

Health & Human Services

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

6:05 PM

4/17/2018

Chairman Headwell in the absence of Legislator Kelly presided over the meeting commencing at 6:05 pm.

Committee members present:

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

Absent was:

Martin P. Kelly, Committee Chairman, Legislator, District 1

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 6:05 p.m. on Tuesday, April 17, 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 ESTABLISHING THE POSITION OF DIRECTOR OF PATIENT SERVICES, ELIMINATING ONE COMMUNITY HEALTH NURSE POSITION AND REALLOCATING THE GRADE OF THE REMAINING COMMUNITY HEALTH NURSE (PUBLIC HEALTH)

3. OTHER

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

Item #2: **RESOLUTION ESTABLISHING THE POSITION OF DIRECTOR OF PATIENT SERVICES, ELIMINATING ONE COMMUNITY HEALTH NURSE POSITION AND REALLOCATING THE GRADE OF THE REMAINING COMMUNITY HEALTH NURSE (PUBLIC HEALTH)**

Legislators Pepe and Duchessi made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3 **OTHER** There was no other discussion

**ADD-ON: RESOLUTION ESTABLISHING A PUBLIC HEALTH PROGRAM COORDINATOR TRAINEE POSITION (PUBLIC HEALTH)**

Legislators Isabel and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Chairman Headwell adjourned the Health and Human Services Committee meeting at 6:05 p.m.

Respectfully submitted,

Cheryl A. Reese  
Clerk of the Montgomery County  
Legislature