

Health & Human Services

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

6:03 PM

3/19/2024

AGENDA:

Chair Maria Kowalczyk has called a meeting of the Health & Human Services Committee for 6:16 PM on Tuesday, March 19, 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 AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH THE BONADIO GROUP (SOCIAL SERVICES)

3. RESOLUTION INCREASING PETTY CASH ACCOUNT AMOUNT (SOCIAL SERVICES)

4. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH IPH (INTERFAITH PARTNERSHIP FOR THE HOMELESS) (SOCIAL SERVICES)

5. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN APPROVED CHILD CARE FACILITIES AGREEMENTS FOR 2024-2025 (SOCIAL SERVICES)

6. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR WARMING STATION (SOCIAL SERVICES)

7. RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC FOR TRAVERSE SOFTWARE (SOCIAL SERVICES)

8. RESOLUTION AMENDING 2024 OPERATING BUDGET FOR THE PURCHASE OF A VEHICLE FOR THE COUNTY'S CENTRAL MAIL SERVICE - (YOUTH & VETERANS SERVICES)

9. OTHER

MINUTES:

Maria Kowalczyk, Chair of Health & Human Services, Legislator, District 8, presided over the meeting commencing at 6:16 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.

Item #2: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH THE BONADIO GROUP (SOCIAL SERVICES)** Legislators Wilson and Kelly made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #3: **RESOLUTION INCREASING PETTY CASH ACCOUNT AMOUNT (SOCIAL SERVICES)** Legislators Purtell and Allen 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 IPH (INTERFAITH PARTNERSHIP FOR THE HOMELESS) (SOCIAL SERVICES)** Legislators Purtell 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 SIGN APPROVED CHILD CARE FACILITIES AGREEMENTS FOR 2024-2025 (SOCIAL SERVICES)** Legislators Majewski and Wilson made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #6: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH CATHOLIC CHARITIES OF FULTON AND MONTGOMERY COUNTIES FOR WARMING STATION (SOCIAL SERVICES)** Legislators Majewski and Pepe made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #7: **RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AGREEMENT WITH NORTHWOODS CONSULTING PARTNERS, INC FOR TRAVERSE SOFTWARE (SOCIAL SERVICES)** Legislators Purtell and Sweet made a motion and seconded, respectively to move the resolution to the full Legislature. There were no objections.

Item #8: **RESOLUTION AMENDING 2024 OPERATING BUDGET FOR THE PURCHASE OF A VEHICLE FOR THE COUNTY'S CENTRAL MAIL SERVICE - (YOUTH & VETERANS SERVICES)** Legislators Pepe and Allen 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 Kelly, seconded by Legislator Allen respectively to adjourn the meeting.

Chair Maria Kowalczyk adjourned the Health & Human Services committee meeting at 6:23 pm.

Respectfully submitted,

Patricia Beck
Clerk of the Montgomery County
Legislature