

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: MARCH 21, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS FRASIER
MCDEVITT
BRAYMER (VIA ZOOM)
CONOVER
GERACI

COMMITTEE MEMBERS ABSENT:

SUPERVISORS HOGAN
BEATY

OTHERS PRESENT:

DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES (VIA ZOOM)
TAWN DRISCOLL, FISCAL MANAGER (VIA ZOOM)
RYAN MOORE, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS DRISCOLL
LEGGETT
WILD
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the March 21, 2022 meeting of the Health Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://warrencountyny.gov/mma>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize 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 were physically present, aside from Ms. Braymer who attended virtually.

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:30 a.m.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Office for the Aging and Health Services meeting agendas were distributed to those in attendance; those participating virtually accessed the agendas via the Warren County website. Copies of the agendas are on file with the meeting minutes.

The Committee began with a review of the Office for the Aging agenda, which included a request to amend the contract with Adirondack Community Action Programs, Inc. to reflect an increase in the per meal cost from \$7.52 to \$10.33 (*total amount not to exceed \$12,000*) for a term commencing April 1, 2022 and terminating March 31, 2023, and providing for annual renewals so long as there are no changes in terms.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and the necessary resolution was authorized for the April 14th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further Office for the Aging business to discuss, the Committee moved on to review the Health Services agenda which included a request to authorize a transfer of funds amongst various budget codes totaling \$14,295.41 to cover dental insurance and salary expenses.

Motion was made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*) to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

A review of the Information for Discussion/Review portion of the agenda proceeded with an overview of the following documents included in the agenda packet:

- Report of Revenues and Expenditures for 2021;
- Revenue and Expense Comparison Report for 2021 vs 2022;
- Status of Referrals;
- Emergency Response and Preparedness;
- Rabies Program Report; and
- Meeting/Conference Authorizations.

There being no further business to come before the Health Services Committee, on motion made by Mr. Conover, seconded by Mr. Geraci and carried by a unanimous vote of those present (*Ms. Hogan and Mr. Beaty absent*), Mrs. Frasier adjourned the meeting at 10:38 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board