

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: APRIL 23, 2024

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
RUNYON	GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
GILLIGAN	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRUNO	JOHN TAFLAN, COUNTY ADMINISTRATOR
PATCHETT	AMANDA ALLEN, CLERK OF THE BOARD
WILD	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
THOMAS	SUPERVISORS BEAN
	DRISCOLL
	GERACI
	MERLINO
	STROUGH
	TURNER
	TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
	CHRISTINE NORTON, COUNTY TREASURER
	LUKE MOSSEAU, <i>THE POST STAR</i>
	LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the April 23, 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=UjJdwhoLvPw>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:35 a.m.

Motion was made by Ms. Gilligan, seconded by Mr. Bruno and carried by majority vote of those present, with Mr. Patchett abstaining, 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 and Health Services meeting agendas were distributed to those in attendance; copies of the agendas are 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 Committee began with a review of the Action Agenda/New Business Items portion of the Office of Community Services agenda which included the following requests:

1. To authorize a new contract with WAIT House in an amount not to exceed \$111,286 to address COVID-19 impacts on individuals experiencing mental illness and homelessness for a term commencing January 1, 2024 and terminating December 31, 2026.

Motion was made by Mr. Thomas and seconded by Mr. Wild to approve the request as presented; following discussion, Mr. Strainer called the question and the motion was carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 14th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further Office of Community Services business to discuss, review of the Health Services agenda commenced with the following request:

1. For a transfer of funds in the amount of \$137 from Budget Code A.4018.0030.435, *Disease Program-Medical*

Supplies/Expense, to Budget Code A.4018.0030.865, *Disease Program-Dental Insurance*, to cover employee dental insurance.

Motion was made by Mr. Wild, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and refer same to the Finance & Budget 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 2024;
- Revenue and Expense Comparison Report for 2023 vs 2024;
- Status of Referrals;
- Emergency Response and Preparedness; and
- Rabies Program Report.

Mr. Wild exited the meeting at 9:53 a.m. and re-entered the meeting at 9:57 a.m.

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. Bruno, seconded by Mr. Patchett and carried unanimously, Mr. Strainer adjourned the meeting at 9:57 a.m.

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