

Health & Human Services

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

6:03 PM

5/17/2022

Martin P. Kelly, Chairman of Health and Human Services, Legislator District 1, presided over the meeting commencing at 6:05 pm.

Committee members present:

Martin P. Kelly, Committee Chair, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Robert Headwell, Jr. Legislator, District 4
Dan Wilson, Legislator, District 5
District #8 - vacant
Robert A. Purtell, Legislator, District 9

Virtually present:

Roy S. Dimond, Legislator, District 3
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7

Absent:

John M. Duchessi, Legislator, District 6

Chairman Martin P. Kelly has called a meeting of the Health and Human Services Committee for 6:03 p.m. on Tuesday, May 17, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

Pursuant to law, members of the Legislature and public are authorized to participate via conference call. Members of the public may participate by calling 1-224-501-3412, Access Code 461-840-301. Minutes of the meeting will be transcribed and later posted on the Montgomery County website at www.co.montgomery.ny.us

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 AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT - AMSTERDAM ANIMAL HOSPITAL - VETERINARY PROFESSIONAL SERVICES; RABIES SPECIMEN PREPARATION SERVICES (PUBLIC HEALTH)

3. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN NYS RABIES GRANT FUNDS (PUBLIC HEALTH)

4. RESOLUTION AMENDING THE 2022 OPERATING BUDGET - (MENTAL HEALTH)

5. RESOLUTION AMENDING RESOLUTION 71 OF 2021 AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH LINCOLN HALL AN OFFICE OF CHILDREN AND FAMILY SERVICES APPROVED FACILITY (SOCIAL SERVICES)

6. RESOLUTION AMENDING RESOLUTION 30 OF 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH LINCOLN HALL AN OFFICE OF CHILDREN AND FAMILY SERVICES APPROVED FACILITY (SOCIAL SERVICES)

7. OTHER

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

Item #2: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN CONTRACT - AMSTERDAM ANIMAL HOSPITAL - VETERINARY PROFESSIONAL SERVICES; RABIES SPECIMEN PREPARATION SERVICES (PUBLIC HEALTH)** Legislators Wilson and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN NYS RABIES GRANT FUNDS (PUBLIC HEALTH)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING THE 2022 OPERATING BUDGET - (MENTAL HEALTH)** Legislators Sweet and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING RESOLUTION 71 OF 2021 AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH LINCOLN HALL AN OFFICE OF CHILDREN AND FAMILY SERVICES APPROVED FACILITY (SOCIAL SERVICES)** Legislators Wilson and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING RESOLUTION 30 OF 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH LINCOLN HALL AN OFFICE OF CHILDREN AND FAMILY SERVICES APPROVED FACILITY (SOCIAL SERVICES)** Legislators Pepe and Wilson 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 Wilson respectively to adjourn the meeting.

Legislators Dimond and Sweet, respectively, adjourned the Health and Human Services Committee meeting at 6:07 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