

Health & Human Services Committee
November 6, 2019
Minutes

Members Present: Acting Committee Chair Carolyn Fitzpatrick, Legislators Allen Drake, Anthony Doldo, and Board Chair Scott Gray

Others Present: Legislators Robert Cantwell, 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 Interim Director Louise Harackza, Community Services Director Tim Ruetten, Public Health - Health Planner Steve Jennings, Social Services Commissioner Teresa Gaffney, Confidential Secretary Jill Jones

Acting Chairwoman Fitzpatrick called the meeting to order at 6:20 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the August and September Committee minutes.

Acting Chairwoman Fitzpatrick introduced a resolution Amending the 2019 County Budget Relative to DSRIP Funding for Community Services Department and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairwoman Fitzpatrick 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 Doldo seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairwoman Fitzpatrick introduced a resolution Appointing and Re-Appointing Members to Jefferson County Public Health Services Health Services Advisory Board and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairwoman Fitzpatrick introduced a resolution Re-Appointing Members to Jefferson County Public Health Service Professional Advisory Committee and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairwoman Fitzpatrick introduced a resolution Authorizing Agreement with

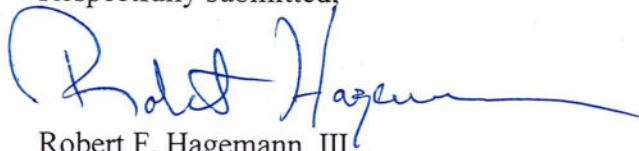
Wellsky Home Health and Hospice Corporation (PPS Plus and Benchmark Plus Software) Relative to an OASIS Auditing Software Program and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairwoman Fitzpatrick introduced a resolution Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairwoman Fitzpatrick introduced a resolution Amending 2019 Comprehensive Planning Resource Allocation Agreement with the New York State Office of Children & Family Services and Authorizing Amended Contractual Youth Program Agreements in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Drake 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 Drake seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board