

Health and Human Services Legislative Committee
Tioga County Department of Mental Hygiene
Agenda
January 6, 2026

1. Approval of Minutes

- N/A

2. Financial

- Budget – Chris Korba

3. Old Business

- Criminal Psych

4. New Business

- Federal Impact

5. Personnel

- Michelle Stouffer, PT Account Clerk Typist 1 started 12/15/25
- Leila Squicciarini, CASAC-T 1/26/26

6. Resolutions

• No.	TRANSFER OF FUNDS BUDGET MODIFICATION MENTAL HYGIENE
• No.	AWARD PROPOSAL AND CONTACT AUTHORIZATION FOR A NEW HOPE CENTER FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET
• No.	AWARD PROPOSAL AND CONTRACT AUTHORIZATION FOR CASA TRINITY FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET
• No.	AWARD PROPOSAL AND CONTRACT AUTHORIZATION FOR HEAHEA FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET
• No.	AWARD PROPOSAL AND CONTRACT AUTHORIZATION FOR PARTNERSHIP TO END ADDICTION FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET
• No.	AWARD PROPOSAL AND CONTRACTED AUTHORIZATION FOR TIOGA OPPORTUNITIES INC FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET
• No.	AUTHORIZING APPOINTMENT OF INTERM DIRECTOR OF COMMUNITY SERVICES

- No. RESTRICTED-OPIOID DR 104 BUDGET MODIFICATION 2025
MENTAL HYGIENE
- No. RECOGNITION OF LORI MORGAN 23YEARS/5 MONTHS OF
DEDICATED SERVICE TO TIOGA COUNTY AND TIOGA COUNTY
DEPARTMENT OF MENTAL HYGIENE

7. Proclamations

- None

8. Adjournment



TIOGA COUNTY, NEW YORK

Tioga County
YEAR-TO-DATE BUDGET REPORT

FOR 2025 99

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP.	TRANSFRS/ ADJUSTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
A4210 Alcohol and Drug Services							
A4210 416220 Trt Altprg	-35,000	0	-35,000	-45,946.07	.00	10,946.07	131.3%
A4210 416300 Narc Pr Ch	-280,000	-118,440	-280,000	-223,405.28	.00	-56,594.72	79.8%
A4210 416300 ABATE Narc Pr Ch	0	-1,000	-118,440	.00	.00	-118,440.41	0%
A4210 426270 Stop Dmt	-127,324	-3,387	-127,324	-1,000	-130,711.00	.00	100.0%
A4210 434860 Sa Add Sv	0	-4,031	0	-4,031	-4,031.00	.00	100.0%
A4210 434860 OSF Sa Add Sv	-7,800	0	-7,800	-5,256.35	.00	-2,543.65	67.4%
A4210 435000 Sa Trt Alt	432,041	-58,739	373,301	308,060.84	.00	65,240.56	82.5%
A4210 510010 Salary Ft	500	186	686	697.29	.00	-10,99	101.6%
A4210 510030 Salary Ot	0	3,851	3,851	4,077.00	.00	-226.50	105.9%
A4210 510050 Salary Oth	30,472	0	30,472	12,284.18	.00	18,187.82	40.3%
A4210 530551 MLR	3,000	0	3,000	3,000.00	.00	3,000.00	0%
A4210 540010 Advertising	0	13,500	13,500	4,435.90	.00	9,064.10	32.9%
A4210 540010 ABATE Advertising	0	0	0	0	.00	10.00	0%
A4210 540040 Books	10	0	10	0	288.00	.00	100.0%
A4210 540220 Auto Fuel	700	1,124	1,824	1,535.90	.00	0.00	100.0%
A4210 540270 Ins Lab	3,000	640	3,640	3,640.47	.00	0.00	100.0%
A4210 540360 Meals/Food	500	0	500	.00	.00	500.00	0%
A4210 540550 Rent	3,600	0	3,600	3,600.00	.00	0.00	100.0%
A4210 540640 Supplies	4,000	2,263	6,263	4,901.03	255.00	1,107.07	82.3%
A4210 540640 ABATE Supplies	0	20,000	20,000	20,000.00	.00	20,000.00	0%
A4210 540640 OSF Supplies	0	4,031	4,031	4,031.00	.00	0.00	100.0%
A4210 540660 Telephone	500	0	500	368.40	.00	131.60	73.7%
A4210 540733 Train Oth	3,000	0	3,000	2,988.08	.00	11.92	99.6%
A4210 540740 Utilities	2,000	0	2,000	1,216.93	138.31	644.76	67.8%
A4210 581088 St Ret	38,155	-1,982	36,173	21,266.28	.00	14,907.00	58.8%
A4210 583088 Social Sec	31,899	-2,617	29,282	23,949.14	.00	5,332.42	81.8%
A4210 584088 Work Comp	6,752	-356	6,396	5,985.70	.00	410.49	93.6%
A4210 585588 Disab Ins	384	-21	364	297.30	.00	66.26	81.8%
A4210 586088 Health Ins	106,159	-1,784	104,375	100,509.00	.00	3,865.73	96.3%
A4210 588988 Emp	90	-10	80	79.32	.00	.64	99.2%
TOTAL Alcohol And Drug Services	215,638	-145,772	69,866	93,574.06	681.31	-24,389.83	134.9%
A4211 Council On Alcoholism							
A4211 434861 SA Ch Alc	-289,560	-7,698	-297,258	-284,656.64	.00	-12,601.36	95.8%
A4211 540590 Svs Rnd	182,498	5,761	188,259	185,437.00	2,822.00	.00	100.0%
A4211 540595 Svs Rnd Oth	107,062	1,937	108,999	89,752.49	19,246.51	.00	100.0%



TIoga COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2025 99

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANSFERS/ ADJUSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
TOTAL Council on Alcoholism							
A4213 Drug Free Communities Grant	0	0	0	-9,467.15	22,068.51	-12,601.36	100.0%
A4213 444863 FA-DFC GR	0	-272,287	-272,287	-110,413.42	.00	-161,873.43	40.6%
A4213 444863 CARA FA-CARA	0	-89,966	-89,966	-42,884.86	.00	-47,081.00	47.7%
A4213 444863 STOP FA-DFC GR	0	-132,595	-132,595	-53,683.12	.00	-78,911.65	40.5%
A4213 SR-DFC	0	272,87	272,287	89,519.67	.00	182,767.18	32.9%
A4213 540590 CARA SR-CARA	0	89,966	89,966	36,009.36	.00	53,956.50	40.0%
A4213 540590 STOP Serv Rnd	0	132,595	132,595	52,079.42	.00	80,515.35	39.3%
TOTAL Drug Free Communities Grant	0	0	0	-29,372.95	.00	29,372.95	100.0%
A4309 Mental Hygiene County Administ							
A4309 434980 SA-Dev Dis	-46,079	0	-46,079	-55,310.00	.00	9,231.00	120.0%
A4309 444900 FA Medicai	-176,725	0	-176,725	686,334.14	.00	-176,725.00	0%
A4309 5100010 Salary Ft	701,437	0	701,437	12,511.08	.00	-15,102.86	97.8%
A4309 5100020 Salary Pt	38,214	0	38,214	.00	.00	25,702.92	32.7%
A4309 510030 Salary Ot	500	0	500	.00	.00	500.00	0%
A4309 510050 Salary Oth	5,200	0	5,200	3,579.70	.00	1,620.30	68.8%
A4309 520070 Chairs	2,000	1,055	3,055	2,908.54	.00	1,146.47	95.2%
A4309 520090 Computer	2,500	-2,500	0	.00	.00	.00	0%
A4309 520090 MOBIL Computer	0	921	921	.00	.00	.00	100.0%
A4309 520200 Office Eq	2,500	109	2,609	1,767.67	808.31	33.06	98.7%
A4309 520200 MOBIL Office Eq	415	415	415	414.95	.00	17,249.02	100.0%
A4309 530100 Data Proc	64,479	0	64,479	47,229.98	.00	4,466.30	73.2%
A4309 530300 Legal	9,344	0	9,344	4,877.70	.00	12,316.48	52.2%
A4309 530551 MLR	27,265	0	27,265	14,948.52	.00	1,210.60	49.8%
A4309 540010 Advertisin	100	2,313	2,413	1,202.82	.00	.00	100.0%
A4309 540010 ABATE Advertisin	0	1,000	1,000	1,000.00	.00	.00	100.0%
A4309 540040 Books	500	54	554	553.86	.00	.00	100.0%
A4309 540070 Car Maint	500	-126	374	220.39	.00	153.75	58.9%
A4309 540120 Cons Fees	15,000	-2,172	12,828	6,503.40	75.40	6,248.89	51.3%
A4309 540180 Dues	12,589	100	12,689	12,588.60	.00	100.00	99.2%
A4309 540190 Ed Reimb	4,393	0	4,393	.00	.00	.00	0%
A4309 540210 Garbage	2,300	0	2,300	1,338.10	270.17	691.73	69.9%
A4309 540220 Auto Fuel	100	115	215	142.64	.00	792.00	66.5%
A4309 540270 Ins Liab	26,000	946	26,946	26,946.09	.00	.00	100.0%



