Health & Human Services Committee
March 29, 2016
Minutes

Members Present: Committee Chair John Peck, Legislators Allen Drake, Jeremiah Maxon, Robert Ferris, Anthony Doldo, Chairman of the Board Scott Gray

Others Present: Legislators William Johnson, Philip Reed, Michael Montigelli, Daniel McBride, James Nabywaniec, Patrick Jareo, Information Technology Director Gregory Hudson, County Attorney David Paulsen, Office for Aging Director and Veterans Service Agency Director Pete Fazio, Public Health Director Ginger Hall, Human Resources Director Valerie Nugent, Confidential Secretary Jill Jones

Chairman Peck called the meeting to order at 6:45 p.m. The Committee approved the minutes of the February meeting, as written. Chairman Peck offered privilege of the floor, however no one present wished to address the Committee.

Chairman Peck introduced a resolution authorizing amended agreement in relation to Caregiver Support Program and amending the 2016 County Budget in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Drake seconeed by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution amending the 2016 County Budget relative to Veterans Peer Support (P2P) Program and authorizing agreements in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Drake. Legislator Maxon thanked Senator Patty Ritchie for her continued support of our veterans programs. There being no further discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing amended agreement with Center for Disease Detection (CDD) for laboratory services in connection with the Public Health Service Diagnostic and Treatment Center and entertained a motion for consideration. A motion was duly made by Legislator Drake and seconded by Legislator Ferris. Public Health Director Ginger Hall answered questions of legislators related to the services provided, and advised that because this was the third time in the last few months she was amending this contract, she was being a little proactive in requesting additional services through the CDD anticipating there may be the need. Following discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing amended agreement with the New York State Department of Health for an Indoor Radon Grant program 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.

Mr. Hudson advised that a copy of the Professional Advisory Committee minutes from the March meeting were on legislators desks for their information.

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 6:50 p.m.

Respectfully submitted,

Robert F. Hagemann, III
Clerk of the Board