

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JULY 23, 2024

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
RUNYON	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
GILLIGAN	JOHN TAFLAN, COUNTY ADMINISTRATOR
BRUNO	AMANDA ALLEN, CLERK OF THE BOARD
PATCHETT	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
WILD	SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD
THOMAS	SUPERVISORS DRISCOLL
	MERLINO
	TURNER
	TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
	CHRISTINE NORTON, COUNTY TREASURER
	LUKE MOSSEAU, <i>THE POST STAR</i>
	MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 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=-NTZ21E31PU>

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

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

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried unanimously 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 Action Agenda/New Business Items section of the Office for the Aging agenda, which included the following requests:

1. For a new contract with Hudson Headwaters Health Network to provide home delivered meals to their PACE clients at a reimbursement rate of \$14.50 per meal.

Motion was made by Ms. Gilligan, seconded by Mr. Bruno and carried unanimously to approve the request as presented and the necessary resolution was authorized for the August 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To ratify the actions of the Chairman of the Board of Supervisors in executing a grant application to NYSOFA (*New York State Office of the Aging*) for NY Connects grant funding in an amount not to exceed \$224,678 intended to provide long term care assistance and support for seniors over the term commencing April 1, 2024 and terminating March 31, 2025, as well as to authorize the Chairman of the Board to execute a grant agreement for same.

Motion was made by Ms. Runyon, seconded by Mr. Bruno and carried unanimously to approve the request as presented and the necessary resolution was authorized for the August 16th 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 included an overview of the following:

1. Senior Picnic - September 24th at the Warren County Fish Hatchery. Tickets would be \$5.00 per person and the Supervisors were welcome to attend.

Privilege of the floor and public comments were called for:

Mr. Driscoll mentioned the distribution of farmer's market food coupons to seniors at the Cedars Senior Living Community and he noted that all of the individuals he had spoken with were very pleased with their meals.

There being no further business to come before the Health Services Committee, on motion made by Mr. Bruno, seconded by Ms. Runyon and carried unanimously, Mr. Strainer adjourned the meeting at 9:43 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist