

**WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HEALTH SERVICES**

**DATE: FEBRUARY 22, 2023**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS FRASIER  
CONOVER  
MCDEVITT  
BRUNO  
RUNYON  
GERACI  
SMITH

REPRESENTING THE OFFICE FOR THE AGING:  
DEANNA PARK, DIRECTOR  
ROSEANNE O’ROURKE, COORDINATOR, NY CONNECTS  
REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:  
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES  
TAWN DRISCOLL, FISCAL MANAGER  
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD  
JOHN TAFLAN, COUNTY ADMINISTRATOR  
AMANDA ALLEN, CLERK OF THE BOARD  
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS DRISCOLL  
LEGGETT  
MAGOWAN  
MERLINO  
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR  
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS  
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

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*Please note, the following contains a summarization of the February 22, 2023 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>

Mrs. Frasier called the meeting of the Health Services Committee to order at 10:10 a.m. and welcomed the new Committee Members. She extended her appreciation to Mr. Conover for chairing the meeting last month in her absence.

Motion was made by Mr. Geraci, seconded by Mr. Bruno and carried unanimously to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Health Services meeting agendas were distributed to those in attendance; *copies of the agendas are on file with the meeting minutes.*

Mrs. Frasier advised she had invited Deanna Park, *Director, Office for the Aging*, to provide an update on the Warren/Hamilton Counties Office for the Aging senior nutrition meal program. Ms. Park spoke with regard to meetings that had taken place between herself, RoseAnne O’Rourke, *Coordinator NY Connects*, Cedars meal site employees, Major Leo Lloyd, *Executive Director, Salvation Army Office*, and John Taflan, *County Administrator*, at various locations. Ms. Park apprised a tentative plan and start date for the meal program was scheduled for June. A brief discussion ensued.

Privilege of the floor was extended to Mr. Driscoll who informed of feedback he had received from Cedars meal site employees indicating they were receptive to the change of the senior nutrition meal program with the Salvation Army.

Commencing review of the Action Agenda/New Business Items portion of the Health Services agenda, the following items were presented:

1. To amend Resolution No. 151 of 2020 to extend the contract end date from March 15, 2021 to December 31, 2021.

Motion was made by Mr. Conover, seconded by Ms. Runyon and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the March 17<sup>th</sup> Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To authorize a transfer of funds amongst various budget codes totaling \$23,530 to cover salary and fringe related to ELC grant activities.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously 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.*

3. To amend the County Budget in the amount of \$675,621 to reflect receipt of ELC Schools Grant funding.

Motion was made by Mr. Smith, seconded by Ms. Runyon and carried unanimously 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 Discussion Items portion of the agenda proceeded with an overview of the following documents included in the agenda packet:

- Report of Revenues and Expenditures for 2023;
- Revenue and Expense Comparison Report for 2022 vs 2023;
- Status of Referrals;
- Emergency Response and Preparedness; and
- Rabies Report.

There being no further business to come before the Health Services Committee, on motion made by Mr. Smith, seconded by Mr. Geraci and carried unanimously, Mrs. Frasier adjourned the meeting at 10:25 a.m.

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