

Health & Human Services

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

6:00 PM

1/16/2024

AGENDA:

Chair Maria Kowalczyk has called a meeting of the Health & Human Services Committee for 6:00 PM on Tuesday, January 16, 2024 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

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 AMENDING THE 2024 OPERATING BUDGET - CARRY OVER PHEP GRANT FUNDS (PUBLIC HEALTH)**

3. **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER GRANT FUNDS - CORONAVIRUS CRISIS RESPONSE FUNDS - COVID-19 (PUBLIC HEALTH)**

4. **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER GRANT FUNDS - STRENGTHENING NYSDOH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS FUNDING (PUBLIC HEALTH)**

5. **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER GRANT FUNDS 2023-24 RABIES GRANT FUNDS (PUBLIC HEALTH)**

6. **RESOLUTION AMENDING THE 2024 OPERATING BUDGET (MENTAL HEALTH)**

7. **RESOLUTION AMENDING 2024 OPERATING BUDGET - 2023 LOSS TEAM PROJECT CONTRACT FOR MENTAL HEALTH ASSOCIATION IN NYS, INC. (MHANYS) GRANT FUNDS - MENTAL HEALTH**

8. **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH THE BONADIO GROUP (SOCIAL SERVICES)**

9. **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - 2024 TRANSPORTATION OF FULTON COUNTY VETERANS - YOUTH & VETERANS' SERVICES**

10. **RESOLUTION AMENDING 2024 OPERATING BUDGET - NYSDOH 2023 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD (PUBLIC HEALTH)**

11. **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER THE 2023 DWYER FUNDS (MENTAL HEALTH)**

12. **RESOLUTION AMENDING THE 2024 OPERATING BUDGET (MENTAL HEALTH)**

13. **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – 2024 RESOURCE ALLOCATION PLAN (YOUTH & VETERANS' SERVICES)**

14. 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
Herbert T Allen
Robert Headwell, Jr.
Daniel P Wilson
Chad J Majewski

Michael J Pepe
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

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

Motion to enter executive session by Legislator Headwell Jr., seconded by Legislator Purtell at 6:00 regarding a personnel issue. Legislator Kelly voted nay.

Executive session ended with no action taken.

Item #2: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER PHEP GRANT FUNDS (PUBLIC HEALTH)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER GRANT FUNDS - CORONAVIRUS CRISIS RESPONSE FUNDS - COVID-19 (PUBLIC HEALTH)** Legislators Pepe and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER GRANT FUNDS - STRENGTHENING NYSDOH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS FUNDING (PUBLIC HEALTH)** Legislators Sweet and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #5: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER GRANT FUNDS 2023-24 RABIES GRANT FUNDS (PUBLIC HEALTH)** Legislators Wilson and Purtell made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET (MENTAL HEALTH)** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AMENDING 2024 OPERATING BUDGET - 2023 LOSS TEAM PROJECT CONTRACT FOR MENTAL HEALTH ASSOCIATION IN NYS, INC. (MHANYS) GRANT FUNDS - MENTAL HEALTH** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH THE BONADIO GROUP (SOCIAL SERVICES)** Legislators Kelly and Headwell, Jr. made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #9: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN RENEWAL AGREEMENT - 2024 TRANSPORTATION OF FULTON COUNTY VETERANS - YOUTH & VETERANS' SERVICES** Legislators Kelly and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #10: **RESOLUTION AMENDING 2024 OPERATING BUDGET - NYSDOH 2023 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD (PUBLIC HEALTH)** Legislators Pepe and Majewski made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #11: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRY OVER THE 2023 DWYER FUNDS (MENTAL HEALTH)** Legislators Purtell and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #12: **RESOLUTION AMENDING THE 2024 OPERATING BUDGET (MENTAL HEALTH)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #13: **RESOLUTION AUTHORIZING COUNTY EXECUTIVE TO SIGN AGREEMENT – 2024 RESOURCE ALLOCATION PLAN (YOUTH & VETERANS' SERVICES)** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #14: **RESOLUTION ESTABLISHING POSITION OF MEDICAL DIRECTOR PT** Legislators Kelly and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #15: OTHER

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

Chair Maria Kowalczyk adjourned the Health & Human Services committee meeting at 6:43.

Respectfully submitted,

