

**Health & Human Services**

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

**6:00 PM**

**12/19/2023**

**AGENDA:**

Chair Maria Kowalczyk has called a meeting of the Health & Human Services Committee for 6:00 PM on Tuesday, December 19, 2023 in the Legislative Chambers, Montgomery County Office Bldg, 64 Broadway, Fonda, NY.

Minutes of the meeting will be later posted on the Montgomery County website at [www.co.montgomery.ny.us](http://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 2024 (SOCIAL SERVICES)

3. RESOLUTION AMENDING THE 2023 OPERATING BUDGET - NYSED 4410 3-5 PRESCHOOL PROJECTED YEAR END ACCOUNT SHORTAGE (PUBLIC HEALTH)

4. RESOLUTION AMENDING THE 2023 OPERATING BUDGET (SOCIAL SERVICES)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND RESOLUTION #254 OF 2023 AND SIGN AGREEMENTS FOR THE HOME RUN AND TURNABOUT AGREEMENTS 2024 (SOCIAL SERVICES)

6. RESOLUTION AMENDING THE 2023 OPERATING BUDGET (SOCIAL SERVICES)

7. RESOLUTION AMENDING THE 2023 OPERATING BUDGET (SOCIAL SERVICES)

8. OTHER

---

**MINUTES:**

Maria Kowalczyk, Chair of Health & Human Services, Legislator, District 8, presided over the meeting commencing at 6:00 pm.

**Legislators Present:**

Martin P Kelly  
Brian D Sweet  
Robert Headwell, Jr.  
Daniel P Wilson  
Michael J Pepe  
Maria Kowalczyk  
Robert A Purtell

**Legislators Absent:**

Herbert T Allen  
- VACANT

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

Item #2: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONTRACT WITH STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES 2024 (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 AMENDING THE 2023 OPERATING BUDGET - NYSED 4410 3-5 PRESCHOOL PROJECTED YEAR END ACCOUNT SHORTAGE (PUBLIC HEALTH) Legislators Purtell and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: RESOLUTION AMENDING THE 2023 OPERATING BUDGET (SOCIAL SERVICES) Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AMEND RESOLUTION #254 OF 2023 AND SIGN AGREEMENTS FOR THE HOME RUN AND TURNABOUT AGREEMENTS 2024 (SOCIAL SERVICES) Legislators Pepe and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: RESOLUTION AMENDING THE 2023 OPERATING BUDGET (SOCIAL SERVICES) Legislators Kelly 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 2023 OPERATING BUDGET (SOCIAL SERVICES) Legislators Kelly and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: OTHER

**MOTION TO ADJOURN** by Legislator Kelly, seconded by Legislator Sweet respectively to adjourn the meeting.

Chair Maria Kowalczyk adjourned the Health & Human Services committee meeting at 6:22pm.

Respectfully submitted,

Patricia Beck  
Clerk of the Montgomery County  
Legislature