

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: AUGUST 23, 2023

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS FRASIER	ROB YORK, DIRECTOR OFFICE OF COMMUNITY SERVICES
MCDEVITT	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRUNO	JOHN TAFLAN, COUNTY ADMINISTRATOR
GERACI	AMANDA ALLEN, CLERK OF THE BOARD
SMITH	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
ETU	FRANK E. THOMAS, BUDGET OFFICER
	SUPERVISORS MAGOWAN
	MERLINO
COMMITTEE MEMBER ABSENT:	
SUPERVISOR RUNYON	TERRY COMEAU, UNDERSHERIFF
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	DAVID STRAINER, TOWN OF QUEENSBURY RESIDENT
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the August 23, 2023 meeting of the Health Services Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=C0p6mddGcag>

Mrs. Frasier called the meeting of the Health Services Committee Meeting to order at 10:35 a.m.

Motion was made by Mr. Bruno, seconded by Mr. McDevitt and carried by a majority vote of those present (*Ms. Runyon absent*) to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Mental Health meeting agenda were distributed to those in attendance; a copy of the agenda is on file with the meeting minutes.

Privilege of the Floor and Public Comment was called for, but there was no one wishing to speak.

The meeting commenced with the following request:

1. To amend the Warren County Budget for 2023 in the amount of \$147,000 to allow for expenditure of opioid settlement funds to address the impacts of the opioid crisis in Warren County.

Motion was made by Mr. Smith, seconded by Mr. Bruno and carried by a majority vote of those present (*Ms. Runyon absent*) to approve the request as outlined above and refer same to the Finance Committee. *A copy of the request to Amend the County Budget is on file with the minutes.*

There being no further business to come before the Health Services Committee, on motion made by Mr. Geraci, seconded by Mr. Smith and carried by a majority vote of those present (*Ms. Runyon absent*), Mrs. Frasier adjourned the meeting at 10:41 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist