

Health & Human Services Committee
April 24, 2018
Minutes

Members Present: Committee Chair John Peck, Legislators Allen Drake, Jeremiah Maxon, Robert Ferris, Carolyn Fitzpatrick, Anthony Doldo, and 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, Mental Health Coordinator Alicia Ruperd, Office for the Aging Director Timothy Ruetten, Public Health Director Ginger Hall, Department of Social Services Commissioner Teresa Gaffney, Purchasing Agent Mark Sachetti, Probation Director Martin Morrison, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Abe 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 address the Committee. The Committee approved the minutes of the March meeting as written.

Chairman Peck introduced a resolution amending the 2018 County Budget to allocate additional state aid for programs at 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 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 for provision of mental hygiene services 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.

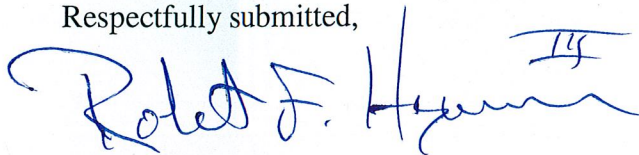
Chairman Peck introduced a resolution endorsing recommendation of the committee assigned to review mandated state & federal programs administrated by the Department of Social Services and directing the county staff to implement such recommendations and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Fitzpatrick. Chairman Peck advised that this underscores the report given by Commissioner Gaffney last month, with a couple information points that were added to it after the last meeting, and he looked forward to moving forward with the initiatives outlined in the report. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck reminded legislators of the Emergency Preparedness Drill later this week, Public Health is looking for volunteers from the public for this drill it is on April 26, 2018 from 12:00 - 2:00 at the Jefferson County Highway Department and he encouraged all who could to participate.

In response to a question from Legislator Doldo about the negative projected balance for HEAP in the Department of Social Services monthly report, Commissioner Gaffney advised that any discrepancy in the numbers should be caught up by next month as there is no local cost with this program, it is all federally funded.

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

Respectfully submitted,

A handwritten signature in blue ink, reading "Robert F. Hagemann, III". The signature is written in a cursive style with a prominent "R" and "H".

Robert F. Hagemann, III
Clerk of the Board