

**Health & Human Services Committee**  
**January 21, 2020**  
**Minutes**

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

**Others Present:** Legislators Robert Cantwell, William Johnson, Philip Reed, Michael Montigelli, Patrick Jareo, and Carolyn Fitzpatrick, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Information Technology Director and Conf. Asst. for Fiscal Affairs Gregory Hudson, Office for the Aging Director Chris Ingersoll, Community Services Director Tim Ruetten, Public Health Director Ginger Hall, Veterans Service Agency Director Terry Neibacher, Probation Director Martin Morrison, Probation Supervisor Kristine Maloney, 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 address the Committee. He welcomed new Legislator Corey Grant to her first Health & Human Services Committee meeting. The Committee approved the minutes of the December Committee meeting, as written.

Chairman Peck introduced a resolution Authorizing an Agreement for Provision of Personal Emergency Response Systems (PERS) Funding with the Henry Keep Home and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Ferris and there being no discussion, the committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Amending the 2020 County Budget to Reappropriate Funds and Accepting Additional 2020 Funding for Veterans Peer Support (P2P) Program 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 Amending the 2020 County Budget to Reappropriate Federal Medicaid Administration Reimbursement for the Community Services Department and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Nabywaniec. There was brief discussion concerning the Medicaid Program; Chairman Gray advised that the Governor recently said he will be incentivizing Counties to reduce their costs, and 4 billion of the 6 billion NYS deficit is from the Medicaid Program. Following discussion, the committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Amending the 2020 County Budget to Reappropriate DSRIP Funding for Community Services Department and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement with New York State Department of Health in Relation to Children with Special Health Care Needs (CSHCN) Grant 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 Amending the 2020 County Budget Relative to Additional Revenue from the Auction of Unclaimed Property and entertained a motion for consideration. A motion was duly made by Legislator Doldo and seconded by Legislator Nabywaniec. In response to questions County Attorney Paulsen stated he believed the property was donated to Social Services as stolen property; there is a little known provision in Criminal Procedure Law that agencies who have property that is unclaimed can donate it to social services districts. In this case the Purchasing Department auctioned it with other surplus property and converted it to cash for DSS. Following discussion, the Committee agreed to support the resolution as presented.

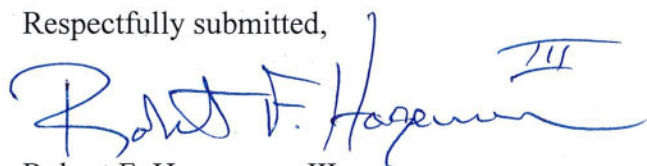
Chairman Peck introduced a resolution Amending the 2020 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance for Non-Custodial Parent Employment Program Funding and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing 2020 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 Maxon seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck acknowledged new department heads Office for the Aging Director Chris Ingersoll, and Veterans Service Agency Director Terry Neibacher for legislators who had not met them yet.

There being no further business of the Committee, on a motion by Legislator Doldo seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and "H". There is a small "III" written above the end of the signature.

Robert F. Hagemann, III  
Clerk of the Board