

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: JULY 21, 2025

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STRAINER
RUNYON
BRUNO
PATCHETT
WILD
THOMAS

OTHERS PRESENT:

DEANNA PARK, DIRECTOR, OFFICE FOR THE AGING
ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
GINELLE JONES, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
TAWN DRISCOLL, FISCAL MANAGER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BEAN
CROCITTO
DRISCOLL
ETU
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LUKE MOSSEAU, *THE POST STAR*
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR GILLIGAN

Please note, the following contains a summarization of the July 21, 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=OKZOFNhk8Q8>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:30 a.m.

Motion was made by Ms. Runyon, seconded by Mr. Wild and carried by a unanimous vote of those present (*Ms. Gilligan 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, Office of Community Services and Health Services meeting agendas were distributed; copies of the agendas are 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 Office for the Aging agenda which included the following requests:

1. To authorize a new contract with Fort Hudson Health System to provide personal care level 1 and personal care level 2 services under the EISEP (*Expanded In-Home Services for the Elderly*) program to residents of Warren County at a rate of \$41 per hour (total amount not to exceed \$225,000 per year) over a term commencing upon execution and terminating March 31, 2026, with the option to renew annually.
2. To authorize a new contract with Fort Hudson Health Systems for Title III (Family Caregiver Program) respite services at a rate of \$41 per hour (total not to exceed \$35,000 per year) over a term commencing upon execution and terminating December 31, 2025, with the option to renew annually.

Motion was made by Ms. Runyon and seconded by Mr. Wild to approve the requests as outlined above; following discussion, Mr. Strainer called the question and the motion was carried by a unanimous vote of those present (*Ms. Gilligan absent*) to approve the requests as outlined above and the necessary resolutions were authorized for the August 15th Board meeting. *Copies of the resolution request forms are on file with the minutes.*

3. To amend the contract with Countryside Adult Home to increase the cost per meal to \$5.75 (total not to exceed \$180,000) due to the increasing cost of food and supplies over a term commencing July 1, 2025 and terminating December 31, 2025, with the option to renew annually (*Previous Resolution Nos. 099 of 2012, 060 of 2019 and 458 of 2022*).

Motion was made by Ms. Runyon and seconded by Mr. Thomas 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 (*Ms. Gilligan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor and public comments were called for:

Dee Park, *Director, Office for the Aging*, spoke regarding the Senior Fall Festival which would be held at the Warren County Fish Hatchery on September 25th for \$5.00 a ticket, indicating an invitation to the Board of Supervisors would be forthcoming. Next, she mentioned the need for volunteer drivers for Meals on Wheels recipients in the Town of Warrensburg, noting if anyone knew of an individual interested in fulfilling this roll to encourage them to contact her Office. Finally, she advised her Office had received coupons for the Farmers Market that Warren County seniors who met the age and income limits could utilize at the local Farmers Markets on produce.

In regards to the coupons for the Farmers Market, Supervisor Driscoll advised certain vendors at the Glens Falls Farmers Market also accepted these coupons provided by Veterans' Services and the WIC (*Women, Infant and Children*) Program. He added not all local Farmers Markets had vendors who accepted these coupons.

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

1. To authorize new contracts to implement projects and services to address the impacts of the opioid epidemic in Warren County in an amount not to exceed those provided in agenda attachment for a term commencing August 18, 2025 and terminating December 31, 2026.

Motion was made by Mr. Wild, seconded by Ms. Runyon and carried by a unanimous vote of those present (*Ms. Gilligan absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

2. To amend the 2025 Warren County Budget in the amount of \$7,280 to reflect receipt of 100% funding from New York State Office of Addiction Services and Supports specifically designated for the purchase of Naltrexone and Buprenorphine used to treat individuals incarcerated in the Warren County Correctional Facility.
3. To authorize a MOA (*Memorandum of Agreement*) with the Warren County Sheriff's Office to facilitate the expenditure of funds from New York State Office of Addiction Services and Supports designated for the purchase of Naltrexone and Buprenorphine used to treat individuals incarcerated in the Warren County Correctional Facility.

Motion was made by Ms. Runyon and seconded by Mr. Wild to approve Item 2 as outlined above; following discussion Ms. Runyon and Mr. Wild amended their motions to include approving Item 3 as presented. Mr. Strainer called the question, and the motion, as amended, to approve Items 2 and 3 as outlined above was carried by a unanimous vote of those present (*Ms. Gilligan absent*). Item 2 was referred to the Finance & Budget Committee and the necessary resolution for Item 3 was authorized for the August 15th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

Mr. Wild exited the meeting at 9:46 a.m.

Discussion Items:

1. Additional Opioid Settlement Fund project approved. Rob York, *Director, Office of Community Services*, apprised a request to amend the County Budget to utilize additional opioid funding for the Sheriff's Office would be forthcoming to the Criminal Justice, Public Safety & Emergency Services Committee, as they were the oversight Committee for the Sheriff.

Privilege of the floor and public comments were called for:

Mr. Driscoll asked Mr. York whether the training offered to the Warren County Sheriff's Office would also be offered to the Glens Falls Police Department and Mr. York replied the training was a collaboration amongst law enforcement agencies within Warren County.

There being no further Office of Community Services business to discuss a review of the Public Health agenda commenced as follows:

1. To accept the 2024 Health Services Annual Report.

Motion was made by Ms. Runyon, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Wild absent*) to approve the request as outlined above and the necessary resolution was authorized for the August 15th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Mr. Wild re-entered the meeting at 9:49 a.m.

2. To amend the 2025 Warren County Budget to reflect a reduction of funding in the amount of \$238,677.64 to correct the amount of JUUL Settlement funding received in 2025, which would be \$143,206.92.

Motion was made by Ms. Runyon and seconded by Mr. Thomas 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 (*Ms. Gilligan 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.*

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 2024 vs 2025;
- Status of Referrals;
- Emergency Response and Preparedness;
- Rabies Program Report;
- Health Services Federal and State Grant Overview; and
- Governor's Traffic Safety Committee (*GTSC*) Child Passenger Car Seat Program.

Mr. Strainer questioned whether the renovations to the Public Health Office had been completed and Ginelle Jones, *Director of Public Health/Patient Services*, replied phases one and two were completed and work on phase three would be commencing soon.

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. Patchett, seconded by Mr. Wild and carried by a unanimous vote of those present (*Ms. Gilligan absent*), Mr. Strainer adjourned the meeting at 9:56 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board