

Health & Human Services

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

6:01 PM

6/21/2022

Martin P. Kelly, Chairman of Health and Human Services, Legislator District 1, presided over the meeting commencing at 6:09 pm.

Committee members present:

Martin P. Kelly, Committee Chair, Legislator, District 1
Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Dan Wilson, Legislator, District 5
John M. Duchessi, Legislator, District 6
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant
Robert A. Purtell, Legislator, District 9

Chairman Martin P. Kelly has called a meeting of the Health and Human Services Committee for 6:01 p.m. on Tuesday, June 21, 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 1-669-224-3412, Access Code 943-317-589. 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 AN INCREASE IN 3-5 PRESCHOOL RELATED SERVICE RATES (PUBLIC HEALTH)
3. RESOLUTION AWARDED TRANSPORTATION SERVICES BID NO. 04-22 (PUBLIC HEALTH)
4. RESOLUTION AMENDING 2022 OPERATING BUDGET - NYSDOH ARTICLE 6 STATE AID FUNDING (PUBLIC HEALTH)
5. RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH MCGUINNESS & ASSOCIATES, INC. (PUBLIC HEALTH)
6. RESOLUTION ESTABLISHING TWO (2) ADDITIONAL PART-TIME CASEWORKERS AND AMENDING THE 2022 OPERATING BUDGET (SOCIAL SERVICES)
7. RESOLUTION AMENDING THE 2022 BUDGET AND ESTABLISHING TWO (2) PART-TIME SOCIAL SERVICES ATTORNEYS (SOCIAL SERVICES)
8. OTHER

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

Item #2: **RESOLUTION AUTHORIZING AN INCREASE IN 3-5 PRESCHOOL RELATED SERVICE RATES (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 AWARDING TRANSPORTATION SERVICES BID NO. 04-22 (PUBLIC HEALTH)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. Legislator Headwell abstained.

Item #4: **RESOLUTION AMENDING 2022 OPERATING BUDGET - NYSDOH ARTICLE 6 STATE AID FUNDING (PUBLIC HEALTH)** Legislators Sweet and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH MCGUINNESS & ASSOCIATES, INC. (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 #6: **RESOLUTION ESTABLISHING TWO (2) ADDITIONAL PART-TIME CASEWORKERS AND AMENDING THE 2022 OPERATING BUDGET (SOCIAL SERVICES)** Legislators Dimond and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING THE 2022 BUDGET AND ESTABLISHING TWO (2) PART-TIME SOCIAL SERVICES ATTORNEYS (SOCIAL SERVICES)** Legislators Wilson 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 Kelly, seconded by Legislator Sweet respectively to adjourn the meeting.

Legislators Dimond and Sweet, respectively, adjourned the Health and Human Services Committee meeting at 6:18 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