



Sullivan County

Health & Human Services

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nicholas Salomone Jr.
Vice Chairman Michael Brooks
Committee Member Joseph Perrello
Committee Member Alan J. Sorensen
Committee Member Ira Steingart

Thursday, December 14, 2023

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Health & Human Services
December 2023
Monthly Report

[ID-5974](#)

Attachments: [2023-12 HHS Monthly Report.pdf](#)

Discussion:

Public Comment

Resolutions:

1. Authorize contracts for various services at the Care Center
2. TO AUTHORIZE THE MODIFICATION OF THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN RESOLUTION NUMBER 398-23 ADOPTED ON SEPTEMBER 21, 2023

[ID-5945](#)

[ID-5977](#)

Attachments: [Res 398-23.pdf](#)

3. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

[ID-5978](#)

4. Amend Resolution No. 372-23

[ID-5983](#)

5. Fill vacancies on the Sunset Lake Local Development Corporation

[ID-5986](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5974

Agenda Date: 12/14/2023

Agenda #: 1.

Sullivan County Division of Health and Human Services -- Monthly Report – December 2023

Roadmap to Better Health Implementation

April 2023 Robert Wood Johnson (RWJF) Ranking: 60th (of 62)

August 2022 U.S. News and World Report Ranking: 58th

January 2023 Child & Family Well-being in NYS Ranking: 54th

- Sullivan County Community Assistance Center Hotline: 845-807-0925

- National Suicide Hotline: 988

- Hope Not Handcuffs: 833-428-HOPE

Strategy	Update on Activities Supporting the Strategy	Key Performance Indicators Positive Trend = GREEN, Negative = RED	
Ease Access to Care	<ul style="list-style-type: none"> Unite Us: We continue to recruit and integrate agencies and health care providers into the network and are familiarizing staff with the platform. Mental Health and Substance Use Treatment Access: Astor assuming pediatric MH services. With new staff onboard, we are beginning to plan toward resuming open access for adult MH. 	Unite Us Participating Agencies	LIVE: 23(+1) PENDING: 2
		Unite Us Cases / Resolved	75/42
End the Opioid Crisis	<ul style="list-style-type: none"> Drug Task Force Activities: Drug Task Force members are wrapping up Healing Communities Study activities and starting to focus on 2024 activities. Two working groups are being formed. One will bring multi-disciplinary expertise to reducing the number of babies born suffering from drug withdrawals and the other will focus on analyzing and addressing the causes of fatal overdoses. Opioid Settlement Fund Distribution – Contract development is ongoing for Year 2 RFP respondents whose programs were approved for funding. Two contracts are fully executed (ATI and Sullivan180), five contracts are in final preparation and have been reviewed with the contractors (Catholic Charities Prevention, Bold Gold Media, Lamar Advertising, Liberty PD, Corona Self-Help), the contract with Catholic Charities to support treatment services is on hold (likely to be discontinued) due to the anticipated transfer of inpatient services to another provider. 	2022 Opioid Deaths	43 (+6)
		2022 Drug-related ED Visits	76 (-6)
		2022 Drug-related Hospitalizations	15 (-4)
Enhance Our Community	<ul style="list-style-type: none"> Homeless Census: Currently experiencing sharp increase in homeless census, aside from the ongoing shortage of available affordable housing, cold weather has prompted many persons living in places unfit for human habitation to seek assistance from DSS. Housing Vouchers: Section 8 voucher applications were recently accepted for families currently experiencing homelessness by Pathstone. Due to close collaborations between DSS Housing and our clients, 36 families have received vouchers and we are now seeking rentals for these families – we have been able to assist 4 families with moving into housing through the use of their vouchers.. 	Homeless Census	216 (+45)
		Top 3 recidivism issues: substance use disorder (31 clients), mental health disorder (20), released from incarceration (15)	



Care Center
at Sunset Lake Rehab

Care Center at Sunset Lake Rehab

For more information: (845) 292-8640, <https://sullivanny.us/Departments/Adultcarecenter>

Care Center at Sunset Lake Key Statistics – all data as of October 31, 2023 unless otherwise indicated			
Monthly Total Expenses to Date	Monthly Cash Receipts	Avg. Daily Census	Meals Prepared for Residents
\$1,156,034.93	\$946,813.12	99	10,329
Admissions / Discharges	Total Day Care Visits	Total OT treatments	Total PT treatments
17/5	0	725	865

- Our most recent 5 Star with our PBJ (Payroll Based Journal) hours from the second quarter of this year show our hours per resident per day at 4 hours and 23 minutes per resident per day. This is almost an hour a day over the state required minimum of 3.5 hours per resident per day. This information is

gathered from our CMS 5 Star rating and PBJ submission data. We have been working with Nursing staff and the Staffing Coordinator to balance schedules so they are consistent across weekends and holidays. As always, we continue to recruit and retain new staff in all positions. The schedule has been more balanced over the last month, Sundays are still a bit of a struggle but many of our recent hires have decided to be “weekend warriors” so they have filled many of our vacancies on the weekend allowing for less stress when trying to schedule.

- The Flu Clinic was recently completed for all residents with 90 receiving flu shots. COVID booster clinic was also recently held (in November) and 69 residents received their booster. No residents or staff were COVID positive at the time of this report.
- There was 1 reportable incident in October 2023. DOH was in to visit on two previous complaints on 10/16-10/17. We received the SOD (Statement of Deficiency) which was addressed and submitted on 11/10/2023 and has since been accepted, all immediate corrective action has been taken and completion of education for staff is on-going.



Department of Community Services

For more information: (845) 292-8770, <https://sullivanny.us/Departments/CommunityServices>

National Suicide Hotline: 988

Mobile Mental Health: (800) 710-7083

Children’s Mobile MH: (845)701-3777

Behavioral Health Clinic: In October, there were 162 clients on the high-risk census.

Care Management:

- The Care Management unit continues to actively engage & work with clients for both of the Health Home agencies and the HARP Services (Health and Recovery Plan) which are Medicaid and Medicaid Managed Care Health Plans. As of the end of October 2023, there are five (5) active Assisted Outpatient Treatment (AOT) orders and one (1) person on enhanced AOT services.

Adult & Children’s SPOA:

- On October 12, 2023, the Adult SPOA Committee met via Zoom with five (5) new cases reviewed, ten (10) previous cases were reviewed.
- There is a total of 147 beds with 169 people on the waiting list and 15 openings. (The waiting list was reviewed and people that could not be contacted or have found housing elsewhere were removed from the list.)

PROGRAM	ON ROLLS:			CLIENTS		UNITS OF SERVICE
	10/1/2023	ADMISSIONS	DISCHARGES	10/31/2023	SERVED	
SC BEHAVIORAL HEALTH CLINIC ADULT	381	26	15	392	407	590
SC BEHAVIORAL HEALTH CLINIC CHILD	58	7	1	64	65	126
SC BEHAVIORAL HEALTH CLINIC FORENSIC	42	7	5	44	49	140
SC BEHAVIORAL HEALTH CLINIC MICA	18	5	4	19	23	Included In Clinic Adult
SC BEHAVIORAL HEALTH CLINIC MAT	5	0	0	5	5	Included In Clinic Adult
TOTAL MENTAL HEALTH	504	45	25	524	549	856
SC CARE MANAGEMENT	45	2	0	47	47	776
SC HEALTH HOME - ADULT	35	1	0	36	36	246
SC HEALTH HOME - KENDRA, AOT and HH+	10	1	0	11	11	32
SC HEALTH HOME - CHILD	15	1	0	16	16	129
SC HEALTH HOME - OUTREACH	8	3	2	9	11	162
SC CM CCSI					0	0
TOTAL HEALTH HOME CASE MANAGEMENT PROGRAMS	105	5	0	110	110	1,183
SC SPOA - Adult	46			46	46	429
SC SPOA - Child	18			18	18	120
TOTAL SPOA	64	0	0	64	64	549
	# of calls	#of ph interv	Outreaches	Hosp Divers %	Hosp Admit %	
MOBILE MENTAL HEALTH	371	N/A	16	75	25	August #'s

- Coordination of referrals and ongoing collaboration with service providers continue. Clients were recommended for/linked to various services, including: behavioral health treatment providers, RSS housing (apartment program and community residences), Access: Supported Housing, Sullivan PROS Program, OFA, APS, Action Toward Independence, Independent Living, Inc., and Care Management services.
- Children’s SPOA Committee met via Zoom on October 26, 2023 and went over five (5) new referral and seven (7) previous referrals were reviewed.

Local Government Unit:

- Staff retention and recruitment: At this time, we have been able to onboard 4 Social Workers, leaving one vacancy with the possibility of filling in January.
- Working with our local 911 and Dutchess 988 regarding collaboration. Also working on First responder wellness.
- Healing Communities Study moving forward till March of 2024 it is a great initiative in saving lives and addressing the opiate epidemic. The plan has been drafted and we have implemented various strategies supported by committee and data. Working on sustainability plan and integration with our Substance Use Task Force.

Senior Community Services Coordinator:

- The Safer Prescribing and Dispensing Practices Workgroup offered the following training to local prescribers, pharmacists, and pharmacy technicians on 10/25/2023: “Pain Management for People who Use Opioids.” The next training of our educational seminar series is titled: “Substance Use, Pregnancy, and Parenting: A Harm Reduction Approach.” It is scheduled for 11/15/2023.
- Naloxboxes continue to be installed at various locations throughout Sullivan County. To date, on three separate occasions, a Narcan kit was accessed from a Naloxbox in an emergency overdose situation which prevented three overdoses from becoming fatal.
- Two harm reduction vending machines are being ordered; they will be located in Liberty and Monticello. The vending machines will be stocked with Naloxone and other harm reduction items.
- The United Sullivan website is in development. It will include a map of the locations of the Naloxboxes, harm reduction vending machines, and other information and resources.



Social Services:

For more information: (845) 292-0100, <https://sullivanny.us/Departments/familyservices>

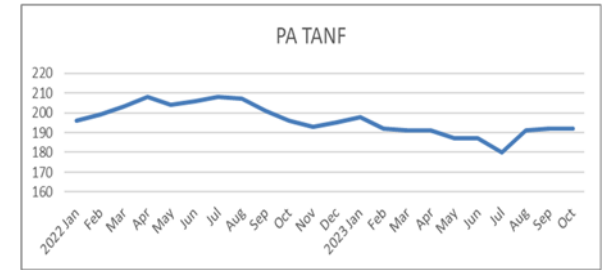
Temporary Assistance

- HEAP program and warming centers are open for the winter season.
- As of 10/16/2023, the following amounts have been disbursed under ERAP: Rental arrears: 835 benefits, \$6,894,952.93, Average payment of \$ 8,257.43; Prospective rent payments - 610 benefits, \$1,996,744.06
 - Average payment of \$ 3,273.35

Medicaid:

- Continuing with following state guidelines during the initial unwind process.





Fraud Investigations (as of October 31, 2023)						
Collections	Cases Active	Cases Referred	Completed	Arrests	Pending arrests	Burials
\$5,285.25 (-27,688.32)	227 (+2)	29 (-1)	27 (+1)	1 (-2)	6 (+3)	16 approved (+11) \$30,215.00 costs (+\$21,284.20)
Child Support Enforcement Cases (as of October 31, 2023)						
Collections	Petitions Filed	Paternity Establishments	Total Cases			
\$558,816 (-120,537)	40 (-7)	27 (+3)	2,914 (+7)			

FOSTER CARE STATISTICS				CHILD PROTECTIVE STATISTICS			
	OCT 2023	Trend	Goal		2022	YTD 23	OCT 23
Kinship%	10.00%		20%	# New Reports	1480	1197	107
Congregate Care%	23.00%		16%	# Indicated Reports	105	144	14
Total in Care	100		<100	Physical abuse	6	9	2
RTF	0			Emotional abuse	1	0	0
Diagnostic	1			Sexual abuse	7	10	1
RTC	10			Neglect	52	49	4
Group Home	2			Domestic violence	3	9	1
Therapeutic Foster Home	21			Educational neglect	20	37	1
Regular Foster Home	45			Substance abuse	14	30	5
Kinship	10			# Unfounded Reports	748	648	42
Other	11			# Court Ordered 1034s	46	28	2
Freed for Adoption	35			PREVENTIVE SERVICES STATISTICS			
Certified Homes	69		5x# in care	NEW REFERRALS	15		
Newly Certified Homes	3			TOTAL CASES	120		
Number of Closed Homes	1						
New Kinship Homes	0						
Pending Certification	2						

ADULT SERVICES UNIT:	2022 TOTAL	2023 YTD	2023 OCT
PERSONAL CARE AIDES			
CASES OPENED	17	14	3
CASES CLOSED	9	13	0
# CASES (AVG.)	30	30	31
PERS			
# CASES (AVG.)	0	0	0
APS REFERRALS			
16A Neglect/Abuse	79	32	0
16B Neglects Own Basic Needs	92	100	17
16B Untreated Medical Conditions	50	30	1
16B Self-endangering Behaviors	25	13	1
16B Unable to Manage Finances	34	32	1
16B Environmental Hazards	27	19	2
APS			
CASES OPENED	279	226	22
CASES CLOSED	303	224	21
# CASES (AVG.)	174	147	149
GUARDIANSHIPS			
OPEN	38	39	1



Public Health Department

For more information on our report: (845) 292-5910, <https://sullivanny.us/Departments/Publichealth>

Public Health
Prevent. Promote. Protect.

Director's Comments:

- Flu Vaccine clinics began with a focus on the under and uninsured at food production plants in the County.
- Partnered with Medicine Shoppe to provide Flu Clinics to County staff at Gladys Olmsted Building and Government center.
- Communicable disease staff attended Mid-Hudson Adult Immunization Coalition and provided closing remarks; Sullivan County Public Health, with NYSACHO and DOH, to host 2024 conference.
- One-on-one meetings held with all PH staff to review past year, get feedback, gain ideas and input for 2024 initiatives.
- SCDPH staff attended Common Conference day, providing education related to teen pregnancy and communicable disease to all Sullivan County school nurses. Narcan training and recertification was also provided.

Health Education/Rural Health Network/Injury Prevention/Other:

Narcan:

- Trained 11 people, 170 doses (85 kits) given out in October
- Education has also been making kits for the Nalox boxes and helping with installs around the County. Approximately 40 boxes have been installed

Outreaches:

- Tabling and pop up food pantry collaboration with Community Action at the Monticello and Liberty County Campus'. We also collaborated with Community Action during one of their larger food distributions. We handed out information about Public Health services and Covid tests before helping with the distribution.
- Back to school events at Liberty
- Daniel Pierce Giant Pumpkin Party at Grahamsville Fairgrounds
- Fall Festival in Liberty
- Children and Youth Provider's Day at SUNY Sullivan
- Narcan Distribution Summit where we were able to meet with other community organizations doing Narcan trainings
- Monthly Federation for the Homeless tabling
- Livingston Manor Night Out- Drug Awareness event
- Senior Resource Fair at the Government Center
- Resource contacts went out to all staff

Collaborations:

- Working with Healthy Families to update folders and brochure
- Working with Wendy going over Car Seat Program material
- Shared folder:
 - We are building out an Education Department Shared Drive Folder so if you need anything from us you can go into the Shared>> Education Department and check out what we have!
- Summer health festival is in full swing of the planning process!

Social media:

- We create social media posts to be posted daily and have now been putting up reels. Let us know what you think!

- Master plan for aging:
 - The Master Plan for Aging survey is a vital tool with multifaceted purposes. It will play a crucial role in identifying regional housing challenges, setting priorities for infrastructure and service improvements, understanding how older adults allocate their limited income, and evaluating the impact of various services. Furthermore, it will provide valuable insights into caregiving, the self-perception of caregivers, and the ways in which we can best support them.
 - If you are in the vicinity of someone that could participate in the survey, please encourage them to take this so we can continue to improve and better serve our community!



Healthy Families:

- Healthy Families ended October with 50 enrolled families. (Capacity is 60 families.)
- FSS’s have completed 80 home visits for the month out of the 132 expected. We did have a staff member out on medical leave and the rest of the staff were trying to see those families on top of their own families.
- Healthy Families received 13 referrals. We have 23 referrals that Family Resource Specialist (FRS) is outreaching
- Program Manager completed Family Resource Specialist Core Training, Program Manager Core Training and Supervisor Core Training.

Maternal Child Health:

- 19 Referrals; 17 New; 2 Resumption of Care (ROC). 13 opened to care. 1 pending NICU discharge to home for start of care. 5 Not taken under care (NTUC) – 2 pregnant with fetal loss; 1 without a skilled nursing need; 2 unable to successfully locate.
- 10 referred to Healthy Families
- 0 Newborn Screens for October.

Patient Services: Certified Home Health Agency/CHHA Census 2023

- The average daily census increased from 178.16 to 196.51 with total patient days 6092. We saw 243 CHHA specific patients, 3 LTHHCP, and 38 MCH with a grand total of 284 patients on caseload throughout the month.
- 2 vacant RN positions, 1 RN on FMLA, one full time RN doing well on orientation and another two LPN’s progressing with orientation.
- 3 nurses on orientation required two full time nurses per day to assist, this had an effect on productivity.

SC Department of Public Health CHHA Specific Performance Indicators: 2023																	Current	
Measure/Indicator	2022 YE Score	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	Jun 2023	Jul 2023	Aug 2023	Sep 2023	Oct 2023	Nov 2023	Dec 2023	Target 2023	Current vs. Goal	Trend	Best Practice	
Admissions (2022)	1285	123	124	124	97	110	109	116	78								10%	687
Prior Year (2021)	1354	115	99	112	108	100	105	109	113	98	113	106	107					
Census (agency) (2022)	3502	298	322	336	291	285	278	294	295	272	284							1810
Prior Year (2021)	3457	286	287	309	296	283	279	284	319	274	284	295	306					
Productivity	4.48	4.63	4.80	4.65	4.55	4.70	4.30	4.74	4.60	4.76	4.55			5.50			7	4.69
NTUC	23.8%	22.4%	32.5%	24.2%	26.4%	23.2%	28.5%	30.1%	25.4%	28.9%				20.0%			15%	25.8%
Sample size		161	169	161	140	159	158	156	130	128								
Prior Year (2021)	24.8%	21.0%	23.3%	25.8%	22.9%	36.9%	17.1%	23.7%	21.2%	29.8%	24.5%	19.4%	20.5%					
Timely SOC	71.80	100.0%	99.1%	98.4%	100.0%	100.0%	100.0%	#####	96%	100%				100.0%			100%	99.50%
Sample size		123	114	128	104	123	113	109	97	91								
Overtime: Avg	160.3	89	115	122	122	121	127	129	131	139	148			85.00				129
OT Totals: (2021)	104.6	89	141.9	136	121	119	155	142	142									
Lock Rate	79%	84.0%	85.0%	93.0%	92.0%	91.0%	83.0%	88.8%	84.2%	91.5%	93.0%						100%	88%
Sample size		100%	100%	100%	100%	100%	100%											

Early Care Program:

- CPSE caseload is up 68 from October of 2022
- EI referrals are up 18 from October of 2022.

SCPHS Early Care Program Performance Indicators:													
Program/Indicator	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Trend
EI Referrals 2023	30	14	17	28	29	19	16	19	18	35	0	0	
EI Referrals 2022	22	17	35	23	26	31	20	17	24	17	21	11	
EI OSC Caseload 2023	86	86	98	110	111	112	100	96	78	64	0	0	
EI OSC Caseload 2022	75	75	84	94	104	115	123	114	96	92	88	93	
EI Active Cases 2023	199	191	198	241	246	243	245	245	235	235	0	0	
EI Active Cases 2022	183	185	198	210	222	234	249	250	225	195	203	209	
CPSE Caseload 2023	264	245	281	302	306	306	139	146	209	232	0	0	
CPSE Caseload 2022	246	254	260	270	276	276	196	157	191	164	170	239	

2023	Total Claimed	Total Paid
School-Age	\$ 659,222.26	\$ 538,028.12
Service Coordination	\$ 25,075.44	\$ 22,215.96

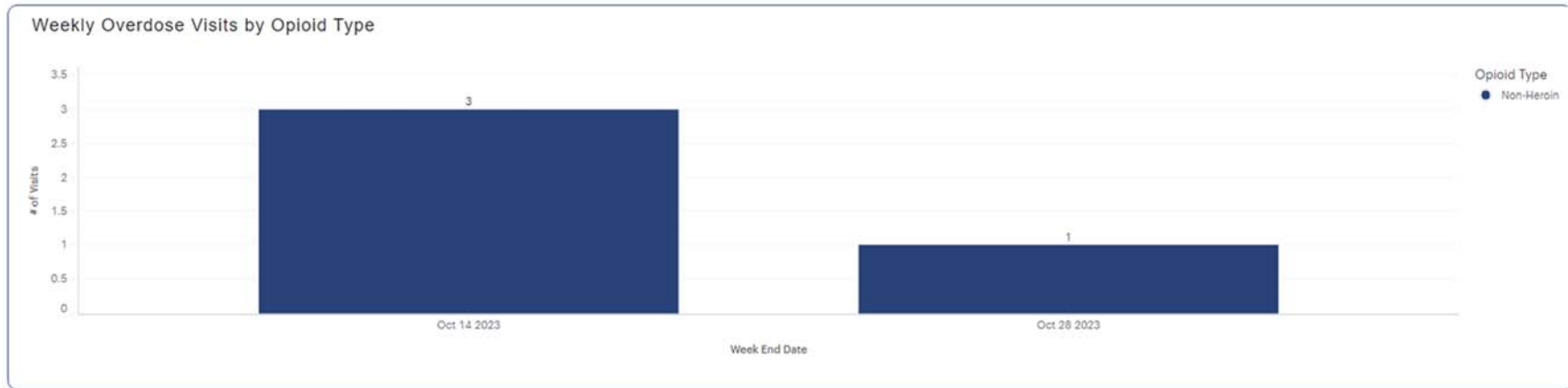
Disease Surveillance and Investigation and Emergency Planning:

- DSI continues the fight against Vaccine preventable disease! We held 2 successful food production plant clinics vaccinating over 260 persons. Covid Vaccine has been ordered from the Bridge for Access program (300 doses) and we will

be returning to those factories to distribute vaccines to the uninsured.

