$5,284,746.00

Child Care (Raise the Age)

A60105.56119.RTA current \$138,000.00 DECREASE (\$138,000) new = \$0

INCREASE:

Family Assistance

A60105.56109 current \$3,122,585.00 INCREASE +\$229,000 new = \$3,351,585.00

ON MOTION OF PRICE

AGENDA ITEM NO. 7

Authorize One-Stop System Operator Agreement - Workforce Development/Grants Administration

WHEREAS, the Cayuga Cortland Workforce Development Board Director, hereinafter referred to as "WDB", has been appointed by the Chair of the Cortland County Legislature, who is the Chief Elected Official for the Cayuga Cortland Workforce Development Area under the Workforce Innovation and Opportunity Act, hereinafter referred to as "WIOA", AND

WHEREAS, in accordance with WIOA regulations, Cortland County has been designated the Grant Recipient/Fiscal Agent for the Cayuga Cortland Workforce Development Area, AND

WHEREAS, in accordance with WIOA regulations, the WDB hereby designates and certifies the Cayuga Cortland WDB Director as the Operator of the One-Stop delivery system in the local area, AND

WHEREAS, the duties and job title of the Cayuga Cortland One-Stop System Operator (OSSO) shall reside with the individual who occupies the role of Director of the Employment and Training Grant Administration office, AND

WHEREAS, the One-Stop System Operator will be defined by its own duties, roles, responsibilities, and chain of command hierarchy, AND

WHEREAS, the Cayuga Cortland One-Stop System Operator has submitted a plan of service, and

desires to execute this Local Agreement with the Cayuga Cortland WDB, NOW THEREFORE BE IT

RESOLVED, that the Chair of the Cortland County Legislature, upon review of the County Attorney or designee, be and hereby is authorized to execute the One-Stop System Operator Agreement for the Cayuga Cortland Workforce Development Board.

ON MOTION OF PRICE

AGENDA ITEM NO. 8

**Award Bid/Authorize Agreement for Use of Opioid Reserve Funds - Alcohol and Drug Council of
Tompkins County, Inc.**

WHEREAS, the Cortland County Legislature adopted Resolution No. 171-22 authorizing the creation of an Opioid Settlement Reserve Fund, A386300.OPD, AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 12-23 establishing the Cortland County Opioid Settlement Fund Subcommittee to make recommendations for the use of Opioid Funding to the legislature, AND

WHEREAS, a Request for Proposals (RFP) was issued on September 30, 2023 to solicit proposals for opioid funding from organizations serving Cortland County to address treatment and prevention of opioid and related substance use, AND

WHEREAS, the County received seven (7) proposals from the following:

Alcohol and Drug Council of Tompkins County, Inc.
201 E. Green Street
Ithaca, NY 14850

Catholic Charities of Cortland County
33-35 Central Avenue
Cortland, NY 13045

Cayuga Addiction Recovery Services (C.A.R.S)
334 West State Street
Cortland, NY 13045

Cortland Area Communities That Care Coalition (CACTC)
45 Crandall Street
Cortland, NY 13045

Cortland Area Recovery Project (C.A.R.P)
26 N. Main Street
Cortland, NY 13045

REACH Medical
1001 W. Seneca Street
Ithaca, NY 14850

Syracuse Recovery Services
6 Euclid Avenue
Building 1, Suite 5
Cortland, NY 13045

, AND

WHEREAS, the Opioid Settlement Fund Subcommittee reviewed the submitted proposals and

have recommended funding the Alcohol and Drug Council of Tompkins County, Inc. of 201 E. Green Street, Ithaca, NY 14850 in the amount of \$100,000 from the Opioid Settlement Reserve Fund, A386300.OPD, for a counselor for one year (\$65,625) and general operating expenses (\$34,375), AND

WHEREAS, the Health and Human Services Committee and Finance and Administration Committees of the Cortland County Legislature have reviewed the recommendation, NOW THEREFORE BE IT,

RESOLVED, that the Cortland County Legislature be and hereby approves and awards the Alcohol and Drug Council of Tompkins County, Inc. of 201 E. Green Street, Ithaca, NY 14850, \$100,000 from the Opioid Settlement Reserve Fund, A386300.OPD, for a counselor for one year (\$65,625) and general operating expenses (\$34,375), AND BE IT FURTHER

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized to enter into an agreement with the Alcohol and Drug Council of Tompkins County, Inc. of 201 E. Green Street, Ithaca, NY 14850, for said amount and purposes.

