

Health & Human Services Committee
November 4, 2020
Minutes

Members Present: Committee Chair John Peck, Legislators Allen Drake, James Nabywaniec, Jeremiah Maxon, Corey Grant, Anthony Doldo, Board Chair Scott Gray

Others Present: Legislators William Johnson, Michael Montigelli, Patrick Jareo, and Frances Calarco, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Office for the Aging Director Christine Ingersoll, Public Health Director Ginger Hall, Social Services Commissioner Teresa Gaffney, Watertown Daily Times Reporter Alex Gault, Zoo New York Director Larry Sorrell, 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 speak. The Committee approved the minutes of the September meeting, as written.

Chairman Peck introduced a resolution Authorizing Agreement for Provision of Services to Elderly of Jefferson County and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec 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 for Operation of the Office for the Aging's Nutrition Program and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Nabywaniec and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Amending the 2020 County Budget Relative to DSRIP Funding for Community Services Department and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Re-Appointing Members to the Community Services Board 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.

Chairman Peck introduced a resolution Authorizing Agreement for Provision of Mental Hygiene Services and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Re-Appointing Members to the Public Health Services Health Services Advisory Board and entertained a motion for consideration. A motion

was duly made by Legislator Doldo seconded by Legislator Nabywaniec and there being no discussion, the Committee to sponsor the resolution as presented.

Chairman Peck introduced a resolution Re-Appointing Members to the Public Health Service Professional Advisory Committee and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Drake and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement with NMS Labs for Toxicology Testing Services and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement for Provision of X-Ray Services to the Medical Examiner Program and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement for Chest X-Ray Services in Connection with the Public Health Service Tuberculosis Clinic and entertained a motion for consideration. A motion was duly made by Legislator Grant seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing the Contractual Appointment of an Emergency Medical Services (EMS) Course Sponsor Medical Director and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for the Provision of Nutritional Services by the Public Health Service and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement with Hospice of Jefferson County for Registered Professional Nursing Services Rendered for the Public Health Service 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.

Chairman Peck introduced a resolution Authorizing Agreement with Center for Disease Detection 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 Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement with Lewis County for

Provision of Diagnostic and Treatment Center and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement with Carthage Area Hospital 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 Nabywaniec seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Authorizing Agreement for Provision of Certain Professional Services to the Medical Examiner's Office and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

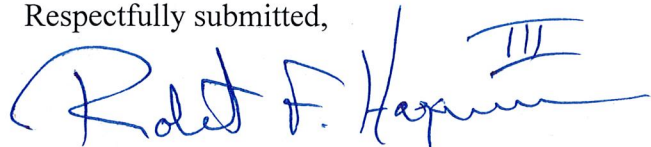
Chairman Peck introduced a resolution Authorizing Agreement for Provision of Certain Professional Services to the Medical Examiner's Office and entertained a motion for consideration. A motion was duly made by Legislator Maxon seconded by Legislator Doldo and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Peck introduced a resolution Amending the 2020 County Budget Relative to Public Health Department Accounts and entertained a motion for consideration. A motion was duly made by Legislator Nabywaniec seconded by Legislator Maxon and there being no discussion, the Committee agreed to sponsor the resolution as presented. In response to questions County Administrator Hagemann confirmed that this adjustment is necessary due to an increase in autopsies in conjunction with the increase in overdose deaths this year.

Chairman Peck introduced a resolution Amending 2020 County Budget Relative to Additional Revenue from NYS Office of Temporary and Disability Assistance and entertained a motion for consideration. A motion was duly made by Legislator Doldo seconded by Legislator Grant 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 Grant and unanimously carried, the meeting was adjourned at 6:10 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 "H" and "M".

Robert F. Hagemann, III
Clerk of the Board