

Health & Human Services Committee

May 29, 2018

Minutes

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

Others Present: Legislators William Johnson and Michael Montigelli, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Information Technology Director and Conf. Asst. for Fiscal Affairs Gregory Hudson, Mental Health Coordinator Alicia Ruperd, Public Health Director Ginger Hall, Probation Director Martin Morrison, Watertown Daily Times Reporter Abraham Kenmore, Confidential Secretary Jill Jones

Acting Chairman Nabywaniec 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 April meeting, as written.

Acting Chairman Nabywaniec introduced a resolution authorizing agreements with NYS Department of Education approved agencies for the provision of special education services for preschool children with disabilities and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution authorizing agreements and establishing rates for provision of related services in connection with the program for preschool children with disabilities 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.

Acting Chairman Nabywaniec introduced a resolution authorizing agreement with ACC Technical Services for local health department billing and scheduling system 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.

Acting Chairman Nabywaniec introduced a resolution accepting funding in connection with Public Health rabies control activities 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 Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

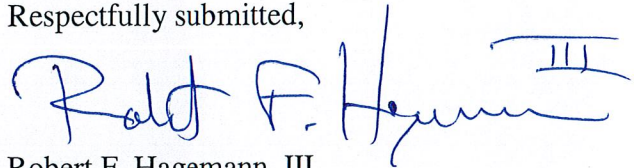
Acting Chairman Nabywaniec introduced a resolution accepting funding and authorizing

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 Fitzpatrick and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Acting Chairman Nabywaniec introduced a resolution authorizing amended agreement for the provision of language interpreter services in connection with the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Fitzpatrick 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 Maxon seconded by Legislator Fitzpatrick 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 with a prominent "R" and "H".

Robert F. Hagemann, III
Clerk of the Board