

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: FEBRUARY 27, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STRAINER
RUNYON
GILLIGAN
BRUNO
PATCHETT
THOMAS

OTHERS PRESENT:

DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR WILD

SUPERVISORS CROCITTO
MERLINO
DRISCOLL
TURNER

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the February 27, 2025 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=Xez29kewDR0>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:59 a.m.

Motion was made by Mr. Bruno, seconded by Ms. Runyon 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.

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

Privilege of the floor and public comments were 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 agenda which included the following requests:

1. To authorize submission of the 2024 - 2028 Four Year Plan to NYSOFA (*New York State Office for the Aging*).

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 the necessary resolution was authorized for the March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the EISEP (*Expanded In-Home Services for the Elderly Program*) contract with Greater Adirondack Home Aides to increase the hourly wage from \$28/hr to \$30/hr, (in a total amount not to exceed \$225,000) for a term commencing April 1, 2025 and terminating March 31, 2026 with the option to renew annually unless there are changes. (*Previous Resolution Nos. 062 of 2019, 121 of 2019, 536 of 2021 and 064 of 2023*)

Motion was made by Ms. Runyon and seconded by Ms. Gilligan to approve the request as presented; following discussion, Mr. Strainer 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 March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To amend the Title III E contract with Greater Adirondack Home Aides to increase the hourly wage from \$28/hr to \$30/hr, (in a total amount not to exceed \$35,000) for a term commencing January 1, 2025 and terminating December 31, 2025 with the option to renew annually unless there are changes. *(Previous Resolution Nos. 064 of 2019, 537 of 2021, 625 of 2022, 065 of 2023 and 564 of 2023)*

Motion was made by Ms. Runyon, seconded by Mr. Patchett and 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 March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

4. Authorizing a Memorandum of Understanding with Warren/Washington RSVP (Tri County United Way) to collaborate on volunteer recruitment for the Home Delivered Meals program; at no cost to either party.

Motion was made by Ms. Runyon and seconded by Mr. Bruno to approve the request as presented; following discussion, Mr. Strainer 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 March 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Deanna Park, *Director, Office for the Aging*, distributed a handout listing Federally funded programs under the Older Americans Act offered by Warren County which would be affected if the Federal government reduced funding; a copy is on file with the meeting minutes. A brief discussion ensued.

Privilege of the floor and public comments were 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 Ms. Runyon, seconded by Mr. Bruno and carried by a unanimous vote of those present *(Mr. Wild absent)*, Mr. Strainer adjourned the meeting at 10:08 a.m.

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