

June 10, 2004

To: Members of Health and Human Services Committee

From: Robert F. Hagemann, County Administrator

Subject: Health and Human Services Committee Agenda

Please let this correspondence serve as notification that the Health and Human Services Committee will meet on *Tuesday, June 15, 2004 at 7:15 PM* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Resolutions:

1. Amending the 2004 County Budget in Relation to Office for the Aging's Nutrition Program
2. Amending the Budget to Recognize and Appropriate 2004 Federal Aid and 2003 Federal Carry Over Funding for Office for Aging Programs
3. Amending the 2004 Budget in Relation to Public Health Certified Home Health Agency
4. Appointing/Reappointing Members to the Community Services Board

Informational Items:

1. Monthly Departmental Reports:
 - Community Services
 - Public Health
 - Social Services
 - Veterans
 - Youth Bureau

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

cc: Office for Aging
Community Services
County Home
Public Health
Social Services
Veterans
Youth Bureau
County Attorney
County Treasurer

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2004 County Budget in Relation to
Office for the Aging's Nutrition Program

By Legislator: _____

Whereas, By Resolution No. 273 of 2003, the Jefferson County Board of Legislators approved contracting with a single entity for the entire Office for Aging's Nutrition Program, and

Whereas, The 2004 County Budget reflects the Department's accounts as they had been prior to this bid award, and

Whereas, The 2004 budget needs to be modified to reflect the current program's accounts.

Now, Therefore, Be It Resolved, That the 2004 County Budget is hereby amended as follows:

Increase:

01-6772-999.92665	Sale of Equipment	8,600
01-6772-999.92770	Other Revenue	3,500
01-6772-6772.4716	Contracted Meal & Deliver Prep.	182,205

Decrease:

01-6772-6772.1110	Temporary	38,905
01-6772-6772.4210	Building Rental	6,000
01-6772-6772.4313	Travel	18,000
01-6772-6772.4416	Professional Fees	4,200
01-6772-6772.4512	Food Supplies	80,000
01-6772-6772.4513	Kitchen Supplies	21,000
01-6772-6772.4710	Contracted Transportation	2,000

Seconded by Legislator: _____

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the Budget to Recognize and Appropriate 2004 Federal Aid and
2003 Federal Carry Over Funding for Office for Aging Programs

By Legislator: _____

Whereas, It is necessary to amend the Office for Aging budget to reflect final 2003 Federal Aid carry over and 2004 Federal Aid.

Now, Therefore, Be It Resolved, That the 2004 County Budget is hereby amended as follows:

Increase:

01-6772-999.94772	Federal Aid Title IIIB	9,500
01-6772-999.94773	Federal Aid Title IIIC	42,380
01-6772-999.94778	Federal Aid Title IIIE	14,722
01-6772-999.94781	Federal Aid Title IIID	700
01-6772-999.94782	Federal Aid Title VII	1,100
01-6772-6772.4119	Computer Software	7,500
01-6772-6772.4313	Travel	2,100
01-6772-6772.4415	Advertising	700
01-6772-6772.4416	Professional Fees	1,000
01-6772-6772.4422	Licensed Homecare	12,000
01-6772-6772.4613	Training	122
01-6772-6772.4715	Alterations to Homecare Equipment	2,600
01-6772-6772.4716	Contracted Meal and Delivery Prep.	42,380

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 2004 Budget in Relation to Public Health Certified Home Health Agency

By Legislator: _____

Whereas, Due to increased home health agency visits this year, along with retention difficulties experienced prior to the implementation of the skilled nursing retention program at Public Health, the Department has made increased use of temporary employees and of overtime, and

Whereas, Funds are available to offset these expenses, including the recently established Recruitment and Retention funds.

Now, Therefore, Be It Resolved, That the 2004 Budget is amended as follows:

Increase:

01-4050.999.91610	Nursing Charges	\$40,000
01-4050-4050.1110	Temporary	60,000
01-4050-4050.1300	Overtime	20,000

Decrease:

01-4050-4050.1100	Personal Services	\$20,000
01-4050-4050.4422	Contracted Health Care	20,000

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. _____

Appointing/Reappointing Members to the
Community Services Board

By Legislator: _____

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby appointed/reappointed as members of the Jefferson County Community Services Board and the designated sub-committee thereof for terms to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Carolyn Fitzpatrick	Mental Retardation/Developmental Disabilities	12/31/05
Charles Moehs, MD	Alcohol & Substance Abuse	12/31/07
Eric Skinner	Mental Health	12/31/07
Ted Nevills	Alcohol & Substance Abuse	12/31/07
Tanya Chamberlain	Mental Retardation/Developmental Disabilities	12/31/04

and be it further

Resolved, That the subcommittee assignment of Community Services Board Member David Corey serving a term to expire 12/31/05 is hereby changed from Mental Retardation/Developmental Disabilities to Mental Health, and be it further

Resolved, That the following individuals are hereby appointed/reappointed to the designated subcommittee only for a term to expire as indicated:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Bill Bowman	Alcohol & Substance Abuse	12/31/07
Rodger Hicks	Mental Health	12/31/07
Linda Finnerson	Mental Health	12/31/07
Todd Laisdell	Mental Retardation/Developmental Disabilities	12/31/07

Seconded by Legislator: _____

June 10, 2004

Candidates for Appointment to the Community Services Board

1. William Bowman
Executive Director, Alcohol and Substance Abuse Council

2. Tonia Chamberlain
Teacher, Watertown City School District

3. Linda Finerson
Foster/Adoptive Support Network
Facilitator for Jefferson County Department of Social Services

4. Todd Laisdell
Self Employed Defense Contract Consultant

5. Charles Moehs, MD.
Occupational Medicine
Medical Director, Jefferson Rehabilitation Center

These individuals meet the criteria as outlined in Mental Hygiene Law Section 41:11, "Composition of Boards" The Community Services Board and its subcommittees are required to include "a licensed physician,...representatives from community agencies..., former patients, parents, or relatives of such mental disabled persons...who as well " have demonstrated an interest in the field of services for the mentally disabled."

LDT:ajb