

Health & Human Services

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

6:10 PM

3/21/2017

Chairman Headwell, Jr., presided over the meeting commencing at 6:52 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 6:10 p.m. on Tuesday, March 21, 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

2. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN STATE APPROVED CHILD CARE FACILITIES AGREEMENTS (SOCIAL SERVICES)

3. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BERKSHIRE FARMS CENTER AND SERVICES FOR YOUTH (STEPPING STONES) AGREEMENT (SOCIAL SERVICES)

4. RESOLUTION AMENDING THE 2017 OPERATING BUDGET – 3-5 PRESCHOOL CPSE EXCESS ADMIN COST BUDGET TRANSFER (PUBLIC HEALTH)

5. OTHER

Item #1: **(A. DISCUSSION)**

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN STATE APPROVED CHILD CARE FACILITIES AGREEMENTS (SOCIAL SERVICES)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN BERKSHIRE FARMS CENTER AND SERVICES FOR YOUTH (STEPPING STONES) AGREEMENT (SOCIAL SERVICES)** Legislators Pepe and Kelly 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 – 3-5 PRESCHOOL CPSE EXCESS ADMIN COST BUDGET TRANSFER (PUBLIC HEALTH)** Legislators Sweet and Wilson 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 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT FOR ACCURINT GOVERNMENT SERVICES SOFTWARE - (DEPARTMENT OF SOCIAL SERVICES)** Legislators Isabel and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Legislators Kelly and Pepe made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Headwell adjourned the Health and Human Services Committee meeting at 6:58 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature