

Health & Human Services
January 23, 2018
Minutes

Members Present: Committee Chair John Peck, Legislators Allen Drake, James Nabywaniec, Jeremiah Maxon, Carolyn Fitzpatrick, Anthony Doldo, and Board Chair Scott Gray

Others Present: Legislators Robert Cantwell, William Johnson, Philip Reed, Michael Montigelli, Daniel McBride, and Patrick Jareo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Office for the Aging Director Timothy Ruetten, Community Services Director Roger Ambrose, Public Health Director Ginger Hall, Human Resources Director Valerie Nugent, Jail Administrator Kristopher Spencer, Treasurer Accountant Anne Converse, Probation Director Martin Morrison, Watertown Daily Times Reporter Brian Molongoski, Confidential Secretary Jill Jones

Chairman Peck called the meeting to order at 6:05 p.m. and offered privilege of the floor.

Keith Kilgore, 25477 Huntley Lane, Great Bend, NY addressed the Committee about an unborn child's right to life. He said the 14th Amendment of the Bill of Rights which is cited in the Roe v. Wade decision does not contain anything relevant to the right of privacy or abortion. And contrary to what the justices said in Roe v. Wade, the US Constitution explicitly protects the life of an unborn child in the Preamble; specifically "the blessings of liberty to ourselves and *our posterity*", as the unborn are our posterity.

Chairman Peck declared the minutes of the December meeting approved as written in the absence of objection or correction.

Chairman Peck introduced a resolution authorizing agreement with the City of Watertown (Citibus) for transportation services for the elderly and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution appointing and re-appointing members to the Community Services Board and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution amending the 2018 County Budget to recognize additional state aid and authorizing amended agreement with the Children's Home in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreement in relation to immunization action plan funding and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution accepting funding in connection with NYSDOH local health department performance incentive initiative and amending the 2018 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution appointing member to Jefferson County Public Health Service Professional Advisory Committee and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

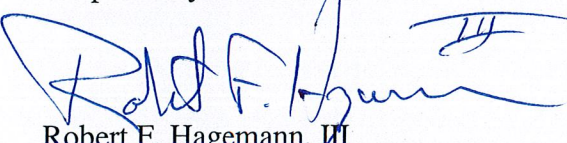
Chairman Peck introduced a resolution accepting donation on behalf of the Department of Social Services and amending the 2018 County Budget and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution appointing member to Samaritan Summit Village Board of Directors and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Nabywaniec. Chairman Peck noted that Legislator Fitzpatrick has served in this capacity with distinction and is an asset to the Summit Village Board. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck noted that the DSS monthly report was not in the agenda packet but will be sent out to Legislators in due course.

There being no further business of the Committee, on a motion by Legislator Maxon seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Robert F. Hagemann, III
Clerk of the Board