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2025 99

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
A4309 540320 Leased Eq	4,200	0	4,200	528.92	.00	3,671.08	12.6%
A4309 540330 Legal Fees	10	0	10	.00	.00	10.00	.0%
A4309 540350 Off Eq Mnt	240	0	240	.00	.00	240.00	.0%
A4309 540360 Meals/Food	850	-100	750	137.96	.00	612.44	18.4%
A4309 540420 Office Sup	6,500	507	7,007	5,144.71	282.37	1,580.21	77.4%
A4309 540480 Postage	3,150	1,300	4,450	4,044.39	.00	45.61	99.0%
A4309 540485 Printpaper	1,500	1,836	3,336	2,987.10	125.00	223.61	93.3%
A4309 540581 Sec System	47,500	8,000	55,500	52,552.45	1,468.64	1,578.91	97.2%
A4309 540590 Svcs Rnd	15,500	0	15,500	13,087.12	.00	2,412.88	84.4%
A4309 540595 Svcs Rnd Ot	10	16	26	.00	.00	26.25	.0%
A4309 540620 Software	64,000	-8,000	56,000	53,141.41	1,306.35	1,552.24	97.0%
A4309 540640 Supplies	2,500	300	2,800	2,737.31	50.37	12.32	99.6%
A4309 540660 Telephone	1,500	-750	750	268.78	.00	481.22	35.8%
A4309 540733 Train Oth	1,000	0	1,000	702.78	.00	297.22	70.3%
A4309 581088 St Ret	91,677	0	91,677	70,173.58	.00	21,503.02	76.5%
A4309 583088 Social Sec	54,555	0	54,555	53,101.43	.00	1,453.57	97.3%
A4309 584088 Work Comp	16,969	-956	16,013	15,767.89	.00	245.36	98.5%
A4309 585588 Disab Ins	1,830	0	830	719.62	.00	109.98	86.7%
A4309 586088 Health Ins	167,495	29,885	197,380	190,069.82	.00	7,310.38	96.3%
A4309 588988 Emp	227	-20	207	207.85	.00	-.71	100.3%
TOTAL Mental Hygiene County Administ	1,171,329	30,855	1,202,185	1,236,312.30	4,386.61	-38,514.03	103.2%
A4310 Mental Health Clinic							
A4310 416200 Mh Fees	-1,990,000	-51,601	-2,041,601	-1,835,428.77	.00	-206,172.07	89.9%
A4310 434900 Sa Mh	-1,170,454	-26,463	-1,196,917	-1,014,131.00	.00	-182,786.00	84.7%
A4310 434900 MOBIL Sa Mh	0	0	0	-17,295.33	.00	17,295.33	100.0%
A4310 434904 Sa Uncom	-39,524	0	-39,524	-77,845.00	.00	38,321.00	197.0%
A4310 510010 Salary Ft	1,671,318	-15,108	1,656,210	1,340,644.24	.00	315,565.89	80.9%
A4310 510030 Salary Oth	4,700	0	4,700	2,538.96	.00	2,161.04	54.0%
A4310 510050 Salary Oth	22,000	0	22,000	15,108.00	.00	6,892.00	68.7%
A4310 530551 MLR	22,454	0	22,454	8,056.53	.00	14,397.47	35.9%
A4310 540010 Advertising	6,000	-6,000	0	.00	.00	.00	.0%
A4310 540010 ABATE Advertising	0	25,500	25,500	25,148.78	.00	351.22	98.6%
A4310 540010 MOBIL Advertising	0	15,422	15,422	10,955.34	.00	4,466.98	71.0%
A4310 540040 Books	250	-67	183	.00	.00	1,182.58	.0%
A4310 175,000 Contracts	175,000	-46,035	128,965	87,680.00	30,000.00	11,284.48	91.2%
A4310 540140 Cont Svcs	78,500	219,149	297,649	237,230.46	60,000.00	418.08	99.9%
A4310 540220 Auto Fuel	30,000	0	500	19,244.48	.00	403.52	19.3%
A4310 540270 Ins Liab	-10,151	19,849	19,849.21	.00	.00	100.0%	.0%
A4310 540550 Rent	8,400	0	8,400	8,400.00	.00	.00	.0%



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2025 99

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP.	TRANSFRS/ ADJUSTMS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
A4310 540640 Supplies	1,000	6,373	7,373	6,790.43	124.99	458.02	93.8%
A4310 540640 MOBIL Supplies	0	27	27	26.56	.00	1,065.41	100.0%
A4310 540660 Telephone	1,775	-195	1,580	514.40	.00	24.92	32.6%
A4310 540660 MOBIL Telephone	0	150	150	125.08	.00	100.00	83.4%
A4310 540733 Train Oth	5,000	1,576	6,576	6,476.40	.00	25.00	98.5%
A4310 540733 MOBIL Train Oth	0	95	95	70.19	.00	73.7%	
A4310 540740 Utilities	3,260	0	3,260	2,839.37	322.75	97.88	97.0%
A4310 581088 St Ret	108,665	4,655	112,719	93,558.88	.00	19,160.34	83.0%
A4310 583088 Social Sec	117,268	1,451	118,719	103,551.53	.00	15,167.88	87.2%
A4310 584088 Work Comp	18,941	3,989	22,930	23,060.86	.00	-131.22	100.0%
A4310 585088 Unemp Ins	0	5,626	5,626	5,418.00	.00	208.38	96.3%
A4310 585588 Disab Ins	1,078	559	1,137	1,143.13	.00	-6.50	100.0%
A4310 586088 Health Ins	273,582	95,337	368,920	355,255.87	.00	13,663.69	96.3%
A4310 588988 Emp	254	48	302	303.42	.00	-1.73	100.0%
TOTAL Mental Health Clinic	-650,634	223,838	-426,796	-589,929.16	90,519.74	72,613.59	117.0%
A4311 Rehabilitation Support Service							
A4311 540595 Svcs Rnd Ot	17,808	1,194	19,002	13,734.00	5,268.00	.00	100.0%
TOTAL Rehabilitation Support Service	17,808	1,194	19,002	13,734.00	5,268.00	.00	100.0%
A4320 Crisis Intervention Services							
A4320 540010 Advertising	10	0	10	.00	.00	10.00	.0%
A4320 540360 Meals/Food	50	50	50	120,411.54	21,206.50	53,797.96	72.5%
A4320 540590 Svcs Rnd	191,378	4,038	195,416	76.00	.00	524.00	12.7%
A4320 540733 Train Oth	600	0	600				
TOTAL Crisis Intervention Services	192,038	4,038	196,076	120,487.54	21,206.50	54,381.96	72.3%
A4321 Health Home Care Management							
A4321 540130 Contracts	22,071	433	22,504	20,044.00	.00	2,460.00	89.1%
A4321 540590 Svcs Rnd	5,643	111	5,754	4,341.00	.00	1,413.00	75.4%
A4321 540640 ADULT Supplies	10,637	0	10,637	731.57	8,233.43	1,672.00	84.3%
A4321 540640 CHILD Supplies	10,554	0	10,554	.00	.00	10,554.00	.0%



TIOGA COUNTY, NEW YORK

**Tioga County
YEAR-TO-DATE BUDGET REPORT**

FOR 2025.99

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANSFRS/ ADJUSTMTS	REVISED BUDGET	YTD	ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/GOL
TOTAL Health Home Care Management	48,905	544	49,449	25,116.57	8,233.43	16,099.00	67.4%	
A4333 Psycho Social Club								
A4333 540130 Contracts	146,173	9,972	156,145	111,061.00	17,022.00	28,062.00	82.0%	
A4333 540140 Cont Sys	99,285	715	100,000	87,899.00	12,101.00	.00	100.0%	
TOTAL Psycho Social Club	245,458	10,687	256,145	198,960.00	29,123.00	28,062.00	89.0%	
A4390 Criminal Psychiatric Expenditu								
A4390 540590 Svcs Rnd	198,000	0	198,000	188,864.04	9,135.96	.00	100.0%	
TOTAL Criminal Psychiatric Expenditu	198,000	0	198,000	188,864.04	9,135.96	.00	100.0%	
TOTAL General Fund	1,438,542	125,384	1,563,927	1,248,279.25	190,623.06	125,024.28	92.0%	
TOTAL REVENUES	-4,163,466	-706,468	-4,869,934	-3,901,997.84	5,150,277.09	190,623.00	-967,935.89	
TOTAL EXPENSES	5,602,008	831,852	6,433,860				1,092,960.17	



TIOGA COUNTY, NEW YORK

**Tioga County
YEAR-TO-DATE BUDGET REPORT**

FOR 2025-26

ACCOUNTS FOR: Capital Fund	ORIGINAL APPROP	TRANSFRS/ ADJUSTMS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
H4310 Mental Health Clinic							
H4310 434900 MOBIL Sa Mh	0	-60,148	-60,148	-60,148.20	.00	.00	100.0%
H4310 520060 MOBIL Car/Truck	0	60,148	60,148	60,148.20	.00	.00	100.0%
TOTAL Mental Health Clinic	0	0	0	.00	.00	.00	.0%
TOTAL Capital Fund							
TOTAL REVENUES	0	-60,148	-60,148	-60,148.20	.00	.00	
TOTAL EXPENSES	0	60,148	60,148	60,148.20	.00	.00	



TIOGA COUNTY, NEW YORK

**Tioga County
YEAR-TO-DATE BUDGET REPORT**

FOR 2025 99

	ORIGINAL APPROP.	TRANSFERS/ADJUSTMENTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
GRAND TOTAL	1,438,542	125,384	1,563,927	1,248,279.25	190,623.06	125,024.28	92.0%

