


County of Jefferson
Office of the County Administrator



Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070

January 20, 2022

TO: Members of Health & Human Services
FROM: Robert F. Hagemann, III, County Administrator 
SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on **Tuesday, January 25, 2022 at 6:00 p.m. virtually**. For members of the public who would like to view the meeting, as is our normal practice, it will be broadcast live through the **County's website at co.jefferson.ny.us/Departments/Legislature/Legislative-Meeting-Broadcast**. A recording of the meeting can also be viewed after the fact on You Tube.

Following is a list of agenda items for the meeting:

Resolutions:

1. Accepting Donation on Behalf of the Office for the Aging and Amending the 2022 County Budget
2. Authorizing Agreement with VNA Homecare Options DBA Nascentia for the Provision of Home Delivered Meals by Office for the Aging
3. Authorizing Agreements for Provision of Services to Elderly of Jefferson County
4. Re-Appointing Member to the Jefferson County Office for Aging Advisory Council
5. Amending the 2022 County Budget to Reappropriate Funds for Veterans Peer Support (P2P) Program
6. Amending the 2022 County Budget in Relation to NYS Public Health Corps Fellowship Program
7. Amending the 2022 County Budget in Relation to NYSDOH Supplemental Funding for COVID-19 Vaccine Response Contract

8. Accepting Funding in Connection with NYSDOH Local Health Department Performance Incentive Initiative and Amending the 2022 County Budget in Relation Thereto
9. Re-Appointing Member to Jefferson County Public Health Service Professional Advisory Committee
10. Re-Appointing Members to the Emergency Medial Services (EMS) Advisory Board
11. Accepting Donation on Behalf of the Department of Social Services and Amending the 2022 County Budget
12. Authorizing 2022 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Program Agreements
13. Amending the 2022 County Budget Relative to Additional Revenue from NYS Office of Children and Family Services for Safe Harbour: NY Funding
14. Amending the 2022 County Budget to Reappropriate Funding from the NYS Office of children and Family Services for Family First Transition Funding
15. Amending the 2022 County Budget to Reappropriate Funding from the Redlich Horwitz Foundation for Family First Readiness
16. Amending the 2022 County Budget to Reappropriate Funding from NYS Office of Temporary and Disability Assistance for Homeless Services Plan
17. Amending the 2022 County Budget to Reappropriate Funding from NYS Office of Children and Family Services for Enhanced Adult Protective Services
18. Amending the 2022 County Budget Relative to Supplemental Child Care Disaster Relief and Recovery Fund Allocation from the NYS Office of Children and Family Services
19. Re-Appointing Members to the Community Action Planning Council
20. Re-Appointing Member to Samaritan Senior Village Board of Directors

Informational Items:

1. Monthly Departmental Reports:
 - Office for Aging
 - Community Services
 - Public Health
 - Social Services
 - Veterans Service Agency

If any Committee Member has inquiries regarding agenda items, please do not hesitate to contact me.

RFH:jdj

cc: Office for Aging
Community Services
Public Health
Social Services

Veterans Service Agency
County Attorney
County Treasurer

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Accepting Donation on Behalf of the Office for the Aging and
Amending the 2022 County Budget

By Legislator: _____

Whereas, Henry Keep Home has donated funds to the Jefferson County Office for the Aging to be used for the Respite Haven, and

Whereas, The 2022 County Budget must be amended to recognize this donation.

Now, Therefore, Be it Resolved, That Pursuant to County Law Section 215 (3), This Board of Legislators gratefully accepts said donation and be it further

Resolved, That the 2022 County Budget is amended as follows:

Increase:

Revenue		
01677200 92717	Donations	\$1,550
Expenditure		
01677200 04605	Client Incidentals	\$1,550

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with VNA Homecare Options DBA Nascentia for the
Provision of Home Delivered Meals by Office for the Aging

By Legislator: _____

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services to elderly residents throughout the County, and

Whereas, VNA Homecare Options DBA: Nascentia Health Options has been approved by the NYS Department of Health to serve as a Managed Long Term Care company in Jefferson County, and

Whereas VNA Homecare Options DBA: Nascentia Health Options is required to provide home delivered meals to their clients and wishes to enter into an agreement with Office for Aging to provide the meals.

Now, Therefore, Be It Resolved, that Jefferson County enter into an agreement with VNA Homecare Options DBA: Nascentia for the delivery of home delivered meals to be provided by Office for the Aging at the rate of \$13.00 per meal for the period January 1, 2022 through December 31, 2024, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreements for Provision of Services to Elderly of Jefferson County

By Legislator: _____

Whereas, The Jefferson County Office for the Aging works for the establishment and expansion of programs and services which assist older persons in the areas of their most urgent need, and

Whereas, The Office for the Aging is eligible to receive State and Federal funds for the purpose of providing needed programs and services to elderly residents of Jefferson County, and

Whereas, The Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services to elderly during 2022-2023.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into agreements with the below listed parties for provision of such programs and services to elderly residents of Jefferson County and for such consideration as follows:

Housekeeper/Chore, Personal Care and Respite Services

US Care Systems, Utica, New York for consideration of services at a rate of \$27.03 per hour during the period of January 1, 2022 through December 31, 2023 for the provision of housekeeper/chore, personal care and respite services for persons 60 years of age or older.

Seniors Helping Seniors. Watertown, NY For the period January 1, 2022 through December 31, 2023 at a blended hourly rate of \$26.25 per hour, for the provision of housekeeping/chore, personal care and caregiver respite services for persons 60 years of age or older.

and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said agreements, subject to approval by the County Attorney as to form and content.

Seconded by Legislators: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Re-Appointing Member to the Jefferson County Office for Aging Advisory Council

By Legislator: _____

Resolved, That, pursuant to Title III of the Older Americans Act, as amended, the below listed individual be and is hereby reappointed a member of the Advisory Council of the Jefferson County Office for Aging for a term to expire as follows:

Member
Robert Cantwell, III

Term Expires
12/31/2023

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Amending the 2022 County Budget to Reappropriate Funds for
Veterans Peer Support (P2P) Program

By Legislator: _____

Whereas, Funds for the Veterans Peer Support (P2P) Program need to be reappropriated in the amount of \$106,250 to be used by the Mental Health Association and River Hospital for the period covering January 1 through December 31, 2022.

Now, Therefore, Be It Resolved, That the 2022 County Budget is amended as follows:

Increase:

01000000 30599	Appropriated Fund Balance	\$106,250
Expenditures		
01432000 04735	Veterans Peer Support	\$106,250

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget in Relation to
NYS Public Health Corps Fellowship Program

By Legislator: _____

Whereas, By Resolution 208 of 2021, this Board of Legislators accepted eligible funding for the NYS Public Health Corps Fellowship Program for two years, and

Whereas, Jefferson County Public Health Service will use said funding to augment local capacity to respond to public health emergencies including education, outreach and COVID-19 response, and

Whereas, Most of the funding will reimburse salary and benefit costs already authorized in the 2022 County Budget and computers are needed for those positions.

Now, Therefore, Be It Resolved, that the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
01405000 93452	State Aid Public Health Other (Grants)	\$160,140
Expenditure		
01405100 04111	Trackable Durable Items	\$ 8,000

Decrease:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$152,140

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget in Relation to NYSDOH Supplemental
 Funding for COVID-19 Vaccine Response Contract

By Legislator: _____

Whereas, By Resolution 267 of 2021, this Board of Legislators accepted funding for COVID-19 Vaccine Response contract through June 30, 2024, and

Whereas, Jefferson County Public Health Service will use said funding to operate vaccination clinics, provide technical assistance to other vaccine providers, and promote vaccinations through education and advertising, and

Whereas, Funding will also reimburse salary and benefit costs already authorized in the 2022 County Budget.

Now, Therefore, Be It Resolved, that the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
01405000 94489	Fed Aid Other Health	\$120,740
Expenditure		
01405100 04415	Advertising	\$ 40,000

Decrease:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$ 80,740

Seconded by Legislator: _____

State of New York)
) ss.:
 County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

 Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Accepting Funding in Connection with NYSDOH Local Health Department Performance
Incentive Initiative and Amending the 2022 County Budget in Relation Thereto

By Legislator: _____

Whereas, The Jefferson County Public Health Service – Preventive Services unit has been recognized by the New York State Department of Health for Expedited Partner Therapy, and

Whereas, The Jefferson County Public Health Service is eligible to receive an incentive award for this achievement, and

Whereas, The clinic will use the funds accepted to support costs associated with Article 6 eligible services.

Now, Therefore, Be It Resolved That Jefferson County hereby accepts the incentive award funding, and the 2022 County Budget is hereby amended as follows:

Increase:

Revenue

01405000 93401	State Aid Public Health	\$34,000
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Expenditure:

01405100 02100	Equipment	\$24,000
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01405100 04102	Office Furniture	3,000
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01405100 04111	Trackable Durable Items	7,000
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Seconded by Legislator: _____

State of New York)
County of Jefferson) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Re-Appointing Member to Jefferson County Public Health Service
Professional Advisory Committee

By Legislator: _____

Resolved, That John D. Peck is hereby appointed as the Legislator member to the Professional
Advisory Committee for a term to expire 12/31/23.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Re-Appointing Members to the
Emergency Medical Services (EMS) Advisory Board

By Legislator: _____

Resolved, That the following individuals be and are hereby re-appointed as members of the
Emergency Medical Services (EMS) Advisory Board for terms to expire as indicated below:

<u>Members</u>	<u>Term to Expire</u>
<u>Re-Appointments:</u>	
Lance Ronas	12/31/2024
Robert Cantwell	12/31/2023

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Accepting Donation on Behalf of the Department of Social Services
and Amending the 2022 County Budget

By Legislator: _____

Whereas, Bernier, Carr & Associates, Engineers, Architects and land Surveyors, P.C. has donated funds to the Jefferson County Department of Social Services to be used for the Foster Care Program, and

Whereas, The 2022 County Budget must be amended to recognize this donation.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donation and be it further

Resolved, That the 2022 County Budget is amended as follows:

Increase:

Revenue:		
01601000 92705	Donations	\$200
Expenditure:		
01601000 04624	Client Incidentals	\$200

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing 2022 Comprehensive Planning Resource Allocation Agreement
with the NYS Office of Children & Family Services and Authorizing
Contractual Youth Program Agreements

By Legislator: _____

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid Funding for 2022 Youth Development Programs to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The following constitutes the list of endorsed State Aid allocations for 2022 Youth Development Programs which require an agreement between the County and the respective Agency or Municipality and provision for pass-through funding:

Youth Development Program

<u>Agency/Program</u>	<u>State Aid Allocation</u>
ACR Health/The Q Center	10,000
Children's Home of Jefferson County/Sozo Teen Center	30,700
Hearts for Youth, Inc./Hearts for Youth	20,000
Lyme Central School/Summer Theater Institute	6,800
NCPPC/Babysitting Course	3,500
Resolution Center of Jeff. & Lewis Counties/Family Visitation Program (FVP)	4,000
Jefferson County DSS/Recreation Scholarships	10,000

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the year 2022 which contains applications for State Aid funding for County Youth Development Program Administration and for the above listed Youth Development Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate State officials, Jefferson County enter into agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2022 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board for 2022-2023, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the Resource Allocation Agreement and the various contractual Agency/Municipality Agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget Relative to Additional Revenue From
NYS Office of Children and Family Services for Safe Harbour: NY funding

By Legislator: _____

Whereas, The NYS Office of Children and Family Services has awarded a grant to the Jefferson County Department of Social Services through Safe Harbour: NY Funds in the amount of \$44,217 to advance programming to address the needs of trafficked and commercially sexually exploited youth, and

Whereas, The Safe Harbour funding will be used to increase public awareness of the issue of trafficked and commercially sexually exploited youth through trainings and public awareness campaigns, and

Whereas, Funding will additionally support the needs of identified trafficked and commercially sexually exploited youth.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
01601000 93610	State Aid Social Services Admin	\$44,217

Expenditure		
01601000 04110	Office Expense	\$ 500
01601000 04111	Trackable Durable Items	1,604
01601000 04115	Telephone	12,480
01601000 04117	Printing	1,500
01601000 04313	Travel	1,500
01601000 04415	Advertising	8,000
01601000 04416	Professional Fees	11,633
01601000 04613	Training	4,000
01601000 04624	Client Incidentals	3,000

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget to Reappropriate Funding from the
NYS Office of Children and Family Services for Family First Transition Funding

By Legislator: _____

Whereas, By Resolution 89 of 2020, this Board of Legislators accepted funding in the amount of \$35,365 for Family First Transition programming, and

Whereas, By Resolution 136 of 2021, this Board reappropriated \$13,222 of said funding to the 2021 County Budget after the NYS Office of Children and Family Services extended the service expenditure period due to the COVID-19 pandemic, and

Whereas, There remain unspent Family First Transition funds for which the deadline has been extended until March 31, 2022, and

Whereas, This funding will be used to support, recruit and retain current and prospective foster families, including kinship caregivers.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$2,100
Expenditure		
01601000 04624	Client Incidentals	\$2,100

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget to Reappropriate Funding from the
Redlich Horwitz Foundation for Family First Readiness

By Legislator: _____

Whereas, By Resolution 78 of 2021, this Board of Legislators accepted Redlich Horwitz Foundation grant funding which was established in response to the federal Family First Preventive Services Act (FFPSA) of 2018 to keep children safely at home with their families and, when that is not possible, to utilize the least restrictive placement appropriate for the needs of the child, and

Whereas, From the \$10,000 grant, there remain unspent funds for which the deadline has been extended until December 31, 2022, and

Whereas, This funding will be used to support, recruit and retain current and prospective foster families, including kinship caregivers.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$7,915.25

Expenditure		
01601000 04416	Professional Fees	\$7,915.25

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Amending the 2022 County Budget to Reappropriate Funding From
NYS Office of Temporary and Disability Assistance for Homeless Services Plan

By Legislator: _____

Whereas, By Resolution 243 of 2020, this Board of Legislators accepted \$45,000 in NYS Office of Temporary and Disability Assistance funding for development and implementation of the Homeless Services Plan, and

Whereas, By Resolution 135 of 2021, this Board reappropriated \$28,901 of said funding to the 2021 County Budget with an extended service expenditure period to August 31, 2021 due to the COVID-19 pandemic, and

Whereas, The NYS Office of Temporary and Disability Assistance has again extended the service expenditure period through May 31, 2022, and

Whereas, There remain unspent Homeless Services Plan funds to be reappropriated for 2022.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$8,261
Expenditure		
01601000 04416	Professional Fees	\$8,261

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget to Reappropriate Funding From NYS Office
of Children and Family Services for Enhanced Adult Protective Services

By Legislator: _____

Whereas, By Resolution 184 of 2021, this Board of Legislators accepted grant funding in the amount of \$22,326 from the NYS Office of Children and Family Services to enhance Adult Protective Services (APS) to respond to COVID-19, and

Whereas, There remain unspent funds for which the deadline for expenditures is September 30, 2022, and

Whereas, This funding will also be used to assist APS clients with household goods and services, clean-up and sanitation services/supplies and transportation assistance.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Fund Balance		
01000000 30599	Appropriated Fund Balance	\$3,700
Expenditure		
01601000 04624	Client Incidentals	\$3,700

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2022 County Budget Relative to Supplemental Child Care Disaster Relief
and Recovery Fund Allocation from the NYS Office of Children and Family Services

By Legislator: _____

Whereas, The NYS Office of Children and Family Services has awarded Supplemental Child Care Disaster Relief and Recovery Funds to the Jefferson County Department of Social Services (JCDSS) in the amount of \$17,190 allocated due to the qualifying disaster of severe weather and flooding of October 31, 2019, and

Whereas, This funding was made available through the federal Supplemental Appropriations for Disaster Relief Act of 2019 and may be used for activities that address the needs of impacted child care providers including materials, supplies, furnishing, mental health consultation, provider training, renovations, repairs, and direct services to families, and

Whereas, JCDSS will contract with the Community Action Planning Council to provide child care providers with services, supplies and other disaster preparedness materials.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Revenue		
01607000 93655	State Aid Day Care	\$17,190
Expenditure		
01601000 04416	Professional Fees	\$17,190

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Re-Appointing Members to Community Action Planning Council

By Legislator: _____

Resolved, That, pursuant to the by-laws of the Community Action Planning Council of Jefferson County, the following individuals are hereby reappointed to the Board of Directors of said Council for terms to expire December 31, 2023.

Anthony J. Doldo
Allen T. Drake
Michael A. Montigelli

Seconded by Legislator: _____

State of New York)
) ss:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Re-Appointing Member to Samaritan Senior Village Board of Directors

By Legislator: _____

Whereas, Pursuant to an Adult Care Program Agreement between the County of Jefferson and Samaritan Senior Village, Inc. dated December 26, 2012, the County has the right to nominate one member of its Board of Legislators to be a Member of the Board of Directors of Samaritan Senior Village, Inc., with such representation to remain in place for at least the first ten years of operation as an adult care facility, and

Whereas, Said adult care facility, Samaritan Summit Village, officially opened for business in April, 2013 and it is appropriate that a member of the Board of Legislators be selected to serve on the Board of Directors for Samaritan Summit Village.

Now, Therefore, Be It Resolved, That Frances A. Calarco, be and is hereby nominated as the representative of the Board of Legislators to serve on the Board of Directors of Samaritan Summit Village for a term to expire December 31, 2022.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators

Office for the Aging 2021

* *

Units of Service and Client Statistics	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Meals Home Delivered & Congregate (4716)													
Clients (at 25th of the month)	407	408	410	408	393	396	396	407	410	431	423	411	
Home Delivered Meals (MLTC & congregate)	10,499	9,628	11,090	10,141	9,515	9,998	9,999	9,990	10,098	9,535	9,667	10,780	120,940
Congregate Meals (approx 75 clients at 7 sites)	0	0	0	0	0	0	136	157	64	0	0	0	357
Shelf Stable Distributed	35	0	0	0	0	0	0	0	0	0	0	0	35
Emergency Frozen / Adjustment	70	60	75	105	30	0	0	0	0	0	0	0	340
Total Delivered Meals	10,604	9,688	11,165	10,246	9,545	9,998	10,135	10,147	10,162	9,535	9,667	10,780	121,672
Transportation (4710)													
Total Transportation Rides	860	842	1,083	1,031	972	1,149	1,097	1,141	1,094	1,030	1,030	1,173	12,502
Caregiving- Housekeeping & Personal Care (4422)													
Total Caregiving Clients	63	65	64	66	69	65	62	59	63	63	60	47	
Total Caregiving Hours	873.50	841.00	1,029.00	1,015.00	993.25	939.75	947.00	924.75	983.75	930.75	764.50	761.00	11,003
Respite for Caregivers (4605)													
Total Respite Clients	1	1	4	4	4	3	3	4	4	4	5	5	
Total Respite Hours	14.00	16.00	41.75	61.00	48.00	45.75	41.25	55.75	66.50	82.00	115.25	116.00	703
PERS Lifenet Units (4715)													
# of Clients with PERS Units	71	74	74	77	82	84	86	84	82	78	78	78	948
Legal Services (4411)													
# of Clients Served	0	0	3	3	3	0	1	1	1	3	3	3	
Hours of Service	0.00	0.00	3.50	2.50	2.00	0.00	1.00	0.75	6.50	6.25	6.10	6.80	35
Disease Prevention & Health Promotion (4416/4414)													
Tai-Chi for Arthritis Clients (now via Zoom)	0	7	7	5	8	8	0	25	16	16	0	0	
Nascenia MLTC (Reimbursement for MLTC meals) (91972)													
# of clients	20	21	21	18	18	16	18	20	21	23	23	19	
# of meals	494	514	507	428	367	364	425	452	476	494	488	522	5,531
NY Connects Information & Referrals													
Information & Assistance for the month	36	66	68	108	62	69	63	47	83	84	79	62	827
Service Tickets for the month (quick call or referral)	690	630	522	466	703	888	941	559	628	595	604	646	7,872
Health Insurance Information & Counseling													
# of Clients Served	64	49	66	56	47	62	58	75	57	144	161	76	915
Counseling Sessions	86	64	80	65	63	65	59	74	82	146	173	79	1,036
Case Management Clients													
Pers Units only - no cm required	36	36	35	36	37	37	40	39	39	38	38	37	448
Alz Respite - no cm required	14	16	42	61	74	46	41	45	39	82	115	96	671
CM clients requiring bimonthly call/annual asmt	49	73	85	76	76	93	73	79	66	66	75	86	897
CM clients requiring semiannual asmt	49	73	85	76	76	93	73	79	66	66	75	86	897
CM Home Delivered meals requiring semiannual asmt	434	415	425	427	420	416	424	426	437	431	422	411	5,088
Total Case Managed Clients	582	613	672	676	683	685	651	668	647	683	725	716	8,001
													0
Home Care & PERS Waiting List Clients	22	22	25	31	37	37	27	39	43	45	41	40	409

2021 COMMUNITY SERVICES OFFICE EXPENSE/REVENUE REPORT

1/13/2022

<u>PROGRAM</u>	<u>JAN</u>	<u>FEB</u>	<u>MAR</u>	<u>APR</u>	<u>MAY</u>	<u>JUNE</u>	<u>JULY</u>	<u>AUG</u>	<u>SEPT</u>	<u>OCT</u>	<u>NOV</u>	<u>DEC</u>	<u>TOTALS Y-T-D</u>	<u>TOTAL BUDGET</u>	<u>BALANCE AVAILABLE</u>	<u>% USED</u>
EARLY INTERV.																
EXPENSES	\$0	\$9,485	\$13,279	\$15,750	\$20,106	\$24,653	\$22,336	\$8,168	\$7,904	\$35,066	\$21,996	\$24,384	\$203,127	\$420,000	\$216,873	48.36%
REVENUES	\$0	\$84	\$938	\$1,274	\$1,050	\$1,316	\$1,666	\$1,470	\$798	\$1,162	\$4,361	\$7,646	\$21,765	\$216,102	\$194,337	10.07%
PRESCHOOL																
EXPENSES	\$0	\$7,378	\$372,560	\$736,224	\$67,893	\$451,041	\$334,797	\$323,549	\$526,004	\$92,020	\$228,154	\$405,929	\$3,545,549	\$4,520,000	\$974,451	78.44%
REVENUES	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$381,571	\$381,571	\$0	\$0	\$0	\$763,142	\$2,569,400	\$1,806,258	29.70%
OPWDD																
EXPENSES(ADMIN)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,866	\$13,866	0.00%
REVENUES	\$0	\$0	\$459	\$1,380	\$0	\$0	\$1,380	\$0	\$0	\$1,380	\$0	\$0	\$4,599	\$6,933	\$2,334	66.33%
OASAS																
EXPENSES	\$119,907	\$89,286	\$70,786	\$335,834	\$81,308	\$469,204	\$319,112	\$285,846	\$289,429	\$1,831,657	\$0	\$0	\$3,892,369	\$3,331,703	(\$560,666)	116.83%
REVENUES	\$677,438	\$0	\$897,158	\$0	\$0	\$805,013	\$0	\$0	\$0	\$793,203	\$0	\$0	\$3,172,812	\$3,144,007	(\$28,805)	100.92%
OMH																
EXPENSES	\$49,792	\$78,033	\$347,115	\$227,889	\$304,769	\$264,119	\$252,214	\$227,268	\$441,915	\$109,966	\$412,877	\$526,711	\$3,242,668	\$3,621,787	\$379,119	89.53%
REVENUES	\$690,160	\$0	\$1,158,542	\$12,361	\$0	\$854,617	\$0	\$186	\$834,476	\$0	\$58,192	\$0	\$3,608,534	\$3,342,157	(\$266,377)	107.97%
TOTAL EXPENSES	\$169,699	\$184,182	\$803,740	\$1,315,697	\$474,076	\$1,209,017	\$928,459	\$844,831	\$1,265,252	\$2,068,709	\$663,027	\$957,024	\$10,883,713	\$11,907,356	\$1,023,643	91.40%
TOTAL REVENUES	\$1,367,598	\$84	\$2,057,097	\$15,015	\$1,050	\$1,660,946	\$3,046	\$383,227	\$1,216,845	\$795,745	\$62,553	\$7,646	\$7,570,852	\$9,278,599	\$1,707,747	81.59%

OPWDD= OFFICE OF PEOPLE WITH DEVELOPMENTAL DISABILITIES
OASAS= OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES

OMH= OFFICE OF MENTAL HEALTH

Jefferson County Public Health Service Home Health Care Statistical Performance*
For the Twelve Months Ended December 31, 2021 - Pending

REFERRALS								
	2018	2019	2020	MTD Actual	YTD Actual	2021 Annualized	Amount of Change	Percent Change
CHHA	1,972	1,778	1,439	139	1,385	1,385	-54	-3.75%
PREVENT	1	3	2	0	0	0	-2	-100.00%
Rabies	0	0	0	0	0	0	0	0.00%
Communicable Disease	4,785	5,581	89,148	23,576	221,174	221,174	132,026	148.10%
Newborn Screening	5	9	11	2	15	15	4	36.36%
PREVENT Sub-Total	4,791	5,593	89,161	23,578	221,189	221,189	132,028	148.08%
GRAND TOTAL	6,763	7,371	90,600	23,717	222,574	222,574	131,974	145.67%
AVERAGE DAILY CENSUS								
	2018	2019	2020	MTD Actual	YTD Actual	2021 Annualized	Amount of Change	Percent Change
CHHA	206	164	138	126	129	129	-9	-5.49%
PREVENT	1	2	1	1	1	1	0	0.00%
Rabies	0	0	0	0	0	0	0	0.00%
PREVENT Sub-TOTAL	1	2	1	1	1	1	0	0.00%
GRAND TOTAL	207	166	139	127	130	130	-9	-6.47%
VISITS								
	2018	2019	2020	MTD Actual	YTD Actual	2021 Annualized	Amount of Change	Percent Change
CHHA	12,850	9,747	8,165	665	7,958	7,958	-207	-2.54%
Skilled Nursing	3,579	4,450	4,338	347	4,480	4,480	142	3.27%
Physical Therapy	0	0	0	0	0	0	0	0.00%
Speech Therapy	696	713	591	56	553	553	-38	-6.43%
Medical Social Worker	805	686	858	65	921	921	63	7.34%
Occupational Therapy	131	152	214	6	109	109	-105	-49.07%
Nutrition	5,035	4,400	2,095	72	1,387	1,387	-708	-33.79%
Home Health Aide	42	0	0	0	0	0	0	0.00%
Personal Care Aide	23,138	20,148	16,261	1,211	15,408	15,408	-853	-5.25%
PREVENT	26	47	3	1	21	21	18	600.00%
Skilled Nursing	0	0	0	0	0	0	0	0.00%
Physical Therapy	0	0	0	0	0	0	0	0.00%
Speech Therapy	0	0	0	0	0	0	0	0.00%
Medical Social Worker	0	0	0	0	0	0	0	0.00%
Occupational Therapy	0	0	0	0	0	0	0	0.00%
Nutrition	0	0	0	0	0	0	0	0.00%
Home Health Aide	1	0	1	0	0	0	-1	-100.00%
Personal Care Aide	0	0	0	0	0	0	0	0.00%
Sub-TOTAL	27	47	4	1	21	21	17	425.00%
TOTAL VISITS	12,876	9,794	8,168	666	7,979	7,979	-189	-2.31%
Skilled Nursing	3,579	4,450	4,338	347	4,480	4,480	142	3.27%
Physical Therapy	0	0	0	0	0	0	0	0.00%
Speech Therapy	696	713	591	56	553	553	-38	-6.43%
Medical Social Worker	805	686	858	65	921	921	63	7.34%
Occupational Therapy	131	152	214	6	109	109	-105	-49.07%
Nutrition	5,036	4,400	2,096	72	1,387	1,387	-709	-33.83%
Home Health Aide	42	0	0	0	0	0	0	0.00%
Personal Care Aide	23,165	20,195	16,265	1,212	15,429	15,429	-836	-5.14%
GRAND TOTAL	23,165	20,195	16,265	1,212	15,429	15,429	-836	-5.14%
PARAPROFESSIONAL HOURS**								
	2018	2019	2020	MTD Actual	YTD Actual	2021 Annualized	Amount of Change	Percent Change
AGENCY CHHA								
Home Health Aide	3,190	2,857	2,136	72	1,412	1,412	-724	-33.90%
Personal Care Aide	12	0	0	0	0	0	0	0.00%
CHHA Sub-TOTAL	3,202	2,857	2,136	72	1,412	1,412	-724	-33.90%
CONTRACT CHHA								
Home Health Aide								
Caregivers	3,319	2,446	80	0	0	0	-80	-100.00%
US CARE SYSTEMS	640	520	44	0	0	0	-44	-100.00%
Family Home Care	0	0	0	0	0	0	0	0.00%
Home Care Plus (Sibley)	0	0	0	0	0	0	0	0.00%
Sub-TOTAL	3,959	2,966	124	0	0	0	-124	-100.00%
Personal Care Aide								
Caregivers	33	0	0	0	0	0	0	0.00%
US CARE SYSTEMS	0	0	0	0	0	0	0	0.00%
Sub-TOTAL	33	0	0	0	0	0	0	0.00%
TOTAL CONTRACT	3,992	2,966	124	0	0	0	-124	-100.00%
TOTAL HOURS								
Home Health Aide	7,149	5,823	2,260	72	1,412	1,412	-848	-37.52%
Personal Care Aide	45	0	0	0	0	0	0	0.00%
GRAND TOTAL	7,194	5,823	2,260	72	1,412	1,412	-848	-37.52%

**Numbers may not total precisely due to rounding.

*Beginning with the 2018 Final Report, the Long Term Home Health Care Program which stopped in 2016, is removed. Patients with long-term needs are currently served through Managed Long Term Care (MLTC) programs that contract with the CHHA for care delivery.

