

Health & Human Services Committee
September 28, 2021
Minutes

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

Others Present: Legislators Robert Cantwell, William Johnson, Michael Montigelli, Daniel McBride, Patrick Jareo and Frances Calarco, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Office for the Aging Director Kathleen Kazakoff, Community Services Director Timothy Ruetten, Public Health Planner Stephen Jennings, Social Services Commissioner Teresa Gaffney, Veterans Service Agency Director David Pavey, JCIDA/JCLDC CEO David Zembiec, Agriculture Coordinator Jay Matteson, Northern New York Community Foundation Executive Director Rande Richardson, County Treasurer Karen Christie, Treasurer Accountant Anne Converse, Watertown Daily Times Reporter Alex Gault, 7News Reporter Emily Griffin, 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 August meeting, as written.

Chairman Peck introduced a resolution Authorizing Agreement for Provision of Consumer Directed in-Home Services By Western New York Independent Living, Inc and Massena Independent Living Center, Inc. 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 and Amending the 2021 County Budget in Relation to Provision of Respite Services through the Office for the Aging 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 Establishing Compensation for Temporary Professional Employees Employed in Connection with the County Rabies Program Vaccination Clinic 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 Authorizing Agreement for the Provision of Language Interpreter Services in Connection with the Public Health Service 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 DUFLO SPRAY-CHEMICAL INC Relative to Aerial Spraying to Mitigate Eastern Equine Encephalitis 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 Early Warning Wastewater Surveillance Platform in Relation to COVID-19 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.

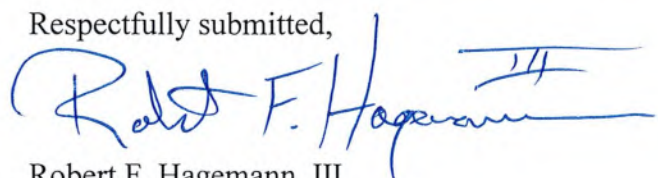
Chairman Peck introduced a resolution Amending 2021 Comprehensive Planning and Resource Allocation Agreement with the NYS Office of Children & Family Services and the 2021 County Budget and Authorizing Amended Contractual Youth Program Agreements in Relation Thereto and entertained a motion for consideration. 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 with Samaritan Medical Center for Participation with Low Income Drug Discount Benefits Through Section 340B of the Public Health Services Act 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.

Legislator Jareo expressed appreciation to Chairman Peck for facilitating a meeting with Public Health officials to discuss Covid-19 information as he felt there may have been some miss communication that was helped by sitting down and discussing things face-to-face. Chairman Peck thanked Director Hall and Planner Jennings for helping to explain the complexity of the information that was requested at the last Health & Human Services meeting. Chairman Peck said that information will be released next week and thanked Legislator Jareo for his participation and interest as there is no purposeful hiding of information, or willful intent to deceive or prevent information from being made public.

There being no further business of the Committee, on a motion by Legislator Nabywaniec seconded by Legislator Doldo and unanimously carried, the meeting was adjourned at 6:07 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 large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board