



Health & Human Services Committee

Special Meeting

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

~ Agenda ~

Tuesday, December 14, 2021

9:30 AM

Board Room

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=ma246e1fbbf3e58a88dc999c7b5ce093e>

Tuesday, Dec 14, 2021 9:30 am | 15 minutes | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2339 893 5290

Password: P9gwzM2KX6h

Join by phone

+1-415-655-0001 US Toll

Access code: 233 989 35290

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	☐	☐	☐	

Resolutions

ON MOTION OF BISCHOFF

AGENDA ITEM NO. 1

Authorize Agreement/Accept Funds Healthy Neighborhoods Grant - Health Department/ Health Education

WHEREAS, Resolution Nos. 154-14 and 185-20 gave the Cortland County Health Department permission to enter into an agreement with the New York State Dept. of Health for funding of the Healthy Neighborhoods Program, Contract No. C-029590, for the contract period of 4/1/14-3/31/21, AND

WHEREAS, the New York State Department of Health has extended the contract to 3/31/22, AND

WHEREAS, for the grant year 4/1/21-3/31/22, the New York State Department of Health has awarded Cortland County Health Department \$116,545, AND

WHEREAS these funds will be used for implementation of specific activities related to reducing the burden of housing related illness and injury, AND

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

Increase Revenue		Current	Increase	Balance
A40105.43450.22HNP	2122HNP	\$0	\$116,545	\$116,545
Increase Expenditure				
A40105.51005.22HNP	Personal Svc	\$0	\$55,406	\$55,406
A40105.54000.22HNP	Phone	\$0	\$132	\$132
A40105.54005.22HNP	Ofc Supp	\$0	\$602	\$602
A40105.54020.22HNP	Postage	\$0	\$180	\$180
A40105.54045.22HNP	Travel	\$0	\$800	\$800
A40105.54048.22HNP	Prog Supp	\$0	\$23,915	\$23,915
A40105.54078.22HNP	Fuel	\$0	\$50	\$50
A40105.54213.22HNP	Copy/Print	\$0	\$350	\$350
A40105.58020.22HNP	Retirement	\$0	\$7,757	\$7,757
A40105.58030.22HNP	FICA	\$0	\$4,239	\$4,239
A40105.58040.22HNP	Workers Comp	\$0	\$2,000	\$2,000
A40105.58060.22HNP	Health Ins	\$0	<u>\$21,114</u>	\$21,114
			\$116,545	116,545

, NOW THEREFORE BE IT

RESOLVED, that the County Administrator and Public Health Director, upon review and approval by the County Attorney or designee, and subject to appropriation of funding by the Legislature, is hereby authorized and directed to sign an agreement with New York State Department of Health to accept these funds, AND BE IT FURTHER

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.

Adjournment