

Health & Human Services
being held via teleconference

6:10 PM

5/19/2020

John W. Thayer, Committee Chairman, Legislator, District 3 presided over the meeting commencing at 6:10 pm.

Committee members present:

John W. Thayer, Committee Chairman, Legislator, District 3
Martin P. Kelly, Legislator, District 1
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Legislator, District 7
Robert A. Purtell, Legislator, District 9

Other members present:

Brian D. Sweet, Legislator, District 2
Robert Headwell, Jr., Chairman, District 4
Daniel P. Wilson, Legislator, District 5
Joseph M. Isabel, Chairman of the Legislature, Legislator, District 8

Chairman John W. Thayer has called a meeting of the Health and Human Services Committee for 6:10 p.m. on Tuesday, May 19, 2020 via teleconference. 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 TO ASSIGN TRANSPORT CONTRACT FROM BROWN'S TRANSPORTATION TO STUDENT TRANSPORTATION OF AMERICA - STA (PUBLIC HEALTH)

3. RESOLUTION ESTABLASHING AN LPN POSITION FOR COVID-19 TRACING AND TRACKING GUIDELINES AND AMENDING 2020 OPERATING BUDGET (PUBLIC HEALTH)

4. RESOLUTION AMENDING THE 2020 OPERATING BUDGET – (MENTAL HEALTH)

5. Other

Item #1: **(A. DISCUSSION)**

Item #2: **RESOLUTION TO ASSIGN TRANSPORT CONTRACT FROM BROWN'S TRANSPORTATION TO STUDENT TRANSPORTATION OF AMERICA - STA (PUBLIC HEALTH)** Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3: **RESOLUTION ESTABLASHING AN LPN POSITION FOR COVID-19 TRACING AND TRACKING GUIDELINES AND AMENDING 2020 OPERATING BUDGET (PUBLIC HEALTH)** Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #4: **RESOLUTION AMENDING THE 2020 OPERATING BUDGET – (MENTAL HEALTH)** Legislators Wilson and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #5: **OTHER**

MOTION TO ADJOURN by Legislator Kelly, seconded by Legislator Pepe.

Chairman Thayer adjourned the Health and Human Services Committee meeting at 6:31 p.m.

Clerk's note:

Given the current State, Federal and County bans on large meetings due to COVID-19 in conjunction with Governor Cuomo's Executive Order 202.1, extended by Executive Order 202.14, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for May 19, 2020 will be held electronically via teleconference at 6:00 pm. Members of the public may listen to the meeting by calling 1-646-749-3112, Access Code 886-965-781.

Minutes of the meeting will be transcribed in its entirety and later posted on the Montgomery County website at www.co.montgomery.ny.us.

The audio/video of the meeting is located at:

<https://www.co.montgomery.ny.us/web/sites/departments/legislature/videos.asp>

Respectfully submitted,

Cheryl A. Reese
Clerk of the Montgomery County
Legislature