

HEALTH SERVICES COMMITTEE
OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH
8/20/24

COMMITTEE MEMBERS: STRAINER, RUNYON, GILLIGAN, BRUNO, PATCHETT, WILD, THOMAS - *The Chair of the Board of Supervisors shall be an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board.*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Request to amend the 2024 Warren County budget in the amount of \$192,732 to allow for acceptance and pass-through of 100% State Aid funding for Cost of Living Adjustments (COLA) included in the 2024-25 NYS Enacted Budget.
Rationale: The 2024-25 NYS Enacted Budget included a Cost of Living Adjustment (COLA) to 100% State Aid funding that we receive to fund local services.
 2. Request: Request to transfer \$500,000 from the unexpended fund balance to pay court-ordered CPL 730 competency examination and restoration expenses. These are mandated county costs.
Rationale: Additional funds are required to pay incurred court-ordered expenses as well as anticipated expenses through the remainder of the year.
- V. Discussion Items:
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments: 1. Resolution Request Form No. 7, w/ attached Schedule A
2. Resolution Request Form No. 20

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 8/20/2024

- (a) Purpose of Amendment: **Request to amend the 2024 Warren County budget in the amount of \$192,732 to allow for pass-through of 100% State Aid funding from the NYS Office of Mental Health, as detailed on the attached Schedule A. Funds are designated for Cost of Living adjustments (COLAs) for contracted provider agencies.**

- (b) Appropriation Code, Object Code, Full Title and Amount: **See attached Schedule A.**

- (c) Revenue Code (with title), and Amount: **See attached Schedule A.**

Schedule A - 2024 Warren County Budget Amendments

<u>Expense</u>	<u>Agency</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
4320.0065 470	People USA	\$192,130	\$196,223	\$4,093
4320.0070 470	CWI	\$52,075	\$53,182	\$1,107
A4320.0080 470	Glens Falls Hospital	\$179,318	\$183,137	\$3,819
A4320.0090 470	Liberty House	\$302,579	\$308,311	\$5,732
A4320.0110 470	Alcohol Prevention	\$389,986	\$398,292	\$8,306
A4320.0120 470	Mental Health Assoc.	\$1,171,676	\$1,189,633	\$17,957
A4320.0145 470	Addiction Care Center	\$863,734	\$878,079	\$14,345
A4320.0150 470	820 River Street	\$70,834	\$72,322	\$1,488
A4320.0165 470	Parsons Child & Family	\$1,182,345	\$1,316,180	\$133,835
A4310.0125 470	ACC/SUNY ADK Peer2Peer	\$96,200	\$98,250	\$2,050
	TOTAL			<u><u>\$192,732</u></u>

<u>Revenue</u>	<u>Agency</u>	<u>From</u>	<u>To</u>	<u>Increase</u>
A4320.0065 3490	People USA	\$192,130	\$196,223	\$4,093
A4320.0070 3490	CWI	\$52,075	\$53,182	\$1,107
A4320.0080 3490	Glens Falls Hospital	\$179,318	\$183,137	\$3,819
A4320.0090 3490	Liberty House	\$269,218	274950	\$5,732
A4320.0110 3490	Alcohol Prevention	\$389,986	\$398,292	\$8,306
A4320.0120 3490	Mental Health Assoc.	\$1,166,857	\$1,184,814	\$17,957
A4320.0145 3490	Addiction Care Center	\$863,734	\$878,079	\$14,345
A4320.0150 3490	820 River Street	\$70,834	\$72,322	\$1,488
A4320.0165 3490	Parsons Child & Family	\$1,182,345	\$1,316,180	\$133,835
A4310.0125 3711	ACC/SUNY ADK Peer2Peer	\$96,200	\$98,250	\$2,050
	TOTAL			<u><u>\$192,732</u></u>

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 8/20/24

- (a) Purpose of Request:
Request to transfer funds in the amount of \$500,000 from the unexpended fund balance to pay court-ordered NYS CPL 730 competency examination and restoration expenses. These are court-ordered/mandated expenses.

- (b) Details:
\$600,000 has been budgeted for these court-ordered expenses in 2024 (\$50,000 approved budget + \$250,000 February amendment + \$300,000 June amendment). Expenses incurred YTD exceed \$824,000. Additional funds are required to pay anticipated expenses throughout the rest of the year.

- (c) Previous Resolution Number:
R69 of 2024; R210 of 2024

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:
Request transfer of \$500,000 from A.909.00 Unexpended Fund Balance to A.4390 435 Psychiatric Expense/Criminal.

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS