

Health & Human Services

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

6:03 PM

11/15/2022

In the absence of Martin P. Kelly, Chairman of Health and Human Services, Legislator District 1, Michael J. Pepe, Chairman of the Legislature, Legislator, District 7, presided over the meeting commencing at 6:18 pm.

Committee members present:

Brian D. Sweet, Legislator, District 2
Roy S. Dimond, Legislator, District 3
Robert Headwell, Jr. Legislator, District 4
Daniel P. Wilson, Legislator, District 5
Michael J. Pepe, Chairman of the Legislature, Legislator, District 7
District #8 - vacant

Absent:

Martin P. Kelly, Committee Chair, Legislator, District 1
John M. Duchessi, Legislator, District 6
Robert A. Purtell, Legislator, District 9

Chairman Martin P. Kelly has called a meeting of the Health and Human Services Committee for 6:03 p.m. on Tuesday, November 15, 2022 in the Legislative Chambers, County Office Building, 64 Broadway, Fonda, New York 12068.

This meeting is in person, however, members of the public may participate by calling 1-408-650-3123, Access Code 915-418-549. 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 THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES

3. RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (ENHANCED STEPPING STONES) AGREEMENT (SOCIAL SERVICES)

4. RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (STEPPING STONES) AGREEMENT (SOCIAL SERVICES)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENTS FOR SERVICES APPROVED FOR USE IN 2023 (SOCIAL SERVICES)

6. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN CONTRACT WITH TARA BENINCASA, LMHC, NCC (SOCIAL SERVICES)

7. RESOLUTION AMENDING 2022 OPERATING BUDGET - CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT (CSHCN) AWARD FUNDS (PUBLIC HEALTH)

8. **ADD-ON - HHS** RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN ADDENDUM TO THE NORTHWOODS CONSULTING INC – TRAVERSE DESKTOP AND MOBILE SUITE CONTRACT (SOCIAL SERVICES)

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

Item #2: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (ENHANCED STEPPING STONES) AGREEMENT (SOCIAL SERVICES) Legislators Dimond and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (STEPPING STONES) AGREEMENT (SOCIAL SERVICES) Legislators Pepe and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (ENHANCED STEPPING STONES) AGREEMENT (SOCIAL SERVICES) Legislators Wilson and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (ENHANCED STEPPING STONES) AGREEMENT (SOCIAL SERVICES) Legislators Pepe and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: RESOLUTION FOR BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH (ENHANCED STEPPING STONES) AGREEMENT (SOCIAL SERVICES) Legislators Wilson and Dimond made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **ADD-ON - HHS RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN ADDENDUM TO THE NORTHWOODS CONSULTING INC – TRAVERSE DESKTOP AND MOBILE SUITE CONTRACT (SOCIAL SERVICES)** Legislators Pepe and Headwell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: OTHER

MOTION TO ADJOURN by Legislator Headwell, seconded by Legislator Wilson respectively to adjourn the meeting.

In the absence of Martin P. Kelly, Chairman of Health and Human Services, Legislator District 1, Michael J. Pepe, Chairman of the Legislature, Legislator, District 7, adjourned the Health and Human Services Committee meeting at 6:21 p.m.

Clerk's note:

This meeting is in person, however, members of the public may participate by calling 1-408-650-3123, Access Code 915-418-549. 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