

## Health & Human Services Committee

July 27, 2021

### Minutes

**Members Present:** Acting Committee Chair James Nabywaniec, Legislators Allen Drake, Corey Grant, Anthony Doldo, Board Chair Scott Gray

**Others Present:** Legislators Robert Cantwell, William Johnson, Philip Reed, Daniel McBride, Patrick Jareo, and Frances Calarco. County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Office for the Aging Director Kathleen Kazakoff, Public Health Service Director Ginger Hall, Department of Social Services Commissioner Teresa Gaffney, Veterans Service Agency Director David Pavey, County Treasurer Karen Christie, Drescher & Malecki Parters Luke Malecki and Nichole Rupp, Watertown Daily Times Reporter Alex Gault

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

Acting Chairman Nabywaniec introduced a resolution Authorizing Agreements for Provision of Personal Chores Services and Home Modification Program with Community Action Planning Council and Amending the 2021 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution Appointing Member to the Jefferson County Office for Aging Advisory Council 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 Chairman Nabywaniec introduced a resolution Appointing Members to the Jefferson County Long Term Care Advisory Council 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 Chairman Nabywaniec introduced a resolution Authorizing Agreements in Connection with Lead Poisoning Prevention Program Grant and entertained a motion for consideration. A motion was duly by Legislator Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

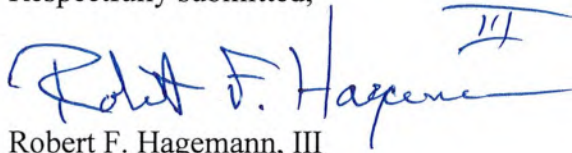
Acting Chairman Nabywaniec introduced a resolution Accepting Funding and Authorizing an Agreement in Connection with Public Health Emergency Preparedness Program and entertained a motion for consideration. A motion was duly made by Legislator Doldo

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

Acting Chairman Nabywaniec introduced a resolution Amending the 2021 County Budget Relative to Additional Revenue from NYS Office of Children and Family Services for Enhanced Adult Protective Services and entertained a motion for consideration. A motion was duly made by Legislator Grant 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 Doldo seconded by Legislator Grant and unanimously carried, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style. Above the signature, there is a horizontal line with the Roman numeral "III" written above it.

Robert F. Hagemann, III  
Clerk of the Board