ON MOTION OF PRICE

AGENDA ITEM NO. 9

Award Bid/Authorize Agreement for Use of Opioid Reserve Funds - Cortland Area Recovery Project (C.A.R.P)

WHEREAS, the Cortland County Legislature adopted Resolution No. 171-22 authorizing the creation of an Opioid Settlement Reserve Fund, A386300.OPD, AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 12-23 establishing the Cortland County Opioid Settlement Fund Subcommittee to make recommendations for the use of Opioid Funding to the legislature, AND

WHEREAS, a Request for Proposals (RFP) was issued on September 30, 2023 to solicit proposals for opioid funding from organizations serving Cortland County to address treatment and prevention of opioid and related substance use, AND

WHEREAS, the County received seven (7) proposals from the following:

Alcohol and Drug Council of Tompkins County, Inc.
201 E. Green Street
Ithaca, NY 14850

Catholic Charities of Cortland County
33-35 Central Avenue
Cortland, NY 13045

Cayuga Addiction Recovery Services (C.A.R.S)
334 West State Street
Cortland, NY 13045

Cortland Area Communities That Care Coalition (CACTC)
45 Crandall Street
Cortland, NY 13045

Cortland Area Recovery Project (C.A.R.P)
26 N. Main Street
Cortland, NY 13045

REACH Medical

1001 W. Seneca Street
Ithaca, NY 14850

Syracuse Recovery Services
6 Euclid Avenue
Building 1, Suite 5
Cortland, NY 13045

, AND

WHEREAS, the Opioid Settlement Fund Subcommittee reviewed the submitted proposals and have recommended funding the Cortland Area Recovery Project (C.A.R.P), of 26 N. Main Street, Cortland, NY 13045, in the amount of \$40,700 from the Opioid Settlement Reserve Fund, A386300.OPD, for the following:

Contracts	\$5,000
Printed Materials	3,000
Technology	3,500
Marketing	2,500
Rent	2,000
Stipends	7,000
Training/Conferences	4,000
County Staff Time	10,000
Admin	3,700

, AND

WHEREAS, the Health and Human Services Committee and Finance and Administration Committees of the Cortland County Legislature have reviewed the recommendation, NOW THEREFORE BE IT,

RESOLVED, that the Cortland County Legislature be and hereby approves and awards the Cortland Area Recovery Project (C.A.R.P), of 26 N. Main Street, Cortland, NY 13045, \$40,700 from the Opioid Settlement Reserve Fund, A386300.OPD, for above referenced expenditures, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized to enter into an agreement with the Cortland Area Recovery Project (C.A.R.P), of 26 N. Main Street, Cortland, NY 13045, for said amount and purposes.

ON MOTION OF PRICE

AGENDA ITEM NO. 10

Award Bid/Authorize Agreement for Use of Opioid Reserve Funds - Catholic Charities of Cortland County

WHEREAS, the Cortland County Legislature adopted Resolution No. 171-22 authorizing the creation of an Opioid Settlement Reserve Fund, A386300.OPD, AND

WHEREAS, the Cortland County Legislature adopted Resolution No. 12-23 establishing the Cortland County Opioid Settlement Fund Subcommittee to make recommendations for the use of Opioid Funding to the legislature, AND

WHEREAS, a Request for Proposals (RFP) was issued on September 30, 2023 to solicit proposals for opioid funding from organizations serving Cortland County to address treatment and prevention of opioid and related substance use, AND

WHEREAS, the County received seven (7) proposals from the following:

Alcohol and Drug Council of Tompkins County, Inc.
201 E. Green Street
Ithaca, NY 14850

Catholic Charities of Cortland County
33-35 Central Avenue
Cortland, NY 13045

Cayuga Addiction Recovery Services (C.A.R.S)
334 West State Street
Cortland, NY 13045

Cortland Area Communities That Care Coalition (CACTC)
45 Crandall Street
Cortland, NY 13045

Cortland Area Recovery Project (C.A.R.P)
26 N. Main Street
Cortland, NY 13045

REACH Medical
1001 W. Seneca Street
Ithaca, NY 14850

Syracuse Recovery Services
6 Euclid Avenue
Building 1, Suite 5
Cortland, NY 13045

, AND

WHEREAS, the Opioid Settlement Fund Subcommittee reviewed the submitted proposals and have recommended funding Catholic Charities of Cortland County, of 33-35 Central Avenue, Cortland, NY 13045, in the amount of \$90,000 from the Opioid Settlement Reserve Fund, A386300.OPD, for the continuation of the re-entry program in Cortland County, AND

WHEREAS, the Health and Human Services Committee and Finance and Administration Committees of the Cortland County Legislature have reviewed the recommendation, NOW THEREFORE BE IT,

RESOLVED, that the Cortland County Legislature be and hereby approves and awards Catholic Charities of Cortland County, of 33-35 Central Avenue, Cortland, NY 13045, in the amount of \$90,000 from the Opioid Settlement Reserve Fund, A386300.OPD, for the continuation of the re-entry program in Cortland County, AND BE IT FURTHER

RESOLVED, that the County Administrator, upon approval of the County Attorney or designee, is hereby authorized to enter into an agreement with Catholic Charities of Cortland County, of 33-35 Central Avenue, Cortland, NY 1304, for said amount and purposes.

Discussion Items

1. Lead Risk Assessment Presentation

Monthly Reports

1. Health and Human Services Report - Cortland County Health Department

Adjournment