

Health & Social Services Committee Minutes
October 10, 2018 – 3:00 p.m.

Present: Chairman Dick Lucia; Supervisors Tara Gaston, Todd Kusnierz, Tom Richardson and Sandra Winney; Chad Cooke, County Administrator; Michael Prezioso, Mike Noble, Mental Health & Addiction; J. Wes Carr, Youth Bureau; Tina Potter, Social Services.

Chairman Lucia called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Kusnierz, seconded by Ms. Gaston, the minutes of the August 8, 2018 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Ms. Winney, to authorize a contract amendment with TenEleven Group to add additional software licenses. Unanimous.

Mr. Prezioso said that TenEleven Group is the provider of the electronic medical health records software. Mr. Prezioso said that additional named user licenses are needed due to additional staff members and interns. 7 user licenses are needed immediately and Mr. Prezioso is requesting an additional 5 user licenses for future use. 20 VPN licenses are also needed for staff and this will provide protected communication from remote locations. Mr. Prezioso said that remote licenses will allow them to expand services and also seek reimbursement for those services. Finally, the contract will allow for an expansion from 10K transactions to a projected 32K transactions. The amendment costs will be covered by State Aid.

A motion was made by Ms. Winney, seconded by Mr. Kusnierz, to approve the Youth Bureau's 2018 RHYA funding application and contract. Unanimous.

Mr. Carr said that this agreement is usually covered under the overall Youth Bureau resolution in June however this item was held up due to a State Audit. The agreement is with CAPTAIN and is in the amount of \$27,973. The funding is already in the Youth Bureau's budget.

A motion was made by Choose an item., seconded by Choose an item., to accept additional federal and state aid from the US Department of Agriculture, Food and Nutrition Service in the amount of \$88,376 and amending the budget in relation thereto. Unanimous.

Mrs. Potter said that the United States Department of Agriculture, Food and Nutrition awarded these funds for high performance, and the money is funded through the NYS Office of Temporary and Disability Assistance. The bonus award funds can only be used toward SNAP expenses such as physical plant improvements, hardware and software used for SNAP staff. The funds will be used for automatic front doors at the services building, automatic doors for the restrooms, scanners used for case records, computers, printers and two television sets for the two waiting rooms which will have SNAP related information and public service announcements. The final item is a temporary staff person during the home energy assistance program, as each SNAP case needs to be evaluated to apply for HEAP.

Mrs. Winney commended Mrs. Potter and her staff who recently helped her with an issue in her town.

On a motion made by Choose an item., seconded by Choose an item., the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board