

Health & Human Services

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

6:15 PM

3/20/2018

Chairman Kelly presided over the meeting commencing at 6:15 pm.

Committee members present:

Martin P. Kelly, Committee Chairman, Legislator, District 1
Brian D. Sweet, Legislator, District 2
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7
Joseph M. Isabel, Legislator, District 8
Robert A. Purtell, Legislator, District 9

Other members present:

Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr., Chairman, District 4
Daniel P. Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7

Chairman Martin P. Kelly has called a meeting of the Health and Human Services Committee for 6:15 p.m. on Tuesday, March 20, 2018 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 AMENDING 2018 OPERATING BUDGET – PHEP GRANT CARRY OVER FUNDS (PUBLIC HEALTH)

4. RESOLUTION AMENDING 2018 OPERATING BUDGET – CARRY-OVER GRANT FUNDS - RABIES (PUBLIC HEALTH)

5. RESOLUTION AMENDING 2018 OPERATING BUDGET – NYSDOH 2017 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD (PUBLIC HEALTH)

6. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT WITH HOME TOWN HEALTH – SEXUALLY TRANSMISSIBLE DISEASE SERVICES (PUBLIC HEALTH)

7. RESOLUTION AMENDING 2018 OPERATING BUDGET – IAP GRANT CARRY-OVER FUNDS (PUBLIC HEALTH)

8. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACTS FOR PROVISION OF MENTAL HEALTH SERVICES (MENTAL HEALTH)

9. OTHER

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

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN STATE APPROVED CHILD CARE FACILITIES AGREEMENTS (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 #3: **RESOLUTION AMENDING 2018 OPERATING BUDGET – PHEP GRANT CARRY OVER FUNDS (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 #4: **RESOLUTION AMENDING 2018 OPERATING BUDGET – CARRY-OVER GRANT FUNDS - RABIES (PUBLIC HEALTH)**
Legislators Purtell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING 2018 OPERATING BUDGET – NYSDOH 2017 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD (PUBLIC HEALTH)** Legislators Sweet and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT WITH HOME TOWN HEALTH – SEXUALLY TRANSMISSIBLE DISEASE SERVICES (PUBLIC HEALTH)** Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING 2018 OPERATING BUDGET – IAP GRANT CARRY-OVER FUNDS (PUBLIC HEALTH)**
Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACTS FOR PROVISION OF MENTAL HEALTH SERVICES (MENTAL HEALTH)** Legislators Purtell and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9 **OTHER** There was no other discussion

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

Legislator Kelly adjourned the Health and Human Services Committee meeting at 6:18 p.m.

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature