



Office of the Legislature

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TO: Health & Human Services Committee

John Thayer, 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



FROM: Cheryl A. Reese, Clerk of the Legislature

CC: Legislators, County Attorney, County Treasurer, Commissioner of Social Services, Media

DATE: 7/24/2020

RE: Committee Meetings

Chairman John W. Thayer has called a meeting of the Health and Human Services Committee for 6:10 p.m. on Tuesday, July 21, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York. Members from the public may also listen to the meeting by calling 1-646-749-3112, Access Code 598-894-717. 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 RESOLUTION 72 OF 2020- CHILD CARE FACILITIES AGREEMENTS (SOCIAL SERVICES)

3. Other

Proposed Resolutions

Res. #		Sponsor/Second	Recommendation
130	RESOLUTION AMENDING RESOLUTION 72 OF 2020- CHILD CARE FACILITIES AGREEMENTS (SOCIAL SERVICES)	Purtell/Wilson	Move to Full Legislature



RESOLUTION NO. 130 of 2020

DATED: July 28, 2020

RECOMMENDATION: Move to Full Legislature

RESOLUTION AMENDING RESOLUTION 72 OF 2020- CHILD CARE FACILITIES AGREEMENTS (SOCIAL SERVICES)

Resolution by Legislator: Purtell

Seconded by: Wilson

WHEREAS, Resolution 72 of 2020 authorized the County Executive to enter into contract with New York State Office of Children and Family Services (OCFS) whom require counties to enter into contract with state approved child care facilities that provide services to our foster care, and/or behavioral children of the county; and

WHEREAS, there is an additional facilities that the Department would like to add to the list of facilities; and

RESOLVED, the facilities that are used in Montgomery County shall be amended to include

- *The Devereux Foundation*
- *Cayuga Home for Children*
- *Timothy Hill Children's Ranch*

FURTHER RESOLVED, that the Montgomery County Legislature, after review and approval by the County Attorney, hereby authorizes and directs the County Executive to sign, and execute prospective contract documents for a term of June 1, 2020 to May 31, 2021 entered into between the County and OCFS-approved agencies providing services to county children in need of foster care and/or behavioral services.

Statement of Legislative and Financial Impact:

I. Nature of Request:

Amend Resolution 72 of 2020 to include an additional facility for Foster Care thus Authorizing of the County Executive to sign the state approved child care facility agreement

II. Justification:

The department is mandated to contract with state approved agencies to provide services to children in foster care

III. Legislative Impact:

Pursuant to Article 3 of the Charter the Montgomery County Executive has the authority to sign contracts

IV. Financial Impact:

Foster Care funding is currently budgeted.

cc: County Clerk
County Treasurer