- A flu clinic was conducted in November focusing on community members who have access and functional needs.
- DSI is managing a Shigella outbreak that is also being seen in Orange and Rockland Counties. Pertussis continues to be reported in unvaccinated communities. We are working with our community partners to increase trust and provide education.
- Investigative disease burden continues to grow; for the previous quarter 52.94% were enteric diseases. (of the intestine). We continue to see an overall increase in all communicable diseases from prior years, both those that can be prevented through vaccination and those that cannot.

Rabies related incidents*/needing treatment	STI diagnosed / needing treatment	Tuberculosis	Lead Poisoning (investigated/total)	Covid Cases
<ul style="list-style-type: none"> • 17 investigations, 9 dog bites, 2 cat, 5 wildlife. 4 animals tested. 2 people treated with Post Exp prophylaxis. 	20/20	<p>Active Cases: - Total #- 0</p> <p>Suspects: - Total #-0</p> <p>Preventative Clinic - Total = 1</p> <ul style="list-style-type: none"> •Discharged – 1 •Refused LTBI treatment - 0 •New LTBI treatment - 0 •LTBI treatment (previous tx. continued) - 1 	108 total tests completed.	338 lab reported cases (- 50) Hospitalizations d/t Covid remain low.



HIPAA Compliance:

- A monthly HIPAA compliance walk-through was conducted, revealing no violations.

Staffing Update: Position Title & No.	Notes
Community Svcs (9 Positions Vacant, 48 Authorized, 18.75% Vacant)	
Assistant Social Worker II, #2325	Approved to fill
Clinical Program Manager, #3457	Posted
CS Coordinator, #3506, #3540	Posted
Director, #1757	Posted
Senior Account Clerk, #2820	Approved to fill
Staff Social Worker I, #3288, PT#3308, PT#3638	Posted
Public Health (20 Positions Vacant, 80 Authorized, 25% Vacant)	
Director of Patient Services, #3158	Posted
Senior Typist, #716	Vacant
Senior Account Clerk Typist #2981	Vacant
Bilingual Outreach Worker, Core #1972, CHHA #3452	advertising
Community Health Nurse #2333, #3420	no applicants
Licensed Practical Nurse (PD) #3476	Posted
PH Nurse #3419, #2729, #2185 (PD)#3264	Posted
Physical Therapist, #3555	2023 Budget
Registered Nurse, Core #849, D&T #3634, D&T (PD)#3152	Posted
Senior Database Clerk, #3338	Vacant
Principal Account Clerk, #3028	Posted
Home Health Aide, #383	Posted
Training & Quality Improvement Coordinator, #3524	

Social Services (22 Positions Vacant, 176 Authorized, 12.5% Vacancy Rate)	
Contract Monitor, #3182	Admin - posted
Family Services Investigator, #309	CSEU – intend to restructure
Caseworker, #514, #1149, #1202, #2724, #2995, #3036, #3052, #3455, #3456, Caseworker (PT), #3516	Services – posted
Senior Account Clerk, #3557	Services – awaiting test results
Social Welfare Examiner, #582, #2421, SWE Spanish #3604	Temporary Assistance – posted, no exam required!
Senior Caseworker #209, #286, #1318	Interviewing for one, two new openings due to promotions
Senior AC/DB #3223	TA – awaiting test results
Records Management Clerk #2495	Vacant
Account Clerk #119	Vacant



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5945

Agenda Date: 12/14/2023

Agenda #: 1.

Narrative of Resolution:

Authorize contracts for various services at the Care Center

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Not to exceed \$370,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO AUTHORIZE CONTRACTS FOR VARIOUS SERVICES AT THE CARE CENTER AT SUNSET LAKE

WHEREAS, the Adult Care Center is required to provide Nursing Services to the residents of the Adult Care Center; and

WHEREAS, an RFP was issued for Medical Staffing Services and proposals were received for said services;

WHEREAS, various licensed agencies have qualified nurses available and will staff to provide these services to the Adult Care Center; and

WHEREAS, the following Contractors will provide said services at the hourly rates outlined in their proposals starting January 1, 2024:

22nd Century Technologies
8251 Greensboro Drive, Suite 900
McLean, VA 22102

Centstone Services
3400 NJ-35 Suite 98
Hazlet, NJ 07730

Bilkins Inc
44031 Pipeline Plaza Suite 300
Ashburn, VA 20147

WHEREAS, additional proposals were received and if additional services are needed, agreements may be executed but may not exceed the allotted amount for all vendors.

