

Health & Human Services Committee
January 22, 2019
Minutes

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

Others Present: Legislators Robert Cantwell, William Johnson, Michael Montigelli, Daniel McBride, and Patrick Jareo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Public Health Director Ginger Hall, 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 December meeting, as written.

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

Chairman Peck introduced a resolution amending 2019 County Budget relative to additional revenue from NYS Office of Children and Family Services for Safe Harbour: NY funding 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 amending 2019 County Budget to re-appropriate funding from NYS Office of Temporary and Disability Assistance for Non-Custodial Parent Employment Program 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.

Chairman Peck introduced a resolution amending 2019 County Budget for the Department of Social Services relative to additional revenue from NYS Office of Children and Family Services 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 authorizing 2019 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing contractual youth program agreements 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 Maxon seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a horizontal line above the name.

Robert F. Hagemann, III
Clerk of the Board