

Health & Human Services

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

6:00 PM

9/15/2020

John W. Thayer, Committee Chairman, Legislator, District 3 presided over the meeting commencing at 6:00 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 6:00 p.m. on Tuesday, September 15, 2020 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York.

Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 366-381-285. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us.

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 2020 OPERATING BUDGET – EARLY INTERVENTION GRANT AWARD FUNDS (PUBLIC HEALTH)

3. RESOLUTION AMENDING 2020 OPERATING BUDGET – IAP GRANT AWARD FUNDS (PUBLIC HEALTH)

4. RESOLUTION AMENDING 2020 OPERATING BUDGET – 2020 PUBLIC HEALTH NYS HEALTH FOUNDATION RFP FOR LOCAL HEALTH DEPARTMENT COVID-19 EMERGENCY RESPONSE FUNDING AWARD (PUBLIC HEALTH)

5. OTHER

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

Item #2: **RESOLUTION AMENDING 2020 OPERATING BUDGET – EARLY INTERVENTION GRANT AWARD FUNDS (PUBLIC HEALTH)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #3: **RESOLUTION AMENDING 2020 OPERATING BUDGET – IAP GRANT AWARD FUNDS (PUBLIC HEALTH)** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature.

Item #4: **RESOLUTION AMENDING 2020 OPERATING BUDGET – 2020 PUBLIC HEALTH NYS HEALTH FOUNDATION RFP FOR LOCAL HEALTH DEPARTMENT COVID-19 EMERGENCY RESPONSE FUNDING AWARD (PUBLIC HEALTH)** Legislators Sweet and Pepe 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 Wilson.

Chairman Thayer adjourned the Health and Human Services Committee meeting at 6:06 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 202.55, that suspended the Open Meetings Law, the Montgomery County Legislature Committee Meetings scheduled for Tuesday, September 15, 2020 will also be held electronically via teleconference at 6:00 pm.

Members of the public may listen to the meeting by calling 1-872-240-3412, Access Code 366-381-285. Minutes of the meeting will be transcribed 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