

**COMMITTEE MEETING  
LAKE PLEASANT, NY  
TUESDAY  
OCTOBER 20, 2015**

**FINANCE COMMITTEE  
BUDGET REVIEWS**

1:30 PM - SOCIAL SERVICES

Members present: Bob Edwards, Brian Towers and Neil McGovern

Also present: Bill Farber, Roberta Bly and Pete Klein

Commissioner Bly stated there aren't many changes in their budget this year. The only significant change is that they added a clerk position and are offsetting it with a grant.

They did not budget for a new car; she is working with Fleet Coordinator Eldridge on an agreement to use a shared vehicle.

Commissioner Bly reported that they are down a little for family assistance and foster care. This is something they can't predict.

MMIS is down and she expects it to decrease due to the state taking over the program.

Mr. Farber asked how did she come up with how much MMIS will be down.

Commissioner Bly reported it is by how many cycles we are going to receive and the State advised them on how to budget it.

Mr. Farber suggested what happened was we had an extra cycle which accounts for that but it will continually go down. He will discuss this with Officer Mezzano.

Mr. Farber asked what the plan is for WIA going forward, do we talk to the region to get numbers. Commissioner Bly stated there is going to be some major changes with WIA and isn't sure if we are going to be an outreach site for them in the future so we just used last year's numbers.

Mr. Farber wanted to know what was driving the fringe cost of \$3,408.00 suggesting some of it might possibly be Dana.

Commissioner Bly stated that it could be Dana and/or Susie.

6141.401 – Mr. Farber noticed that the \$15,000 was crossed out, so I assumed we were going to wait until we get an allocation and then appropriate it. But on the revenue side it looks like we got the \$15,000 of federal revenue in.

Commissioner Bly thought it was for admin.

Mr. Towers asked if 6010.112 clerk was a totally new position, Commissioner Bly stated it's a shared position between our department and Public Health. The clerk is for scheduling the home health aides. We have a grant through Office for the Aging that will fund this position entirely.

Mr. Farber explained the grant monies for .1's were taken out of the budget primarily because we were really budgeting the salaries twice and the revenues once.

2:00 PM – PROBATION

Members present: Bob Edwards, Brian Towers and Neil McGovern

Also present: Bill Farber, Amy Taylor and Pete Klein

Mr. Farber reported Officer Taylor didn't really have anything to report but this gives other committee members the opportunity to ask questions if need be.

Officer Taylor reported that she kept everything the same as last year as well as the state aid portion.

Mr. McGovern asked if they work off of laptops, Officer Taylor stated no, we have desktops. The reason 3140.411 is high is that includes her contract with Fulton County which she believes is \$3,000 a year to manage her caseload explorer program.

Mr. Farber reminded everyone that there was a couple of different ways we could have done this, directly with the vendor or we could go through another county.

Officer Taylor stated Fulton County has been very helpful because there are a lot of changes, upgrades etc.

2:15 PM – PUBLIC HEALTH

Members present: Bob Edwards, Brian Towers and Neil McGovern

Also present: Bill Farber, Susan Franko, Kristen King and Pete Klein

Mr. Farber explained that they are meeting with departments regarding their budgets and giving them the opportunity to point out anything they feel is important to the budget.

Director Franko reported that she kept everything flat.

Mr. Farber asked if she would talk about revenue 1610 home nursing charges receipts. He feels that we have been traditionally conservative in estimating this.

Director Franko stated she doesn't know how to estimate how much the home health aides will be bringing in.

Mr. Farber asked where we are for OFA for 2016.

Director Franko reported last year the criteria changed to evidenced based activities so we closed some blood pressure clinics that weren't being attended and Christie told us we could do pre-diabetes education, etc., and they feel that is where they want the money to go going forward.

4010.404 – Public Health Contracts – This is where we paid our home health aides from when we contracted them. Blacktree, Healthwyse, computer support, physical, occupational, social, speech therapists also get paid from this line.

4042.4 – Rabies – We are required to hold four rabies clinics a year and this is where we pay Dr. Flanagan and her animal handler, as well as vaccine and advertising.

Director Franko pointed out 4050.411 Continuing Education – they have been paying Penny's tuition out of the contract line and then transfer money from this to cover it, so she is correcting that.

4050.443 – This is where we pay Adirondack Health Institute for doing our statics for the Community Health Assessment Plan.

3:00 PM – COMMUNITY SERVICES

Members present: Bob Edwards, Brian Towers and Neil McGovern

Also present: Bill Farber, Bob Kleppang and Pete Klein

Director Kleppang handed out information on his budget. If you look at the bottom of his handout 2015 adjusted total and 2016 proposed is the same amount. This happened because our supervising case worker was reduced from \$72,726.00 to \$31,325.00. He is also looking at possibly more revenue coming in this coming year. The two areas are, the expectation that the care coordinator position will be self-supporting and the other is possibly merging their chemical dependency and mental health services and provide them differently.

3:15 PM – DISTRICT ATTORNEY

Members present: Bob Edwards, Brian Towers and Neil McGovern

Also present: Bill Farber, Marsha Purdue and Pete Klein

DA Purdue pointed out that she has an amendment to what everyone has in front of them. Under 1165.401 Travel - she requested \$15,000 but now would like it decreased to \$11,000.

Mr. Farber explained they are here to review the budget and if she has anything else she would like to point out this would be the time to do so.

DA Purdue didn't have any other changes.