

Health & Human Services

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

6:07 PM

10/19/2021

Martin P. Kelly, Committee Chairman, Legislator, District 3 presided over the meeting commencing at 6:14 pm.

Committee members present:

Martin P. Kelly, Legislator, District 1
Roy S. Dimond, Legislator, District 3
John M. Duchessi, Legislator, District 6
Joseph M. Isabel, Legislator, District 8
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
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Chairman Martin P. Kelly has called a meeting of the Health and Human Services Committee for 6:07 p.m. on Tuesday, October 19, 2021 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may also participate in the meeting by calling 1-408-650-3123, Access Code 504-746-845. 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 2021 OPERATING BUDGET-2021 PUBLIC HEALTH CORONAVIRUS (COVID-19) VACCINE RESPONSE GRANT FUNDS (PUBLIC HEALTH)

3. RESOLUTION AMENDING 2021 OPERATING BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ADDITIONAL CONTRACT WITH CALDERWOOD TRAINING SOLUTIONS (PUBLIC HEALTH)

4. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - 2022 TRANSPORTATION OF FULTON COUNTY VETERANS - YOUTH & VETERANS' SERVICES

5. OTHER

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

Item #2: **RESOLUTION AMENDING 2021 OPERATING BUDGET-2021 PUBLIC HEALTH CORONAVIRUS (COVID-19) VACCINE RESPONSE GRANT FUNDS (PUBLIC HEALTH)** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING 2021 OPERATING BUDGET AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN ADDITIONAL CONTRACT WITH CALDERWOOD TRAINING SOLUTIONS (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 AUTHORIZING COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - 2022 TRANSPORTATION OF FULTON COUNTY VETERANS - YOUTH & VETERANS' SERVICES** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING RESOLUTION 175 OF 2021 (COUNTY EXECUTIVE)** Legislators Pepe and Dimond made a

motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

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

Chairman Kelly adjourned the Health and Human Services Committee meeting at 6:16 p.m.

Clerk's note:

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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