** END OF REPORT - Generated by Korba, Christopher **

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

TRANSFER OF FUNDS
2025 BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: Tioga County is required to pay the full costs for Criminal Court Ordered Psychiatric Care for persons assigned Criminal Psychiatric services by Tioga County Courts; and

WHEREAS: Tioga County Mental Hygiene has received notice by New York State Office of Mental Health that a Tioga County resident was assigned these services, along with the required documentation and payment amount; and

WHEREAS: Tioga County Mental Hygiene has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

WHEREAS: Transfer of funds and budget amendments require Legislative approval; therefore be it

RESOLVED: That the Tioga County Mental Hygiene 2025 budget be modified, and funds be transferred as follows:

From: A4310 510010 Salary Full Time \$ 25,412.34

To: A4390 540590 Criminal Psychiatric: Services Rendered \$ 25,412.34

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -25

AWARD PROPOSAL AND CONTRACT
AUTHORIZATION FOR A NEW HOPE CENTER FOR THE
USE OF OPIOID SETTLEMENT FUNDS INCLUDING
TRANSFER OF FUNDS AND MODIFICATION OF THE
2026 BUDGET

WHEREAS: The County of Tioga solicited Requests for Proposals (RFPs) for the use of opioid settlement funds in accordance with Chapter 822 of the Laws of 2021, establishing the New York State Opioid Settlement Fund; and

WHEREAS: Said RFP sought proposals for opioid abatement activities consistent with the National Opioid Settlement agreements, Attorney General guidance, and the Exhibit E-1 Approved Abatement Uses; and

WHEREAS: Proposals were received by December 12, 2025, and reviewed by the County's Opioid Advisory Committee in accordance with the RFP; and

WHEREAS: The Opioid Advisory Committee has recommended awarding funding to A New Hope Center for the project entitled "Reversing Influences – From Victimization to Substance Use Disorders and Substance Use Disorders to Victimization to Survival," which constitutes opioid abatement activities; and

WHEREAS: The Tioga County Legislature finds that the proposed services directly support opioid prevention, treatment, recovery, and/or harm reduction and are consistent with the purposes of the Opioid Settlement Fund; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to enter into a contract with A New Hope Center in an amount not to exceed \$105,125 for the provision of opioid abatement services; and be it further

RESOLVED: That said funding shall be paid from New York State Opioid Settlement Funds, consisting of:

- \$0.00 of restricted opioid settlement funds, and
- \$105,125.00 of unrestricted opioid settlement funds, as permitted under settlement agreements and Attorney General guidance; and be it further

RESOLVED: That opioid settlement funds awarded herein shall not supplant existing federal, state, or local funding for opioid-related services; and be it further

RESOLVED: That payments under this contract shall be made on a reimbursement basis subject to contract terms, performance, and reporting requirements; and be it further

RESOLVED: That the Legislature authorizes required reporting and compliance with the New York State Office of Addiction Services and Supports (OASAS), the New York State Attorney General, and all opioid settlement reporting and audit requirements; and be it further

RESOLVED: That the Tioga County budget be modified and funds be appropriated allowed as follows:

From: A 389901 Other Restricted - Opioid \$105,125.00

To: A1340 540140 Contracting Services \$105,125.00

REFERRED TO:	HEALTH & HUMAN SERVICES COMMITTEE LEGISLATIVE WORKSESSION
RESOLUTION NO. -25	AWARD PROPOSAL AND CONTRACT AUTHORIZATION FOR CASA TRINITY FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET

WHEREAS: The County of Tioga solicited Requests for Proposals (RFPs) for the use of opioid settlement funds in accordance with Chapter 822 of the Laws of 2021, establishing the New York State Opioid Settlement Fund; and

WHEREAS: Said RFP sought proposals for opioid abatement activities consistent with the National Opioid Settlement agreements, Attorney General guidance, and the Exhibit E-1 Approved Abatement Uses; and

WHEREAS: Proposals were received by December 12, 2025, and reviewed by the County's Opioid Advisory Committee in accordance with the RFP; and

WHEREAS: The Opioid Advisory Committee has recommended awarding funding to CASA Trinity for the project entitled "*Support the Non-Medical Transportation Program for Underserved Populations with Substance Use Disorder in Tioga County*," which constitutes opioid abatement activities; and

WHEREAS: The Tioga County Legislature finds that the proposed services directly support opioid prevention, treatment, recovery, and/or harm reduction and are consistent with the purposes of the Opioid Settlement Fund; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to enter into a contract with CASA Trinity in an amount not to exceed \$50,000 for the provision of opioid abatement services; and be it further

RESOLVED: That said funding shall be paid from New York State Opioid Settlement Funds, consisting of:

- \$0.00 of restricted opioid settlement funds, and
- \$50,000.00 of unrestricted opioid settlement funds, as permitted under settlement agreements and Attorney General guidance; and be it further

RESOLVED: That opioid settlement funds awarded herein shall not supplant existing federal, state, or local funding for opioid-related services; and be it further

RESOLVED: That payments under this contract shall be made on a reimbursement basis subject to contract terms, performance, and reporting requirements; and be it further

RESOLVED: That the Legislature authorizes required reporting and compliance with the New York State Office of Addiction Services and Supports (OASAS), the New York State Attorney General, and all opioid settlement reporting and audit requirements; and be it further

RESOLVED: That the Tioga County budget be modified and funds be appropriated allowed as follows:

From: A 389901 Other Restricted - Opioid \$50,000.00

To: A1340 540140 Contracting Services \$50,000.00

REFERRED TO: **HEALTH & HUMAN SERVICES COMMITTEE
LEGISLATIVE WORKSESSION**

RESOLUTION NO. -25 **AWARD PROPOSAL AND CONTRACT
AUTHORIZATION FOR HEAHEA LLC FOR THE USE OF
OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF
FUNDS AND MODIFICATION OF THE 2026 BUDGET**

WHEREAS: The County of Tioga solicited Requests for Proposals (RFPs) for the use of opioid settlement funds in accordance with Chapter 822 of the Laws of 2021, establishing the New York State Opioid Settlement Fund; and

WHEREAS: Said RFP sought proposals for opioid abatement activities consistent with the National Opioid Settlement agreements, Attorney General guidance, and the Exhibit E-1 Approved Abatement Uses; and

WHEREAS: Proposals were received by December 12, 2025, and reviewed by the County's Opioid Advisory Committee in accordance with the RFP; and

WHEREAS: The Opioid Advisory Committee has recommended awarding funding to HeaHea, LLC. for the project entitled "Tioga Youth Integrated Prevention Services," which constitutes opioid abatement activities; and

WHEREAS: The Tioga County Legislature finds that the proposed services directly support opioid prevention, treatment, recovery, and/or harm reduction and are consistent with the purposes of the Opioid Settlement Fund; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to enter into a contract with HeaHea, LLC. in an amount not to exceed \$150,000 for the provision of opioid abatement services; and be it further

RESOLVED: That said funding shall be paid from New York State Opioid Settlement Funds, consisting of:

- \$115,000.00 of restricted opioid settlement funds, and
- \$35,000.00 of unrestricted opioid settlement funds, as permitted under settlement agreements and Attorney General guidance; and be it further

RESOLVED: That opioid settlement funds awarded herein shall not supplant existing federal, state, or local funding for opioid-related services; and be it further

RESOLVED: That payments under this contract shall be made on a reimbursement basis subject to contract terms, performance, and reporting requirements; and be it further

RESOLVED: That the Legislature authorizes required reporting and compliance with the New York State Office of Addiction Services and Supports (OASAS), the New York State Attorney General, and all opioid settlement reporting and audit requirements; and be it further

RESOLVED: That the Tioga County budget be modified and funds be appropriated allowed as follows:

From: A 389901 Other Restricted - Opioid \$150,000.00

To: A1340 540140 Contracting Services \$150,000.00

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -25

AWARD PROPOSAL AND CONTRACT
AUTHORIZATION FOR PARTNERSHIP TO END
ADDICTION FOR THE USE OF OPIOID SETTLEMENT
FUNDS INCLUDING TRANSFER OF FUNDS AND
MODIFICATION OF THE 2026 BUDGET

WHEREAS: The County of Tioga solicited Requests for Proposals (RFPs) for the use of opioid settlement funds in accordance with Chapter 822 of the Laws of 2021, establishing the New York State Opioid Settlement Fund; and

WHEREAS: Said RFP sought proposals for opioid abatement activities consistent with the National Opioid Settlement agreements, Attorney General guidance, and the Exhibit E-1 Approved Abatement Uses; and

WHEREAS: Proposals were received by December 12, 2025, and reviewed by the County's Opioid Advisory Committee in accordance with the RFP; and

WHEREAS: The Opioid Advisory Committee has recommended awarding funding to Partnership to End Addiction for the project entitled "Tioga County Prevention & Stigma Reduction Initiative," which constitutes opioid abatement activities; and

WHEREAS: The Tioga County Legislature finds that the proposed services directly support opioid prevention, treatment, recovery, and/or harm reduction and are consistent with the purposes of the Opioid Settlement Fund; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to enter into a contract with Partnership to End Addiction in an amount not to exceed \$100,000.00 for the provision of opioid abatement services; and be it further

RESOLVED: That said funding shall be paid from New York State Opioid Settlement Funds, consisting of:

- \$80,000.00 of restricted opioid settlement funds, and
- \$20,000.00 of unrestricted opioid settlement funds, as permitted under settlement agreements and Attorney General guidance; and be it further

RESOLVED: That opioid settlement funds awarded herein shall not supplant existing federal, state, or local funding for opioid-related services; and be it further

RESOLVED: That payments under this contract shall be made on a reimbursement basis subject to contract terms, performance, and reporting requirements; and be it further

RESOLVED: That the Legislature authorizes required reporting and compliance with the New York State Office of Addiction Services and Supports (OASAS), the New York State Attorney General, and all opioid settlement reporting and audit requirements; and be it further

RESOLVED: That the Tioga County budget be modified and funds be appropriated allowed as follows:

From: A 389901 Other Restricted - Opioid \$100,000.00

To: A1340 540140 Contracting Services \$100,000.00

REFERRED TO:	HEALTH & HUMAN SERVICES COMMITTEE LEGISLATIVE WORKSESSION
RESOLUTION NO. -25	AWARD PROPOSAL AND CONTRACT AUTHORIZATION FOR TIoga OPPORTUNITIES INC FOR THE USE OF OPIOID SETTLEMENT FUNDS INCLUDING TRANSFER OF FUNDS AND MODIFICATION OF THE 2026 BUDGET

WHEREAS: The County of Tioga solicited Requests for Proposals (RFPs) for the use of opioid settlement funds in accordance with Chapter 822 of the Laws of 2021, establishing the New York State Opioid Settlement Fund; and

WHEREAS: Said RFP sought proposals for opioid abatement activities consistent with the National Opioid Settlement agreements, Attorney General guidance, and the Exhibit E-1 Approved Abatement Uses; and

WHEREAS: Proposals were received by December 12, 2025, and reviewed by the County's Opioid Advisory Committee in accordance with the RFP; and

WHEREAS: The Opioid Advisory Committee has recommended awarding funding to Tioga Opportunities, Inc. for the project entitled "Social Care Navigator/Care Manager for Substance Use Disorder Treatment and Care Navigation," which constitutes opioid abatement activities; and

WHEREAS: The Tioga County Legislature finds that the proposed services directly support opioid prevention, treatment, recovery, and/or harm reduction and are consistent with the purposes of the Opioid Settlement Fund; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to enter into a contract with Tioga Opportunities, Inc. in an amount not to exceed \$25,000.00 for the provision of opioid abatement services; and be it further

RESOLVED: That said funding shall be paid from New York State Opioid Settlement Funds, consisting of:

- \$25,000.00 of restricted opioid settlement funds, and
- \$0.00 of unrestricted opioid settlement funds, as permitted under settlement agreements and Attorney General guidance; and be it further

RESOLVED: That opioid settlement funds awarded herein shall not supplant existing federal, state, or local funding for opioid-related services; and be it further

RESOLVED: That payments under this contract shall be made on a reimbursement basis subject to contract terms, performance, and reporting requirements; and be it further

RESOLVED: That the Legislature authorizes required reporting and compliance with the New York State Office of Addiction Services and Supports (OASAS), the New York State Attorney General, and all opioid settlement reporting and audit requirements; and be it further

RESOLVED: That the Tioga County budget be modified and funds be appropriated allowed as follows:

From: A 389901 Other Restricted - Opioid \$25,000.00

To: A1340 540140 Contracting Services \$25,000.00

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26

AUTHORIZE APPOINTMENT OF
INTERIM DIRECTOR OF COMMUNITY SERVICES

WHEREAS: Article 41.05 of the New York State Mental Hygiene Law states that to be eligible for state aid, each local government shall have a Director who shall be its chief executive officer; and

WHEREAS: Under Article 41.09 of New York State Mental Hygiene Law, Tioga County is required to have either an Acting or Permanent Director of Community Services (DCS) appointed by the Tioga County Community Services Board (CSB); and

WHEREAS: The Inter-Office Coordinating Council (IOCC) is mandated by Mental Hygiene Law section 5.05(b) to coordinate the work and functions of the three NYS state agencies: the Office of Mental Health, the Office of Alcoholism and Substance Abuse Services, and the Office for People with Developmental Disabilities; and

WHEREAS: The IOCC must be informed of resignations and appointments of both Acting and Permanent County Directors of Community Services to insure appropriate management of and maintain communication with the Local Government Unit; and

WHEREAS: The permanent DCS has informed the CSB and the County Legislature of her resignation effective January 29, 2026; and

WHEREAS: The Tioga County CSB notified the IOCC of the permanent DCS' resignation and submitted the required documentation regarding the appointment of Sarah Begeal as Acting DCS on January 30, 2026; and

WHEREAS: As of January 30, 2026, Sarah Begeal will carry out the full powers and responsibilities of the Acting DCS contingent upon the IOCC's acknowledgement of receiving said documentation; and

WHEREAS: The CSB has an undetermined length of time to appoint a permanent DCS, and therefore it is not possible to determine the length of time that Sarah Begeal will fulfill the role of Acting DCS; therefore be it

RESOLVED: That Sarah Begeal be temporarily appointed to the position of Director of Community Service with an annual salary of \$112,984 as Interim Director of Community Services.

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -25

RESTRICTED-OPIOID DR104
BUDGET MODIFICATION 2025
MENTAL HYGIENE

WHEREAS: The Office of Addiction Services and Supports (OASAS) has awarded the Local Government Unit (LGU) for Tioga County with dollars for the LGU to procure at its discretion based on the allowable use of funds per Settlement and Statute, funding from the Opioid Settlement Fund; and

WHEREAS: The funding is specifically designated for the purpose of Opioid Abatement; and

WHEREAS: Previously Resolution 131-25 was passed by the Tioga County Legislature on 3/11/2025 for the use of this Abatement Funding; and

WHEREAS: Resolution 131-25 created a position at the Child Advocacy Center, a collaboration between Mental Hygiene and The Department of Social Services; and

WHEREAS: The position was advertised, unfilled and funding never spent in 2025; and

WHEREAS: The position is continuously advertised and budgeted for 2026; therefore be it

RESOLVED: That funding be returned to Restricted-Opioid DR104 for future allowable use of Opioid Settlement Funding and the 2025 budget modified as follows:

From: A4310 510010	Full Time Salary	\$54,016.52
A4310 581088	State Retirement Fringe	\$ 5,265.40
A4310 583088	Social Security Fringe	\$ 3,743.94
A4310 584088	Workers Compensation Fringe	\$ 923.23
A4310 585588	Disability Insurance Fringe	\$ 52.43
A4310 586088	Health Insurance Fringe	\$14,426.64
A4310 588988	EAP Fringe	\$ 12.25

To: A 389902 Other Restricted-Opioid DR104 \$78,440.41; and be it further

RESOLVED: That upon filling the position, the funding for the first two years will be appropriated from A 389902 Other Restricted-Opioid DR104 as follows with actual transfers based on final numbers:

From: A 389902	Other Restricted-Opioid DR104	\$220,645.59
To: A4310 510010 ABATE	Full Time Salary	\$146,894.00
A4310 581088 ABATE	State Retirement Fringe	\$ 21,005.84
A4310 583088 ABATE	Social Security Fringe	\$ 11,237.39
A4310 584088 ABATE	Workers Compensation Fringe	\$ 2,642.62
A4310 585588 ABATE	Disability Insurance Fringe	\$ 127.06
A4310 586088 ABATE	Health Insurance Fringe	\$ 42,011.68
A4310 588988 ABATE	EAP Fringe	\$ 33.50

REFERRED TO:

HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26

RECOGNITION OF LORI MORGAN
23 YEARS / 5 MONTHS OF DEDICATED SERVICE
TO TIoga COUNTY AND TIoga COUNTY
DEPARTMENT OF MENTAL HYGIENE

WHEREAS: Lori Morgan was hired as a Clinical Social Worker with Tioga County Mental Hygiene September 3, 2002, and was promoted to Senior Social Worker in June 13, 2007, Supervising Clinical Social Worker in November 2008, promoted to Clinical Program Director in August 2010, was Acting Director of Community Services in June 2012, and appointed Director of Community Services in October of 2012.; the position she still holds; and

WHEREAS: Lori Morgan, obtained and implemented the Electronic Health Records to improve efficiency in all aspects of Mental Hygiene records, billing and client care in 2013; and

WHEREAS: Lori Morgan developed the Tioga County Suicide Prevention Coalition in August of 2013; and

WHEREAS: Lori Morgan spearheaded the rebuilding of the Tioga County Advocacy, Support & Prevention Coalition (A.S.A.P) formerly known as Allies of Substance Abuse Prevention Coalition in June 2016 at the peak of the Opioid epidemic; and

WHEREAS: Lori Morgan obtained OMH funding and designation for a Mobile Crisis Program in Tioga County in 2025; and

WHEREAS: Lori Morgan worked tirelessly to obtain and reopen the Waverly Clinic to serve the needs of all Tioga County residence; and

WHEREAS: Lori Morgan developed the Open Access Program at the Owego Clinic to offer walk in services for those with immediate needs thus eliminating barriers to care; and

WHEREAS: Lori Morgan has consistently listened to the community and has diligently worked to meet their needs; and

WHEREAS: Lori Morgan has been extremely dedicated, loyal and professional in the performance of her duties and providing sound leadership and

guidance for more than 23 years to the Mental Hygiene Department. She has earned the respect of her colleagues throughout Tioga County; and

WHEREAS: Lori Morgan will retire on January 29, 2026; therefore, be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Lori Morgan for her 23+ years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to Lori Morgan.