

Health & Human Services

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

6:00 PM

2/20/2024

AGENDA:

Chair Maria Kowalczyk has called a meeting of the Health & Human Services Committee for 6:00 PM on Tuesday, February 20, 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 TO ACCEPT FUNDS FOR NYS HEALTHCARE WORKER BONUS PROGRAM (PUBLIC/MENTAL HEALTH)

3. RESOLUTION AMENDING THE 2024 OPERATING BUDGET - CARRYOVER GRANT FUNDS COVID IAP (PUBLIC HEALTH)

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

5. 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
Daniel P Wilson
Chad J Majewski
Maria Kowalczyk
Robert A Purtell

Legislators Absent:

Robert Headwell, Jr.
Michael J Pepe

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

Item #2: RESOLUTION TO ACCEPT FUNDS FOR NYS HEALTHCARE WORKER BONUS PROGRAM (PUBLIC/MENTAL HEALTH)
Legislators Kelly and Wilson 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 - CARRYOVER GRANT FUNDS COVID IAP (PUBLIC HEALTH)** Legislators Purtell and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #4: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH THE BONADIO GROUP (SOCIAL SERVICES)** Resolution was withdrawn.

Item #5: OTHER

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

Chair Maria Kowalczyk adjourned the Health & Human Services committee meeting at 6:02 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature