Health & Human Services

Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY

6:05 PM

2/14/2017

Chairman Headwell, Jr., presided over the meeting commencing at 7:02 pm.

Committee members present:

Martin P. Kelly, Legislator, District 1
Robert Headwell, Jr., Committee Chairman, Legislator, District 4
Brian D. Sweet, Legislator, District 2
Daniel P. Wilson, Legislator, District 5
Robert A. Purtell, Legislator, District 9

Other members present:

Roy S. Dimond, Legislator, District 3 John M. Duchessi, Legislator, District 6 Michael J. Pepe, Legislator, District 7 Joseph M. Isabel, Legislator, District 8

Chairman Robert Headwell Jr. has called a meeting of the Health and Human Services Committee for 6:05 p.m. on Tuesday, February 14, 2017 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. Items on the agenda, at this time, are as follows:

- 1. DISCUSSION
 - A. Privilege of Committee Chair, Committee Members & Legislators to discuss items of interest, etc., regarding departments governed by this Committee
 - B. College and University in the High School FMCC Tuition Comparison
- 2. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS (MENTAL HEALTH)
- 3. RESOLUTION AMENDING 2017 BUDGET AND ESTABLISHING A FULL-TIME HEAD SOCIAL WELFARE EXAMINER POSITION (SOCIAL SERVICES)
- 4. RESOLUTION AMENDING THE 2017 OPERATING BUDGET (DEPARTMENT OF SOCIAL SERVICES)
- 5. OTHER

Item #1: (A. DISCUSSION)

Committee Chairman Robert Headwell led a discussion in regard to tuition costs for high schools in Montgomery County going to FMCC. He would like to have President Swanger from FMCC come to committee to discuss this in further detail.

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS (MENTAL HEALTH)** Legislators Wilson and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION AMENDING 2017 BUDGET AND ESTABLISHING A FULL-TIME HEAD SOCIAL WELFARE EXAMINER POSITION (SOCIAL SERVICES) Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET (DEPARTMENT OF SOCIAL SERVICES)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5 OTHER (ADD-ON RESOLUTION) RESOLUTION AMENDING 2017 OPERATING BUDGET - ELIMINATING COMPUTER CONSOLE OPERATOR POSITION AND ESTABLISHING AN ACCOUNT CLERK TYPIST POSITION (DEPARTMENT OF SOCIAL SERVICES) Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature.

There were no objections.

Legislators Purtell and Isabel made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Headwell adjourned the Health and Human Services Committee meeting at 7:06 p.m.

Respectfully submitted,

Cheryl A. Reese Clerk of the Montgomery County Legislature