

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: FEBRUARY 20, 2024

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
RUNYON	ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
GILLIGAN	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRUNO	JOHN TAFLAN, COUNTY ADMINISTRATOR
PATCHETT	LARRY ELMEN, COUNTY ATTORNEY
THOMAS	AMANDA ALLEN, CLERK OF THE BOARD
	SUPERVISORS DRISCOLL
	ETU
COMMITTEE MEMBER ABSENT:	GERACI
SUPERVISOR WILD	MADAY
	MERLINO
	TURNER
	CHRISTINE NORTON, COUNTY TREASURER
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the February 20, 2024 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=0GCLAHCqc9M>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:40 a.m.

Copies of the Office for the Aging and Office of Community Services agendas were distributed to those in attendance; copies of the agendas are on file with the meeting minutes.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the minutes from the previous Health 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.

The meeting commenced with review of the Office For the Aging agenda which included the following requests:

1. For a new contract with St. Lawrence County Health Initiative, Inc. to provide evidence based health programs for seniors in Warren and Hamilton Counties at no cost to Warren County, for a term to commence January 16, 2024 and terminate upon thirty days written notice by either party.
2. For a new contract with North Country Healthy Heart Network, Inc. to provide evidence based health programs for seniors in Warren and Hamilton Counties at no cost to Warren County, for a term to commence January 16, 2024 and terminate January 15, 2025 with the option for annual renewals.
3. For a new contract with North Country Healthy Heart Network, Inc. to provide scheduling and tracking through COMPASS (*Care of Mental, Physical and Substance-use Syndromes*) of participation in evidence based health programs at no cost to Warren County, for a term to commence January 1, 2024 and terminate December 31, 2024 with the option for annual renewals.

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the requests as presented and the necessary resolutions were authorized for the March 15th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

There being no further Office for the Aging business to discuss, review of the Office of Community Services agenda commenced with the Discussion items section;

Rob York, *Director of Community Services*, provided an update on Warren County ARPA (*American Rescue Plan Act*) Behavioral Health projects, as outlined in the handout provided *A copy of which is on file with the meeting minutes*.

Mr. York then reviewed a Power Point Presentation entitled "Office of Community Services for Warren and Washington Counties", *a copy of which is on file with the meeting minutes*.

Privilege of the floor and public comments were called for:

Christine Norton, *County Treasurer*, asked why Washington County had experienced less of an increase in court ordered psychiatric expenses than Warren County for the past few years and Mr. York replied the reason for this was unclear.

There being no further business to come before the Health Services Committee, on motion made by Mr. Bruno, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Mr. Wild absent*), Mr. Strainer adjourned the meeting at 10:20 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist