

Health & Human Services Committee
July 30, 2019
Minutes

Members Present: Committee Chair John Peck, Legislators James Nabywaniec, Jeremiah Maxon, Robert Ferris, Carolyn Fitzpatrick, Board Chair Scott Gray

Others Present: Legislators Robert Cantwell, III, William Johnson, Michael Montigelli, and Daniel McBride, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Community Services Director Tim Ruetten, DSS Commissioner Teresa Gaffney, Public Health Service Director Ginger Hall, Highway Superintendent James Lawrence, Treasurer Accountant Anne Converse, Confidential Secretary Jill Jones

Chairman Peck called the meeting to order at 6:00 p.m. and offered privilege of the floor, however no one present wished to address the Committee. The Committee approved the minutes of the June meeting, as written.

Chairman Peck introduced a resolution Authorizing Agreement with the Governor's Traffic Safety Committee in Relation to New York State's Highway Safety Program Grant and entertained a motion for consideration. A motion was duly made by Legislator Fitzpatrick seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Amending 2019 County Budget Relative to Additional Revenue from U.S. Department of Housing and Urban Development for Domestic Violence Supportive Services for Coordinated Entry Funding and entertained a motion for consideration. A motion was duly made by Legislator Ferris and seconded by Legislator Nabywaniec. Following brief discussion, in which Mr. Hagemann confirmed that the money is in the budget already, 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 6:03 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is stylized and includes a large "III" at the end.

Robert F. Hagemann, III
Clerk of the Board