

Seneca County Board of Supervisors
Special Meeting
November 28, 2017

Call to Order

Chairman Shipley called the meeting to order at 7:06 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Lazzaro was not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**WORKFORCE INNOVATION AND OPPORTUNITIES ACT LOCAL PLAN
FOR THE PERIOD JULY 1, 2017 TO JUNE 30, 2021**

RESOLUTION NO. 277-17 moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, the New York State Department of Labor Division of Employment and Workforce Solutions has requested local areas complete and submit the Workforce Investment Innovation and Opportunity Act (WIOA) Local Plan for the period July 1, 2017 – June 30, 2021.

WHEREAS, the draft Local Plan was available for public review for 30 days beginning November 1, 2017; and

WHEREAS, the final plan submission date is November 30, 2017; and

WHEREAS, the Local Plan must be signed by the Chief Elected Officials and the Finger Lakes Workforce Investment Board Chair; now, therefore be it

RESOLVED, the Board of Supervisors authorizes the approval of the Plan and the Chairman of the Board of Supervisors is authorized and directed to sign the Local Plan on behalf of the County based on County Attorney review and approval.

**AUTHORIZE REQUEST FOR PROPOSAL FOR THE MANAGEMENT OF PEER
COUNSELORS AT SENECA CONNECTIONS DROP IN CENTER**

RESOLUTION NO. 278-17 moved by Sprvr. Wadhams, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Board of Supervisors Resolution No. 286-08 identified an intent to continue services at the Drop-In Center despite the retraction of Seneca/Cayuga ARC employing 'Peer Counselors'; and

WHEREAS, the New York State supplemental funding for continuing Drop-In Center has changed since the adoption of Resolution No. 286-08; and

WHEREAS, the expectations of County employment exceed merely the distribution of direct compensation; and

WHEREAS, an Ad Hoc committee of the Community Services Board (CSB) tasked with recommending the best path forward for continued operations of the Drop-In Center; and has made recommendations to the full CSB; and

WHEREAS, the CSB made the recommendation to the Director of Community Services (DCS) to seek an entity capable of providing the management of peer counselors at the Drop-In Center operations through a proper market analysis of Requests for Information, Qualifications or Proposals; and

WHEREAS, the DCS recommends the same analysis to the Mental Health Committee; and

WHEREAS, the Mental Health Committee approved this resolution on November 28, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the County Manager, in concert with the DCS, to seek an entity capable of managing peer counselors at the Drop-In Center operations through a proper market analysis of Requests for Information, Qualifications or Proposals.

AGREEMENT FOR CONTRACT SERVICES WITH MIRJANA DOROZAN FOR MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

RESOLUTION NO. 279-17 moved by Sprvr. Wadhams, second by Sprvr. Trout and adopted.

WHEREAS, the Department of Mental Health enters into service contracts each year with many service providers through agreements for contractor services; and

WHEREAS, the funds used for these contracts are provided for in the 2018 budget and passed through state aid monies from New York State office of Mental Health and New York State office of Alcoholism and Substance Abuse Services; and

WHEREAS, the following indicates the not-to-exceed total of a provider contracted in 2018; and

NAME	PRIMARY FUNCTION	TERM NOT TO EXCEED
Mirjana Dorozan	Psychiatric Social Worker	\$40,000.00

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its November 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents relating to the contract for the Department of Mental Health.

Special Order of the Day

The meeting adjourned at 7:12 p.m.