



Health & Human Services Committee

Committee Meeting

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

~ Agenda ~

Thursday, December 5, 2024

11:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=m884a588b23064b39aafb6fe82f32e319>

Thursday, December 5, 2024 11:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2336 981 9490

Password: wZqMH2ypU37

Join by phone

+1-415-655-0001 US Toll

Access code: 233 698 19490

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 - Nov 7, 2024 11:00 AM

Resolutions

ON MOTION OF VAN DEE

AGENDA ITEM NO. 1

Authorize Agreement with GA Brooks Consulting, LLC Under the New York State Office of Children and Family Services MDT/CAC Supplemental Contract - Cortland County Child Advocacy Center

WHEREAS, the Cortland County Child Advocacy Center was awarded New York State Office of Children and Family Services Supplemental Funds to contract with a Multi-Disciplinary Team/Forensic Interviewer Consultant; AND

WHEREAS, the Cortland County Child Advocacy Center desires to contract with GA Brooks Consulting, 25 Richland St, Rochester, NY 14609; AND

WHEREAS, this contract shall be for an eight (8) month time period beginning on January 1, 2025 and ending on August 31, 2025 for a total cost not to exceed \$66,666.00; AND

WHEREAS, these expenses are budgeted in account Professional Services A40505.54055.MDT;

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, is hereby authorized to execute agreements for the provision of said services.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 2

Appoint Member - Older Americans Act Advisory Council

WHEREAS, the By-Laws of the Older Americans Act Advisory Council of the Cortland County Office for Aging state membership shall be 15-25 voting members with at least fifty percent of the membership to be at least sixty years of age that represent target group seniors according to the Older Americans Act of 1965, as amended, and shall also include representatives of health care provider organizations, including veterans and supportive services provider organizations, be broadly representative of all aspects of the county, and include local elected official and the general public; AND

WHEREAS, Article 4, Section 4, states the term shall be for three years, or appointed to complete a term of a person who has resigned, the new person's length of term is defined as the period of the original member's term, with a maximum of two consecutive terms; NOW THEREFORE BE IT

RESOLVED, that the following be and hereby is appointed to the Older Americans Act Advisory Council of the Cortland County Office for Aging:

Name	Capacity	Term Number	Term Expiration
Cynthia Craig	Community Member	1 st Term	12/31/2027
Dixie Latimer	Community Member	2 nd Term	12/31/2027
Melissa Potter	Mobility Manager	2 nd Term	12/31/2027
Sharon Zeches	Community Member	2 nd Term	12/31/2027
Shawna Grinnell	Cortland Housing Assistance Council	2 nd Term	12/31/2027
Mary Coye-Robillard	Tompkins Trust Company	2 nd Term	12/31/2027

ON MOTION OF VAN DEE

AGENDA ITEM NO. 3

Amend 2024 Pre-K Transportation and Tuition Costs Budget - Health Department

WHEREAS, Cortland County's Pre-K Program, a mandatory program in which the County is required to pay for preschool services to children ages 3-5 with developmental disabilities, requires a budget amendment to the 2024 County budget to cover the increased costs of these services; AND

WHEREAS, due to the increase in contracted Pre-K transportation costs, an increase in the NYS rate of tuition and an increase in children requiring higher needs and more services, our Pre-K budget accounts are short on funding in 2024; AND

WHEREAS, through retirements and personnel changes, the Health Department is able to reallocate money to cover these increased tuition and transportation costs; NOW THEREFORE BE IT

RESOLVED, the 2024 budget be and hereby is amended as follows:

Decrease Expenditure:

A40105.51010.4000	PART TIME PAY	\$15,000
A40105.58030.4000	FICA	\$3,500
A40105.58060.4000	HEALTH INSURANCE	\$10,000
A40125.51005.EH	PERSONAL SERVICES	\$66,500

A40125.58030.EH	FICA	\$5,500
A40125.58060.EH	HEALTH INSURANCE	\$30,500
A40465.51010.PREK	PART TIME PAY	\$12,000
A40595.51010.4055	PART TIME PAY	\$35,000
A40595.58030.4055	FICA	\$2,000

Increase Expenditure:

A40465.54445.PREK	PREK Tuition	\$115,000
A40465.54800.PREK	PREK TRANSPORTATION	\$65,000

ON MOTION OF VAN DEE

AGENDA ITEM NO. 4

Reappoint Member Cortland County Board of Health

WHEREAS, New York State Regulation requires that the County Legislature 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 Erica Skipton, M.D. c/o Guthrie Cortland, 134 Homer 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, 2025 and ending December 31, 2030

ON MOTION OF VAN DEE

AGENDA ITEM NO. 5

Appointment of Youth Board Members

WHEREAS, the members of the Cortland County Youth Board are appointed by the Cortland County Legislature; AND

WHEREAS, Youth Representatives on the Board serve one year terms and all other members serve three year terms; NOW THEREFORE BE IT

RESOLVED, that the following person be and hereby is appointed as members of the Cortland County Youth Board, to serve without compensation for the following terms:

NAME	CAPACITY	ADDRESS	TERM ENDING
Alex Aloï	Catholic Charities	9 ½ Argyle Place, Cortland NY 13045	12/31/2027

Monthly Reports

1. Mental Health Department Monthly Report
2. Health Department Monthly Report

Discussion Items

1. Opioid Settlement Funds Collaboration Proposal

Adjournment