

Health & Human Services Committee
May 31, 2016
Minutes

Members Present: Committee Chair John Peck, Legislators Michael Docteur, Allen Drake, Jeremiah Mason, Robert Ferris, Carolyn Fitzpatrick, Anthony Doldo, Chairman of the Board Scott Gray

Others Present: Legislators William Johnson, Michael Montigelli, Daniel McBride, and James Nabywaniec, County Administrator Robert Hagemann, County Attorney David Paulsen, Community Services Director Roger Ambrose, Public Health Fiscal Manager Sarah Baldwin, Information Technology Director Gregory Hudson, Interim Planning Director Michael Bourcy, Highway Superintendent James Lawrence, Confidential Secretary Jill Jones

Chairman Peck called the meeting to order at 6:45 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.

Chairman Peck 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 Fitzpatrick seconded by Legislator Drake and following brief discussion in which Mr. Hagemann advised that issues with a particular vendor have now been resolved, the Committee agreed to sponsor the resolution as presented.

Chairman Peck 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 Docteur 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 2016 County Budget in relation to Community Services 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.

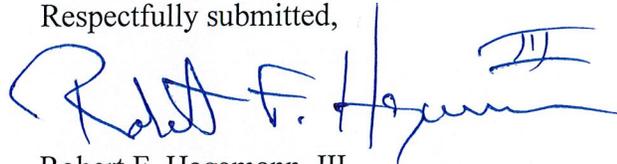
Chairman Peck introduced a resolution authorizing personal care aide services be added to the Certified Home Health Agency Certificate of Need and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Ferris and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreements in connection with Lead Poisoning Prevention Program grant and entertained a motion for consideration. A motion was

duly made by Legislator Docteur and seconded by Legislator Ferris. Sarah Baldwin advised that Public Health has received this grant for many years, it has not increased measurably in that time, it is a non-competitive grant and it focuses on education, testing and treatment for children who may have been exposed to lead in some form; it does not have anything to do with lead in infrastructure or buildings. Following brief 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 Doldo and unanimously carried, the meeting was adjourned at 6:55 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 large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board