## **Health & Human Services**

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

6:10 PM

9/19/2017

Chairman Headwell, Jr., presided over the meeting commencing at 6:20 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, September 19, 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 CHANGING THE GRADE OF THE COMMUNITY HEALTH NURSE POSITION TO COMPLY WITH ARTICLE 6 OF THE NEW YORK STATE PUBLIC HEALTH LAW (PUBLIC HEALTH)
- 3. RESOLUTION AMENDING THE 2017 OPERATING BUDGET ALCOHOL AND SUBSTANCE ABUSE (MENTAL HEALTH)
- 4. RESOLUTION AMENDING THE 2017 OPERATING BUDGET STATE AID FUNDING (MENTAL HEALTH)
- 5. OTHER

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

Item #2: RESOLUTION CHANGING THE GRADE OF THE COMMUNITY HEALTH NURSE POSITION TO COMPLY WITH ARTICLE 6 OF THE NEW YORK STATE PUBLIC HEALTH LAW (PUBLIC HEALTH) Legislators Wilson and Isabel made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections. Legislator Kelly was absent.

Item #3: RESOLUTION AMENDING THE 2017 OPERATING BUDGET - ALCOHOL AND SUBSTANCE ABUSE (MENTAL HEALTH) Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections. Legislator Kelly was absent.

Item #4: **RESOLUTION AMENDING THE 2017 OPERATING BUDGET - STATE AID FUNDING (MENTAL HEALTH)**Legislators Sweet and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections. Legislator Kelly was absent.

Item #5 OTHER There was no other discussion

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

Legislator Headwell adjourned the Health and Human Services Committee meeting at 6:21 p.m.

Respectfully submitted,

Cheryl A. Reese Clerk of the Montgomery County Legislature