WHEREAS, the contract period for these contracts shall be from January 1, 2024 through December 31, 2024 and may be terminated by either party with 30 days written notice. These agreements may be extended, on a

yearly basis, under the same terms and conditions, for three additional years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to sign contracts with various licensed agencies as per #R-23-37, to provide these services at the Adult Care Center. The maximum amount of the contract will not exceed a total of \$370,000 for each year.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5977

Agenda Date: 12/14/2023

Agenda #: 2.

Narrative of Resolution:

INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN RESOLUTION NUMBER 398-23 ADOPTED ON SEPTEMBER 21, 2023

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$33,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: RFP

WHEREAS, Resolution # 398-23 was approved by the Sullivan County Legislature on September 21, 2023, for the County to execute agreements between the County of Sullivan and various vendors regarding Opioid Settlement Funds; and

WHEREAS, this resolution is to modify the previous resolution, more specifically the name of one of the contractors. The name on resolution 398-23 reads Lamar of Scranton, which is incorrect on the resolution; and

WHEREAS, the correct legal name as per the w-9 is Lamar Texas Partnership DBA The Lamar Companies a/k/a Lamar Advertising Company.

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 398-23 is hereby modified to correct the name of one of the contractors to now reflect Lamar Texas Partnership DBA The Lamar Companies a/k/a Lamar Advertising Company for Marketing - Signage (\$33k) for the period of July 1, 2023 through June 30, 2024. All other provisions of Resolution No. 398-23 shall remain unchanged; and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan County Attorney's Office.



Sullivan County

100 North Street
Monticello, NY 12701

Certified Copy

Resolution: 398-23

File Number: ID-5821

Enactment Number: 398-23

To adopt the 2023-2024 Opioid Settlement Spending Plan.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: up to \$772,000

Are funds already budgeted? Yes Opioid Settlement Funding

Specify Compliance with Procurement Procedures:

RFP

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN

WHEREAS, the County of Sullivan is a party to litigation seeking to hold opioid supply chain participants accountable for harm done to our community and many others; and

WHEREAS, aside from monies provided to the county via the resolution of litigation, the County was also provided with \$670,076 in supplementary state aid from the New York State Office of Addiction Services and Supports (OASAS) to abate and alleviate the harmful impacts of opioid use in our community; and

WHEREAS, members of the Substance Use Task Force have collaborated across law enforcement, health and human services, medical provider pillars to determine the best use of said funds following the receipt of responses to Request for Proposals (#R-23-17) within the terms established through litigation and subject to audit requirements established by the office of the NYS Comptroller, and

WHEREAS, approved uses of these funds include the treatment of opioid use disorder (OUD), support for people in treatment and recovery, connecting people to care, addressing the needs of criminal justice-involved persons, addressing the needs of pregnant or parenting women and their families, preventing the over-prescribing and dispensing of opioids, preventing the misuse of opioids, preventing overdose deaths, supporting first responders, and providing coordination, training, research and analysis of all of these efforts; and

WHEREAS, settlements with some, but not all, of the litigants prohibit use of said funds for the purpose of funding law enforcement expenditures related to the opioid epidemic; and

WHEREAS, funds previously authorized for expenditure in Resolution 271-22 (modified by Resolution 121-23) are unspent but remain available for use to these ends;

NOW, THEREFORE, BE IT RESOLVED, that the 2023-24 Opioid Settlement Budget Plan is hereby approved with the following funding authorizations effective July 1, 2023 - June 30, 2024:

Name Description (Funds Requested)

Catholic Charities of Orange, Sullivan and Ulster Too Good for Drugs School-based Prevention (\$25k)

Catholic Charities of Orange, Sullivan and Ulster Services - Psychiatrists, Nursing, Residential Services, Nursing Directors for Drug & Jail Discharge Support (\$334k)

Bold Gold Media Group Marketing - Advertising (\$60k-75k)

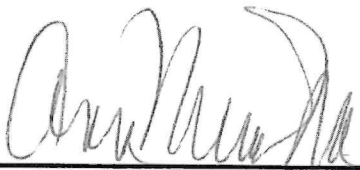
Lamar of Scranton Marketing - Signage (\$33k)

Village of Liberty Police Department Quick Response Team, Non-Fatal Overdose Follow-up (\$15k)
 Village of Liberty Police Department Officer EAP Program (\$11k)
 Sullivan180 Prevention & School Based/Youth Focus Programs (\$89k)
 Action Towards Independence, Inc. Wrap-around services for individuals with Opioid Use Disorder and any co-occurring
 Mental Health conditions. Wrap-around services include: housing supports, transportation assistance, and case
 management support services (\$85k)
 The Corona Self Help Center Inc. Empowerment Services and Peer Supports. (\$105k)

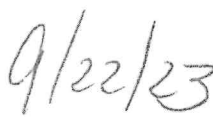
BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to make the necessary budgetary amendments to increase revenue and expense accounts based upon this spending plan, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to procure the items and services in this spending plan including the authority to enter into the necessary contracts upon satisfactory completion of all applicable Sullivan County acquisition policies, with such contracts to be in a form as the County Attorney shall approve.

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 398-23, passed by the County Legislature on 9/21/2023.

Attest: 

 AnnMarie Martin



 Date Certified



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5978

Agenda Date: 12/14/2023

Agenda #: 3.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3 Contracting for professional services with predetermined rates.

WHEREAS, in accordance with 18 NYCRR Section 505.35 an assisted living program must establish a contract with the social services district in which the assisted living program is operating prior to the issuance of an operating certificate; and

WHEREAS, the Department of Social Services wishes to establish an agreement with Greater Adult Neighbors DBA Arcadia Residence as they are in the process of trying to obtain an operating certificate for an assisted living program; and

WHEREAS, payments for the aforementioned services are made through eMedNY at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of assisted living program services with Greater Adult Neighbors DBA Arcadia Residence, for the period from January 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5983

Agenda Date: 12/14/2023

Agenda #: 4.

Narrative of Resolution:

Amend Resolution No. 372-23

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Mandated Services

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION #372-23

WHEREAS, Resolution #372-23 authorized the Sullivan County Manager to execute agreements between Department of Public Health Services and New York State Education Department Service Providers for the period of July 1, 2023 to June 30, 2026 to provide mandated Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is mandated to pay for such services as State-approved rates; and

WHEREAS, mandated services must be provided pursuant to rates set by the New York State Education Department and Sullivan County has executed contracts with authorized New York State Department Pre-School Service Providers for the period beginning July 1, 2023 to June 30, 2026 at State-approved rates.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby removes the language “contract shall not exceed \$80,000 annually” from Resolution #372-23 and authorizes the County Manager to execute agreements or modify existing contracts between Department of Public Health Services and New York State Education Department Service Providers for the period of July 1, 2023 to June 30, 2026 without a capped dollar amount; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the County Attorney’s Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5986

Agenda Date: 12/14/2023

Agenda #: 5.

Narrative of Resolution:

Fill vacancies on the Sunset Lake Local Development Corporation

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, on or about July 2, 2020, the Sullivan County Legislature authorized the establishment of a not-for-profit Local Development Corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the “LDC Act”), by Resolution 252-20, for the purpose of ultimately transferring the subject real property, commonly known as the Care Center at Sunset Lake for contemplated Lease or sale; and

WHEREAS, the County Legislature desires to ensure the continued operation of the Care Center at Sunset Lake as well as maintaining the 146 beds within Sullivan County, therefore the County desires to examine the possible eventual lease or sale of the Care Center at Sunset Lake to a private entity to facilitate redevelopment of the facility to provide improved services in a modern, efficient, and economical setting, and

WHEREAS, The Sunset Lake Local Development Corporation as created under the July 2, 2020 resolution provided for three (3) board members and at the meeting of the Sullivan County Legislature on August 13, 2020, a resolution was passed increasing the number of Board Members on the LDC from 3 members to 5 member; and

WHEREAS, the terms of the members of the LDC, members pursuant to Resolution 321-20 passed, August 20, 2020 was established at three (3) years;

WHEREAS, there is one current vacancy and one additional vacancy with the resignation of Lowell Feldman effective December 31, 2023.

NOW THEREFORE BE IT RESOLVED, that the Seats of the Board of the Sunset Lake LDC shall be deemed vacant; and

BE IT FURTHER RESOLVED, that the vacancies on the board of the Sunset Lake, LDC, shall be held, for a term of three years, commencing January 1, 2024, by David Schneyer and George Conklin.