

Health & Human Services Committee
June 25, 2019
Minutes

Members Present: Committee Chair John Peck, Legislators Allen Drake, James Nabywaniec, Jeremiah Maxon, Carolyn Fitzpatrick, Board Chairman 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 Interim Director Louise Haraczka, Public health Director Ginger Hall, Planning Director Michael Bourcy, 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 April meeting, as written.

Chairman Peck introduced a resolution authorizing agreement with the City of Watertown (Citibus) for transportation services for the elderly 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.

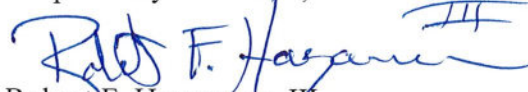
Chairman Peck introduced a resolution accepting funding in relation to Office for the Aging 2019-2020 Aid to Localities addressing unmet needs and amending the 2019 County Budget in relation thereto ,and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Drake 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 Fitzpatrick seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck reminded legislators that the Office for the Aging Senior Picnic is on July 17th and they should contact OFA if they plan on attending.

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,



Robert F. Hagemann, III
Clerk of the Board