

**Health & Human Services Committee**  
**November 9, 2022**  
**Minutes**

**Members Present:** Committee Chair Anthony Doldo, Legislators Philip Reed, John Peck, Frances Calarco, Corey Grant, Board Chair William Johnson

**Others Present:** Legislators Michael Montigelli, Daniel McBride, Patrick Jareo, and Robert Ferris, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Community Services Director Tim Ruetten, Public Health Director Ginger Hall, Department of Social Services Commissioner Teresa Gaffney, Confidential Secretary Jill Jones

Chairman Doldo 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 September meeting, as written.

Chairman Doldo introduced a resolution Amending the 2022 County Budget Relative to Office for the Aging and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending Agreements for Provision of Services to Elderly of Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Agreements for Provision of Services to Elderly of Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Agreements for Provision of Services to Elderly of Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Appointing Member to the Jefferson County Long Term Care Advisory Council and entertained a motion for consideration. A motion was duly made by Legislator Grant seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2022 County Budget to Allocate Additional State Aid for Credo Community Center for the Treatment of Addictions and

Authorizing Amended Agreements in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2022 County Budget Relative to Mental Health Programs and Authorizing Amended Agreements in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for the Provision of Nutritional Services by the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing the Contractual Appointment of an Emergency Medical Services Course Sponsor Medical Director and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Agreement with Lewis County for Provision of Diagnostic and Treatment Center Services and entertained a motion for consideration. A motion was duly made by Legislator Reed seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Agreement with NMS Labs for Toxicology Testing Services and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Calarco and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2022 County Budget Relative to Public Health Department Accounts -Epidemiology and Laboratory Capacity Reopening Schools Grant and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2022 County Budget Relative to Public Health Department Accounts - Prevent and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Amended Agreement in Relation to Epidemiology and Laboratory Capacity to Enhance Detection, Surveillance, Case and Contact Investigation and entertained a motion for consideration. A motion was duly made by Legislator

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

Chairman Doldo introduced a resolution Appointing Members to Jefferson County Public Health Service Health Services Advisory Board and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Appointing Member to Jefferson County Public Health Service Professional Advisory Committee and said the copy of this resolution on legislators' desks with a term ending 12/31/2026 is what is to be considered; then entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

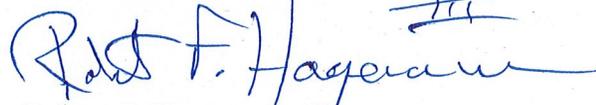
Chairman Doldo introduced a resolution Amending 2022 County Budget Relative to Additional Revenue From the Auction of Unclaimed Property and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Reed and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Legislator Peck advised that he found a recent tour of the newly renovated mental health facilities at Samaritan Medical Center with Community Services Director Ruetten informative and enlightening. He said funding assistance is needed from New York State with regard to long term mental health facilities so people can receive adequate treatment.

Chairman Doldo thanked department heads, Legislator Grant, Administration, Town of Pamela Supervisor Allen, and all the outside agencies who were present when the Hotis Motel was closed after being condemned by the County for Code Enforcement issues. He said it was a long drawn out process and the closure went better than expected with all the residents making other living arrangements.

There being no further business of the Committee, on a motion by Legislator Reed seconded by Legislator Peck 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 prominent "H" and "M" at the end.

Robert F. Hagemann, III  
Clerk of the Board