Health & Human Services

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

6:05 PM

11/21/2017

Chairman Headwell, Jr., presided over the meeting commencing at 6:35 pm.

Committee members present:

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

Members absent:

Joseph M. Isabel, Legislator, District 8

Other members present:

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

Other members absent:

John M. Duchessi, Legislator, District 6

Chairman Robert Headwell Jr. has called a meeting of the Health and Human Services Committee for 6:05 p.m. on Tuesday, November 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 AMENDING 2017 OPERATING BUDGET – NY CONNECTS GRANT (SOCIAL SERVICES)

3. RESOLUTION TO AMEND 2017 BUDGET AND ESTABLISH PART-TIME FRAUD INVESTIGATORS (SOCIAL SERVICES)

4. OTHER

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

Item #2: **RESOLUTION AMENDING 2017 OPERATING BUDGET – NY CONNECTS GRANT (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 TO AMEND 2017 BUDGET AND ESTABLISH PART-TIME FRAUD INVESTIGATORS (SOCIAL SERVICES)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4 **OTHER** There was no other discussion

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

Legislator Headwell adjourned the Health and Human Services Committee meeting at 6:38 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature