

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: SEPTEMBER 20, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
BRUNO
MCDEVITT
RUNYON
GERACI
SMITH

OTHERS PRESENT:

DENISE DiRESTA, DIRECTOR VETERANS' SERVICES
REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:
CHRISTINA MASTRIANNI, ACTING COMMISSIONER OF SOCIAL SERVICES
JULIE MONTERO, FISCAL MANAGER
REPRESENTING WARREN COUNTY YOUTH BUREAU
SUSAN MOWERY, DIRECTOR
SHAUN ETU, ASSISTANT DIRECTOR

COMMITTEE MEMBER ABSENT:

SUPERVISOR FRASIER

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
SUPERVISORS LEGGETT
MERLINO
WILD
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the September 20, 2023 meeting of the Human Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

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

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=nZOSTJXHuB8>

Part 2 - <https://www.youtube.com/watch?v=2jk7akoDQE0>

Mr. Driscoll called the meeting of the Human Services Committee to order at 12:15 p.m.

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 minutes of the previous Human Services Committee meeting, subject to correction by the Clerk of the Board.

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

Copies of the Veterans' Services and Department of Social Services (*DSS*) agendas were distributed to those in attendance. *Copies of the agendas are on file with the minutes.*

The meeting commenced with review of the Discussion Items section of the Veterans' Services agenda, which included the following:

- a. 2024 Budget request review - documentation provided as an agenda attachment.

It was mentioned area Veterans' received 4,000 Farmers Market coupons in the amount of \$50 each.

There being no further Veterans' Services business to discuss, review of the DSS agenda commenced with the Discussion Items section, as follows:

2. Highlights from program year January 1, 2023 to September 30, 2023 and funding stream and timeline for the next program year October 1, 2023 to September 30, 2024 was provided by representatives of the Warren County Youth Bureau.

Next, review of the Action Agenda/New Business Items occurred, with the with the following items being addressed:
2024 DSS, Countryside Adult Home and the Warren County Youth Bureau Budgets (*documentation provided as*

an agenda attachment) being outlined.

An executive session was requested; Ryan Dickey, *Second Assistant County Attorney*, indicated the purpose of the executive session was to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, pursuant to Section 105(1)(f) of the Public Officer's Law.

Motion was made by Mr. Bruno, seconded by Mr. Smith and carried by a unanimous vote of those present (*Mrs. Frasier absent*) to enter into executive session for the purpose outlined above.

Executive session was held from 12:49 p.m. until 12:52 p.m.

Upon reconvening, Mr. Driscoll noted that no action had been taken during the executive session.

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

As there was no further business to come before the Human Services Committee, on motion made by Mr. Smith, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mrs. Frasier absent*), Mr. Driscoll adjourned the meeting at 12:54 p.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist