

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: MAY 18, 2020

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
HOGAN
BRUNO
FRASIER
MAGOWAN
MCDEVITT

COMMITTEE MEMBER ABSENT:

SUPERVISOR SHEPLER

OTHERS PRESENT:

REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:

CHRIS HANCHETT, COMMISSIONER
JULIE MONTERO, FISCAL MANAGER
FRANK E. THOMAS, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
MARY ELIZABETH KISSANE, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
KEVIN B. GERAGHTY, BUDGET OFFICER

SUPERVISORS BEATY

BRAYMER
CONOVER
DIAMOND
LEGGETT
SEEBER
SIMPSON
WILD

AMY CLUTE, SELF-INSURANCE ADMINISTRATOR
JOANNE CONLEY, DIRECTOR, TOURISM
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
TRISH NENNINGER, PERSONNEL OFFICER
DEE PARK, DIRECTOR, OFFICE FOR THE AGING
JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER
CARLA SHERMAN, COUNTY AUDITOR
MIKE SWAN, COUNTY TREASURER
JEFF WOODELL, DIRECTOR, WEIGHTS & MEASURES
ROBERT YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
ED BARTHOLOMEW, PRESIDENT, ECONOMIC DEVELOPMENT CORP.
MICHAEL BITTEL, PRESIDENT/CEO, ADIRONDACK REGIONAL CHAMBER OF
COMMERCE

Please note, the following contains a summarization of the May 18, 2020 meeting of the Human Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<http://www.warrencountyny.gov/gov/comm/Archive/2020/human>

Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed". All of the Committee members in attendance participated by video

conference, except for Mr. McDevitt who was physically present.

Mr. Driscoll called the meeting of the Human Services Committee to order at 10:30 a.m.

Copies of the Department of Social Services agenda were distributed to those in attendance, those participating remotely accessed the agenda via the Warren County website. A copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Chris Hanchett, *Commissioner of the Department of Social Services*, who commenced the agenda review with a request to continue the contractual agreements with a listing of agencies provided in the agenda packet for Special Delinquency Prevention Programs for 2020.

A motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting. *A copy of the request is on file with the meeting minutes.*

Next, Mr. Hanchett presented a request to re-appoint Cathy O'Brien to the Warren County Youth Board for 2020.

A motion was made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously to approve the request and the necessary resolution was authorized for the June 19th Board Meeting. *A copy of the request is on file with the meeting minutes.*

Continuing, Mr. Hanchett spoke briefly about activities and operations within the Department of Social Services. A short video was shown which was developed by the Department of Social Services praising the efforts of their staff.

Concluding the agenda review, privilege of the floor was extended to Julie Montero, *Fiscal Manager*, who provide a brief update on the monthly Revenue, Expenditure and Overtime reports included in the agenda packet.

There being no further business to come before the Committee, on motion made by Mr. Magowan, seconded by Mrs. Frasier and carried unanimously, Mr. Driscoll adjourned the meeting at 10:44 a.m.

Respectfully submitted,
Amanda Allen, Clerk of the Board