

Health & Human Services Committee
July 31, 2018
Minutes

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

Others Present: Legislators William Johnson, Philip Reed, Michael Montigelli, and Daniel McBride, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. for Fiscal Affairs and Information Technology Director Gregory Hudson, Office for the Aging Director Timothy Ruetten, Public Health Director Ginger Hall, Human Resources Director Valerie Nugent, Probation Director Martin Morrison, 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 wished to speak. The Committee approved the minutes of the June meeting as written.

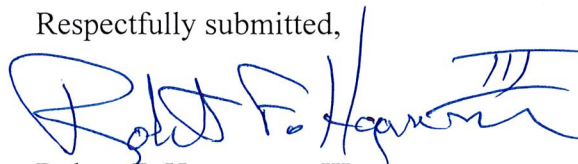
Chairman Peck introduced a resolution amending the 2018 County Budget to recognize additional state aid and authorizing amended agreement with the Children's Home in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Ferris seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution appointing member to the Community Services Board and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreement with the Governor's Traffic Safety Committee in relation to New York State's Highway Safety Program grant and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Doldo 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 Fitzpatrick and unanimously carried, the meeting was adjourned at 6:03 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board