

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HUMAN SERVICES

DATE: NOVEMBER 19, 2024

COMMITTEE MEMBERS PRESENT:

SUPERVISORS DRISCOLL
BRUNO
PATCHETT
TURNER
STRAINER
RUNYON

COMMITTEE MEMBER ABSENT:

SUPERVISOR WILD

OTHERS PRESENT:

SHAUN ETU, ASSISTANT DIRECTOR, WARREN COUNTY YOUTH BUREAU
REPRESENTING THE DEPARTMENT OF SOCIAL SERVICES:
CHRISTINA MASTRIANNI, COMMISSIONER
JULIE MONTERO, FISCAL MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, SECOND ASSISTANT COUNTY ATTORNEY
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BEAN
GERACI
GILLIGAN
MERLINO
STROUGH
CHRISTINE NORTON, COUNTY TREASURER
SYLVIA SMITH, TOWN OF HORICON RESIDENT
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the November 19, 2024 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=9jFk9pOPpM>

Mr. Driscoll called the meeting of the Human Services Committee to order at 10:15 a.m.

Copies of the Warren County Youth Bureau and Department of Social Services (*DSS*) agendas were distributed; copies of the agendas are on file with the minutes.

Motion was made by Mr. Strainer, seconded by Ms. Turner and carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Committee commenced with a review of the Warren County Youth Bureau agenda which included a request to approve the resource allocation recommendations and authorize submission of the Resource Allocation Plan to the New York State Office of Children and Family Services for funding approval for program year October 1, 2024 to September 30, 2025, which included the Youth Development Program; Youth Sports and Education Opportunity Funding; and Youth Team Sports.

Motion was made by Mr. Strainer and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Driscoll called the question and the motion was carried by a unanimous vote of those present (*Mr. Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the December 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

There being no further Warren County Youth Bureau business to discuss, review of the Department of Social Services agenda commenced with the following requests:

1. To amend the County Budget in the amount of \$155,133 to reflect receipt of grant funding from the New York State Office of Temporary & Disability Assistance to cover the cost of the contract with The Open Door Mission from October 2024 through the remainder of the year.

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 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.*

2. To authorize a transfer of funds amongst various budget codes totaling \$60,500 to cover costs through year end.

Motion was made by Mr. Strainer and seconded by Ms. Runyon to approve the request as presented; following discussion, Mr. Driscoll called the question and the motion was carried by a unanimous vote of those present (*Mr. Wild absent*) 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.*

The Discussion Items portion of the agenda included the following items:

1. Commissioner's report of activities and updates were provided by email.
 - Family Shelter: Christina Mastrianni, *Commissioner, Department of Social Services*, spoke with regard to a family shelter proposal and distributed a handout entitled, "Family THA"; a copy is on file with the meeting minutes.
2. Revenue, Expenditures and Overtime Reports: Overview provided by Julie Montero, *Fiscal Manager*.

Privilege of the floor was 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 Ms. Turner, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Wild absent*), Mr. Driscoll adjourned the meeting at 10:35a.m.

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