

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: SEPTEMBER 20, 2023

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS MCDEVITT	REPRESENTING THE OFFICE OF COMMUNITY SERVICES
BRUNO	ROB YORK, DIRECTOR
RUNYON	HARRY CARLSON, DEPUTY DIRECTOR - FISCAL
GERACI	DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
SMITH	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
ETU	GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
	TAWN DRISCOLL, FISCAL MANAGER
COMMITTEE MEMBER ABSENT:	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISOR FRASIER	JOHN TAFLAN, COUNTY ADMINISTRATOR
	AMANDA ALLEN, CLERK OF THE BOARD
	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
	FRANK E. THOMAS, BUDGET OFFICER
	SUPERVISORS DRISCOLL
	LEGGETT
	WILD
	DENISE DiRESTA, DIRECTOR, VETERANS' SERVICES
	DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST
	LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 20, 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=YW2tdmr4eJo&t=3s>

In the absence of Committee Chair Frasier, Supervisor McDevitt, as Vice-Chair, called the meeting of the Health Services Committee to order at 11:05 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Smith and carried by a unanimous vote of those present (*Mrs. Frasier, Ms. Runyon and Mr. Geraci 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 of Community Services; Office for the Aging (*OFA*); and Health Services meeting agendas were distributed to those in attendance; *copies of the agendas are on file with the meeting minutes.*

The Committee began with a review of the Action Agenda/New Business Items portion of the Office of Community Services agenda which included the following request:

1. To amend Resolution No. 560 of 2019 to increase the not to exceed amount for each examiner from \$3,500 to \$10,000 annually.

Robert York, *Director, Office of Community Services*, apprised he was withdrawing the request, as the item had been addressed with a prior resolution.

Mr. Geraci and Ms. Runyon entered the meeting at 11:07 a.m.

The Discussion Items portion of the agenda was addressed, with a review of the 2024 proposed Departmental Budget by Harry Carlson, *Deputy Director - Fiscal*.

There being no further Office of Community Services business to discuss, review of the Office for the Aging agenda commenced with the following requests:

1. To transfer funds amongst various budget codes totaling \$45,000 for the Salvation Army nutrition program contract.

Motion was made by Ms. Runyon, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mrs. Frasier 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.*

2. To authorize submission of a grant application to NY Connects in an amount not to exceed \$224,678 for a term commencing April 1, 2023 and terminating March 31, 2024.

Deanna Park, *Director, Office for the Aging*, apprised she was withdrawing the request, due to a prior resolution that had addressed the item.

3. To accept a donation in the amount of \$14,986.24 from the Fitch Family Trust on behalf of David Fitch.

Motion was made by Mr. Geraci, seconded by Mr. Smith and carried by a unanimous vote of those present (*Mrs. Frasier absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. To amend the County Budget in the amount of \$14,986.24 to reflect receipt of donation from the Fitch Family Trust on behalf of David Fitch.

Amanda Allen, *Clerk of the Board*, apprised the request could be withdrawn, as Robert Lynch, *Deputy Treasurer*, had indicated that an amendment was not necessary in addition to the resolution accepting the donation.

5. To amend the contract with PurFoods, LLC dba Mom's Meals to reflect the actual meal cost of \$8.99/meal (*rather than \$7.49/meal as provided erroneously in a prior request*).

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mrs. Frasier absent*) to approve the request as outlined above and the necessary resolution was authorized for the October 20th Board meeting. *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 a review of the following item:

- 2024 Budget Request

Ms. Park addressed an additional item not included on the agenda:

- Warren/Hamilton Senior Picnic to be held on September 27, 2023 at 10:00 a.m. at the Warren County Fish Hatchery; RSVP to her office with a \$25 ticket fee.

There being no further Office for the Aging (*OFA*) business to discuss review the Health Services agenda commenced with the following request:

1. To transfer funds amongst various budget codes totaling \$70,400 to cover Fellowship services.

Motion was made by Mr. Geraci, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mrs. Frasier 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 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;
Rabies Program Report/Clinic Schedule;
2024 Health Services Budget; and
Meetings and Conferences.

Privilege of the floor and public comment was called for, but there was no one wishing to speak.

There being no further business to come before the Health Services Committee, on motion made by Mr. Geraci, seconded by Mr. Etu and carried by a unanimous vote of those present (*Mrs. Frasier absent*), Mr. McDevitt adjourned the meeting at 12:09 p.m.

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