

Health & Human Services

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

6:05 PM

7/18/2017

Chairman Headwell, Jr., presided over the meeting commencing at 6:05 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 6:05 p.m. on Tuesday, July 18, 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 CONTRACT FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT AND AMENDING 2017 BUDGET (PUBLIC HEALTH)

3. RESOLUTION AMENDING 2017 OPERATING BUDGET TO ACCEPT ENHANCED CHILD PROTECTIVE SERVICES GRANTS FUNDS AND ESTABLISHING A CASE SUPERVISOR POSITION (SOCIAL SERVICES)

4. RESOLUTION AMENDING THE 2017 OPERATING BUDGET AND ESTABLISHING A FULL-TIME WELFARE EMPLOYMENT REPRESENTATIVE (SOCIAL SERVICES)

5. OTHER

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

Item #2: **RESOLUTION ACCEPTING FUNDING & AUTHORIZING CONTRACT FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) GRANT AND AMENDING 2017 BUDGET (PUBLIC HEALTH)** Legislators Kelly and Purtell 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 TO ACCEPT ENHANCED CHILD PROTECTIVE SERVICES GRANTS FUNDS AND ESTABLISHING A CASE SUPERVISOR POSITION (SOCIAL SERVICES)** Legislators Pepe 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 AND ESTABLISHING A FULL-TIME WELFARE EMPLOYMENT REPRESENTATIVE (SOCIAL SERVICES)** Legislators Dimond and Pepe 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 Wilson made a motion and seconded, respectively, to adjourn the Committee meeting.

Legislator Headwell adjourned the Health and Human Services Committee meeting at 6:24 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature