

**Health & Human Services Committee**  
**November 9, 2016**  
**Minutes**

**Members Present:** Committee Chair John Peck, Legislators Allen Drake, Carolyn Fitzpatrick, and Anthony Doldo, Chairman of the Board Scott Gray

**Others Present:** Legislators William Johnson, Philip Reed, Michael Montigelli, Daniel McBride and Patrick Jareo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Confidential Asst. for Fiscal Affairs and Information Technology Director Gregory Hudson, Office for the Aging Director Tim Ruetten, Public Health Director Ginger Hall, Treasurer Accountant Anne Converse, Confidential Secretary Jill Jones

Chairman Peck called the meeting to order at 5:30 p.m. and offered privilege of the floor, however no one presented wished to address the Committee. The minutes of the September Committee meeting were approved as written.

Chairman Peck introduced a resolution amending the 2016 County Budget relative to Community Services programs and authorizing amended agreements in relation thereto 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 agreement with Advance Care, Inc. In relation to the provision of certain services to Public Health home care patients and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreement with Office for the Aging for the provision of paraprofessional services by the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution authorizing agreement with the Sheriff's Department for the provision of nutritional services by the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Drake seconded by Legislator Doldo 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 2016 County Budget

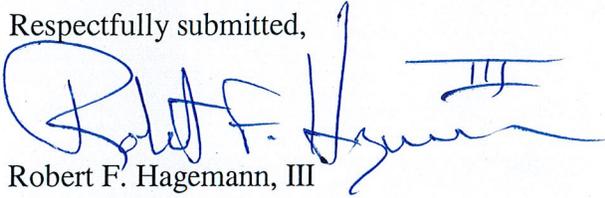
in relation thereto and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented. Mr. Hagemann gave kudos to the Department for receiving this award as it is performance based.

Chairman Peck introduced a resolution re-appointing members to Jefferson County Public Health Service - Health Services Advisory Board 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.

Chairman Peck introduced a resolution re-appointing members to Jefferson County Public Health Services Professional Advisory Committee and entertained a motion for consideration. A motion was duly made by Legislator Drake 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 Fitzpatrick seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III". The signature is stylized with a large initial "R" and "H".

Robert F. Hagemann, III  
Clerk of the Board