

**WAYS & MEANS COMMITTEE**  
**August 17, 2022**

**Call to Order:** The meeting was called to order at 3:03 p.m. by Ways & Means Committee Chairman Brooke Harris.

**Roll Call:** B. Harris, P. Curran, K. Demick, S. Havey, J. Ricci, P. Stockin, (Absent: J. Burdick, D. Fanton, D. Root)

**Other Attendees:** G. Barnes, T. Boyde, A. Carrow, S. Cicirello, A. Cyr, G. Hanchett, D. Healy, S. Hooker, C. Jones, T. Linn, J. Ricketts-Swales, B. Riehle, T. Ross, J. Rumpfelt, R. Whitney

**Resolution for Agreement with Kinetik Healthcare Solutions, Inc.**

County Administrator Carissa Knapp requested a resolution authorizing an agreement with Kinetik and authorizing the Chairman of the Board to execute the agreement. The term for the agreement is September 1, 2022, through August 31, 2023.

Kinetik is a company with a software program that supports the Non-Emergent Medical Transportation (NEMT) billing processes using cloud-based servers. The Kinetik software platform allows customers to submit ride transactions to payors. Kinetik extracts information for NEMT from the Medical Answering Services (MAS) system and efficiently submits the billing information to ePaces.

Kinetik technology provides the infrastructure that migrates the final data from MAS to ePaces. Upon further review, it is important to note that Kinetik reports there are no additional IT requirements needed by either Allegany County or Ardent Solutions to implement the software.

Ardent Solutions will pay Kinetik a monthly platform fee with charges being either the greater of \$149 or \$0.30 per ride transaction. It is anticipated by utilizing this software, Ardent Solutions mobility management staff will save 32 hours of staff time per month that was previously spent inputting billing information into the ePaces system. The request was approved on a motion by Legislator Havey, seconded by Legislator Curran, and carried. **Prepare Resolution**

**Resolution to Accept and Budget CDBG CARES Program Award (NYS CDBG Project #20CVSB70-22)**

County Administrator Carissa Knapp requested a resolution for authorization to accept and budget the CDBG CARES Program Award for Small Business Assistance Program (NYS CDBG Project #20CVSB70-22). Please see attached CDBG CARES Program Award Letter dated July 14, 2022, from the NYS Homes and Community Renewal, and a copy of Resolution #95-22 authorizing Allegany County to pursue the grant application. Ms. Knapp also requested authorization for the Chairman of the Board to execute the agreement. See attached agreement and checklist. Appropriations are as follows:

NEW COST CENTER - CB 8680 – CBDG Cares Small Business Assistance Program #20CVSB70-22

Appropriations (\$1,000,000)

CB 8680.409 Administration Fees	\$ 40,000
CB 8680.493 Contractual – Program Delivery Cost	\$ 60,000
CB 8680.495 Contractual – Small Business Asst Grants	<u>\$ 900,000</u>
Total Program	\$ 1,000,000

Revenues (\$1,000,000)

CB 8680.3989.CBSB St Aid – CDBG Cares Small Business #20CVSB70-22	\$ 1,000,000
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Total grant: \$ 1,000,000

The request was approved on a motion by Legislator Ricci, seconded by Legislator Demick, and carried. **Prepare Resolution**

**Request for Budget Adjustment for PrimeCare Medical Contract**

County Treasurer Terri Ross requested a resolution for the following budget adjustments to the 2022 Budget to provide funding for the PrimeCare Medical contract that was passed by Resolution #230-22 on August 10, 2022. This budget adjustment/transfer of \$450,000 is requested to move funds from the Jail Salary account and Contingency to fund our needs through the end of the year as follows:

Budget Adjustment

FROM :

Jail Regular Pay	A 3150.101	(\$ 130,000)
Contingency	A 1990.430	(\$ 320,000)

TO:

Jail Contractual (Medical Exp)	A 3150.447	\$ 450,000
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- No additional 2022 funds – reduces Contingency by \$ 320,000

The request was approved on a motion by Legislator Havey, seconded by Legislator Curran, and carried. **Prepare Resolution**

**County Meeting Dates**

Clerk of the Board Brenda Rigby Riehle announced that the NYSAC 2022 Fall Seminar is being held on September 19, 20, and 21, and that the regular committee meetings that would normally occur Wednesday, September 21, 2022, will be rescheduled to Thursday, September 22, 2022.

REFERRALS

**Resolution to Apply/Present Investment Proposal for Funding the Allegany County Child Advocacy Center (CAC)**

Social Services Commissioner Edna Kayes requested a resolution approving the Department of Social Services' objective to obtain permission to apply/present to various foundations an Investment Proposal for funding for the Southern Tier Child Advocacy Center (CAC). The investment proposal requests funding to assist with the costs for the general operation of the Southern Tier Child Advocacy Center. Upon acceptance of the proposal, the grant applications will be completed. The funds will be requested as follows:

2023	\$451,262
2024	\$469,939
2025	\$487,687

The request was approved on a motion by Legislator Demick, seconded by Legislator Havey, and carried. **Prepare Resolution**

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 3:12 p.m. following a motion by Legislator Ricci, seconded by Legislator Curran, and carried.

Respectfully submitted,

Tiffany Linn, Confidential Secretary  
Allegany County Board of Legislators