



AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Monday, May 10, 2021 at 5:30PM
Live Stream Link: <https://youtu.be/NfrOVSrijcY>

CALL TO ORDER: By Hon. Elane Daly, Chair

MEMBERS: Legislators Michael Didio, Ryan Foley, Tricia Kerr, Timothy Lattimore, Heidi Nightengale (Vice Chair), and Mark Strong

MINUTES TO APPROVE: April 12, 2021

APPOINTMENTS: None

DEPARTMENT UPDATES FOR COMMITTEE:

Brenda Wiemann (Office for the Aging) –

- CCOFA staff made over 1200 contacts with seniors for vaccine assistance in the first quarter of 2021, in addition to their regular work load. A new contract with Cayuga Community Health Network began 4/1/21 and they will be handling most of this effort through the end of the year.
- The Director met with Christopher Community representatives to evaluate space at Boyle Apts for COB OFA staff. Preliminary drawings are pending, but looks like this could accommodate all with HIPPA complaint space.
- During Volunteer Recognition Week, our Volunteer Coordinator displayed thank you posters on sandwich signs and shared a custom video thanking volunteers for all they do. The video was e-mailed to volunteers and is on our Facebook page and ARMA as part of our volunteer retention activities.
- Work is being done to survey area businesses that provide aide service to see if any would be able to provide PCAII aides to meet our EISEP and Respite program needs in Cayuga County. Also preparing a proposal for NYSOFA to request additional funding to help alleviate our waiting lists for aide and meal services.

Kathleen Cuddy (Health) –

- WIC office move
- Lead prevention home visits
- COVID-19 update
 - Vaccine distribution including school age and homebound
 - Testing information
 - Reference information re. Guidance <https://forward.ny.gov/>

Ray Bizzari (Mental Health/Social Services) – No updates

RESOLUTIONS:

OFA:

5-21-HH-1 Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) through the HDC5 program of the Consolidated Appropriations Act

HEALTH:

5-21-HH-2 Authorizing the Public Health Director and the Chairman of the Legislature to enter into a lease agreement with ABC Cayuga to house the WIC office/clinic from May 1, 2021 through September 30, 2022

HUMAN SERVICES:

5-21-HH-3 Authorizing the Chairman of the Legislature and the Director of Community Services to Renew the Contract with Huntington Family Center, Inc.

EXECUTIVE SESSION: re: Employment history of a particular person

ADJOURNMENT: Monday, June 14, 2021

IF YOU HAVE A DISABILITY AND NEED ACCOMMODATIONS, PLEASE CALL THE CLERK OF THE LEGISLATURE'S OFFICE AT 253-1308 AT LEAST 48 HOURS BEFORE THE SCHEDULED MEETING TO ADVISE WHAT ACCOMMODATIONS WILL BE NECESSARY.

RESOLUTION NO. _____ 5/25/21

OFA HDC5 amend budgt

Authorization to accept additional funding from the NYS Office for Aging (NYSOFA) through the HDC5 program of the Consolidated Appropriations Act

BY: Elane Daly, Chair, Health & Human Services Committee, and
Keith Batman, Chair, Ways and Means Committee

WHEREAS, NYSOFA has received federal stimulus funds through the Consolidated Appropriations Act; and

WHEREAS, because New York State has received a Major Disaster Declaration (MDD) from the federal government, these grants can be used for any disaster relief services for older adults; and

WHEREAS, additional funding in the total amount of \$37,252 has been allocated from NYSOFA to Cayuga County through the Cayuga County Office for Aging under the HDC5 program of the Consolidated Appropriations Act; and

WHEREAS, the Office for the Aging 2021 budget needs to be amended to reflect the additional funding and services to be provided; now therefore be it

RESOLVED, that the Office for the Aging be authorized to accept additional funding from NYSOFA and the 2021 budget be modified as follows:

Increase Revenue Account A67730 43770 – Fed. Aid – Title IIIC Cong/Home	\$37,252
Increase Expense Account A67734 54074 - Department Expense	5,000
Increase Expense Account A67734 54420 - Senior Nutrition Meals	32,252

And be it further

RESOLVED, that the Cayuga County Treasurer be authorized to make the journal entries appropriate and necessary to implement this resolution.

Health & Human Services Committee

Ways & Means Committee

Elane Daly, Chair

Keith Batman, Chair

Michael Didio

Elane Daly

Ryan Foley

Ryan Foley

Tricia Kerr

Chris Petrus

Tim Lattimore

Paul Pinckney

Heidi Nightengale

Ben Vitale

Mark Strong

Tucker Whitman

Co. Atty: RJG

RESOLUTION NO. _____

5/25/21

HD WIC Lease Agreement rev

Authorizing the Public Health Director and the Chairman of the Legislature to enter into a 5 year lease agreement with ABC Cayuga to house the WIC office/clinic

BY: Elane Daly, Chairman of the Health & Human Services Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the Health Department’s WIC Program (office and clinic) has been presented the opportunity to lease a space in the newly purchased ABC Cayuga building on North Street in Auburn, NY which will provide one-stop opportunities for early childhood services for members of the community; and

WHEREAS, the Health Department wishes to enter into a 5 year lease agreement with ABC Cayuga for use of this new space for the WIC Program; NOW, THEREFORE, BE IT

RESOLVED, the Public Health Director and the Chairman of the Cayuga County Legislature be authorized to enter into a new lease agreement with ABC Cayuga for space in their new building on North Street in Auburn beginning when the WIC Program begins to occupy the space on North Street until 5 years from that date, and renew this lease agreement annually upon such form as approved by the County Attorney’s office; and be it further

RESOLVED, that the lease payment be made from the following Health Department budget accounts:

- For year one: A40824 54065..... \$41,000
- For year two: A40824 54065..... \$41,820
- For year three: A40824 54065..... \$42,656.40
- For year four: A40824 54065 \$33,509
- For year five: A40824 54065 \$34,379 ; and be it further

RESOLVED, that a budget transfer will be completed to move \$10,000 from A40104 54074 to account A40824 54065.

Health & Human Services Committee

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Co. Atty.: ___ RJG ___

RESOLUTION NO. _____

5/25/21

HS Huntington Contract 2021

Authorizing the Chairman of the Legislature and the Director of Community Services to Renew the Contract with Huntington Family Center, Inc.

BY: Elane Daly, Chairman of the Health & Human Services Committee
Keith Batman, Chairman of the Ways & Means Committee

WHEREAS, the Department of Social Services is responsible to appropriately program for children placed in foster care and/or preventive services; and

WHEREAS, Huntington offers a specialized program that meets the Department of Social Services' needs; and

WHEREAS, the Department of Social Services has successfully contracted with Huntington Family Center, Inc. in the past to provide out-patient clinical assessment and services, and these services are reimbursed at 62% State net Federal; NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Legislature and the Director of Community Services be allowed to enter into a contract with Huntington Family Center, Inc. for the period of 1/1/21 to 12/31/25 at the following monthly rates:

- Assessment..... \$800 (travel will be added depending on location at \$25/hour)
- Individual & Family..... \$700
- Mileage at the Federal Mileage Rate

and be it further

RESOLVED, that the payment of these services be from account #A61194 - 54000 of the 2021 Department of Social Services' Budget.

Health & Human Services Committee

Ways & Means Committee

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Co. Atty: __RJK__