Jefferson County Department of Social Services

2021

BALANCE	1,148,738	524,889	5,000	2,852,093	1,264,704	106,915	100,000	1,388,300	(46,726)	32,740
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	Daycare 6055.46	* Recipient Services 6070.4604	Medical Assistance 6101.4	MMIS 6100.4	Family Assistance 6109.4	Child Care 6119.4	State Training Schools 6129.4	Safety Net Assistance 6140.4	Heap 6141.4	Emergency Aid to Adults 6142.4
BUDGET	2,305,047	1,768,425	5,000	18,800,516	4,213,802	8,700,000	100,000	5,442,702	55,000	100,000
LOCAL SHARE %	0.00%	35.00%	25.00%	100.00%	0.00%	30.00%	100.00%	71.00%	0.00%	50.00%
AVG BUD	192,087	147,369	417	1,566,710	351,150	725,000	8,333	453,559	4,583	8,333
JAN	0	937	0	1,169,470	188,702	851	0	290,327	622	3,100
FEB	93,022	61,001	0	1,076,492	202,421	817,240	0	344,363	873	2,458
MAR	99,070	127,423	0	1,345,615	278,211	709,691	0	400,710	1,029	9,656
APR	134,749	91,957	0	1,076,492	331,907	933,234	0	384,008	59,108	6,858
MAY	152,956	131,396	0	1,076,492	234,385	697,764	0	359,822	355	3,226
JUN	106,581	95,152	0	1,698,250	180,079	667,958	0	285,178	144	3,178
JUL	108,233	102,492	0	1,358,600	283,604	1,166,686	0	367,423	(10,220)	2,318
AUG	118,417	153,233	0	1,698,250	265,092	764,385	0	332,091	(415)	4,229
SEP	123,037	142,707	0	1,358,600	259,138	752,784	0	352,659	(47)	15,953
OCT	63,896	90,688	0	1,358,600	230,219	663,220	0	300,270	362	7,674
NOV	69,156	129,918	0	1,535,606	276,453	740,532	0	325,258	311	8,251
DEC	87,192	116,632	0	1,195,956	218,887	678,740	0	312,293	49,604	359
TOTAL	1,156,309	1,243,536	0	15,948,423	2,949,098	8,593,085	0	4,054,402	101,726	67,260

PROJ EXP: Forecast for Remainder of YEAR	1,156,309	1,243,536	0	15,948,423	2,949,098	8,593,085	0	4,054,402	101,726	67,260
PROJECTED BALANCE	1,148,738	524,889	5,000	2,852,093	1,264,704	106,915	100,000	1,388,300	(46,726)	32,740

VETERANS SERVICE AGENCY

DECEMBER 2021 MONTHLY REPORT

Month	Personal Contacts	Tel/Mail Contacts	Total Contacts	Total Services	New Claims	Maintained Claims
January	39	515	554	1237	35	14
February	26	589	615	1278	43	26
March	63	742	805	1561	53	14
Sub Total	128	1846	1974	4076	131	54
April	54	676	730	1576	54	12
May	65	729	794	1588	42	15
June	70	663	733	1545	41	18
Sub Total	189	2068	2257	4709	137	45
July	64	421	485	1025	25	12
August	54	465	519	1107	36	15
September	61	471	532	1109	37	10
Sub Total	179	1357	1536	3241	98	37
October	68	290	358	758	34	9
November	63	378	441	954	38	20
December	56	338	394	621	25	10
Sub Total	187	1006	1193	2333	97	39
GRAND TOTAL	683	6277	6960	14,359	463	175

*Contact: Personal visit, phone call, or mail received or sent to/from VSA

*Service: Amount of assistance provided for each contact

Comments: Jefferson County Veterans Service Agency saw 48 decisions with 53K of payments and over 106K in back pay over the last 3 months going to local Veterans this month. We are continuing to see 2-3 Veterans/Dependents a day, 3 days a week with a fourth day for Pension Management and a fifth day for administrative purposes.