

**Health & Human Services Committee**  
**December 4, 2018**  
**Minutes**

**Members Present:** Committee Chair John Peck, Legislators Allen Drake, Jim Nabywaniec, Jeremiah Maxon, Robert Ferris, Carolyn Fitzpatrick, Anthony Doldo, and Board Chair Scott Gray

**Others Present:** Legislators William Johnson, Michael Montigelli, and Daniel McBride, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Office for the Aging Director Tim Ruetten, Community Services Director Roger Ambrose, Public Health Director Ginger Hall, Probation Director Martin Morrison, Purchasing Director Mark Sachetti, Highway Superintendent James Lawrence, Watertown Daily Times Reporter Abraham Kenmore, Confidential Secretary Jill Jones

Chairman Peck called the meeting to order at 6:00 p.m. and offered privilege of the floor, however no one present wished to speak. The Committee approved the minutes of the November meeting, as written.

Chairman Peck introduced a resolution appointing member to the Jefferson County Office for Aging Advisory Council and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick and seconded by Legislator Ferris. Legislator Ferris advised that he has known Ms. Barney-Pullus a long time and she is an excellent choice for this appointment. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreements for provision of services to elderly of Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution amending 2018 County Budget relative to mental health programs and authorizing amended agreements in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreement with NYSDOH for rabies program and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution appointing member to Jefferson County Public Health Service Professional Advisory Committee and entertained a motion for consideration. A

motion was duly made by Legislator Doldo seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

There being no further business of the Committee, on a motion by Legislator Maxon seconded by Legislator Nabywaniec and unanimously carried, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III  
Clerk of the Board