

Health & Human Services

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

6:10 PM

6/20/2017

Chairman Headwell, Jr., presided over the meeting commencing at 6:10 pm.

Committee members present:

Robert Headwell, Jr., Committee Chairman, Legislator, District 4
Brian D. Sweet, Legislator, District 2
Joseph M. Isabel, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Other members present:

Roy S. Dimond, Legislator, District 3
Daniel P. Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7

Absent was:

Martin P. Kelly, Legislator, District 1

Chairman Robert Headwell Jr. has called a meeting of the Health and Human Services Committee for 6:10 p.m. on Tuesday, June 20, 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 ACCEPTING FUNDING & AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) GRANT (PUBLIC HEALTH)

3. RESOLUTION AMENDING 2017 OPERATING BUDGET – NYSDOH 2017 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD (PUBLIC HEALTH)

4. RESOLUTION AMENDING 2017 OPERATING BUDGET – PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT CARRY OVER FUNDS (PUBLIC HEALTH)

5. OTHER

Item #1: **(A. DISCUSSION)** There was no discussion.

Item #2: **RESOLUTION ACCEPTING FUNDING & AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) GRANT (PUBLIC HEALTH)** Legislators Purtell and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2017 OPERATING BUDGET – NYSDOH 2017 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD (PUBLIC HEALTH)** Legislators Kelly and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **RESOLUTION AMENDING 2017 OPERATING BUDGET – PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT CARRY OVER FUNDS (PUBLIC HEALTH)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5 **OTHER** There was no other discussion

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

Legislator Headwell adjourned the Health and Human Services Committee meeting at 6:12 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature