

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: SEPTEMBER 24, 2024

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	REPRESENTING THE OFFICE OF COMMUNITY SERVICES
GILLIGAN	ROB YORK, DIRECTOR
BRUNO	HARRY CARLSON, DEPUTY DIRECTOR, FISCAL
PATCHETT	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
WILD	GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
THOMAS	TAWN DRISCOLL, FISCAL MANAGER
	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
COMMITTEE MEMBER ABSENT:	AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISOR RUNYON	RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
	SUPERVISORS DRISCOLL
	MERLINO
	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 September 24, 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=V3h7k11FnKI>

Mr. Strainer called the meeting of the Health Services Committee to order at 10:33 a.m.

Copies of the Office for the Aging; 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.

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Ms. Runyon 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 Committee commenced with the Office for the Aging agenda, which included a review of the budget review for 2025 Departmental Budget request; Committee members were encouraged to contact the Office for the Aging with any questions they may have related to the budget.

There being no further Office for the Aging business to discuss, review of the Office of Community Services agenda commenced with the Discussion Items with review of the 2025 Departmental Budget requests.

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

1. To authorize a new contract with Governor's Traffic Safety Committee (*GTSC*) to receive \$10,000 in grant funding for a Child Passenger Car Seat Program, to commence October 1, 2024 and terminate September 30, 2024 with automatic renewals, unless terminated within thirty days written notice by either party, and authorize the Chair of the Board of Supervisors, in a form approved by the County Attorney, to amend the contract authorizing additional *GTSC* funding if available, and approve future contracts related to this initiative.

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve the request as presented and the necessary resolution was authorized for the October 18th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the County Budget in the amount of \$10,000 to reflect receipt of grant funds from the Governor's Traffic Safety Committee for the Child Passenger Car Seat Program.

Motion was made by Mr. Wild, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve the request as presented and refer the same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes. (It was noted if the grant award letter was not received prior to the Finance & Budget Committee meeting the request would be pulled from the Budget & Finance agenda.)*

3. To amend the 2024 County Budget in the amount of \$20,000 to reflect both revenues and expenses related to Disease Program for the addition of medical expenses needed for both vaccine purchases (such as COVID) and rabies related expenses to year end.

Motion was made by Mr. Bruno, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve the request as presented and refer the same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the minutes.*

4. For a transfer of funds in the amount of \$5,580 amongst various budget codes for the Family Health Program for Children with Special Healthcare Needs grant to buy supplies.

Motion was made by Mr. Thomas, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Ms. Runyon absent*) to approve the request as presented and refer the 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;
- 2025 Budget proposal.
- Status of Referrals;
- Emergency Response and Preparedness; and
- Rabies Program Report.

Mr. Wild exited the meeting at 11:08 a.m. and returned to the meeting at 11:12 a.m.

There being no further business to come before the Health Services Committee, on motion made by Mr. Bruno, seconded by Mr. Patchett and carried by a unanimous vote of those present (*Ms. Runyon absent*), Mr. Strainer adjourned the meeting at 11:15 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist