

**Health & Human Services Committee**  
**August 27, 2019**  
**Minutes**

**Members Present:** Acting Chair James Nabywaniec, Legislators Allen Drake, Jeremiah Maxon, Robert Ferris, Carolyn Fitzpatrick, Board Chair Scott Gray

**Others Present:** Legislators Robert Cantwell and William Johnson, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Conf. Asst. For Fiscal Affairs and Information Technology Director Gregory Hudson, Community Services Director Tim Ruetten, Public Health Director Ginger Hall, Human Resources Director Valerie Nugent, Fire & Emergency Management Director Joseph Plummer, Treasurer Accountant Anne Converse, Confidential Secretary Jill Jones

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

Acting Chairman Nabywaniec introduced a resolution Authorizing Agreement with NYS Department of Education Approved Agency for the Provision of Special Education Services for Preschool Children with Disabilities and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution Authorizing Agreement for Provision of Related Services in Connection with the Program for Preschool Children with Disabilities 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.

Acting Chairman Nabywaniec introduced a resolution authorizing Agreement with Samaritan Medical Center for Participation with Low Income Drug Discount Benefits Through Section 340B of the Public Health Services Act and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Ferris 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 Ferris 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