

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: APRIL 21, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS STRAINER
GILLIGAN
BRUNO
MADAY
BUTLER
WILD
O'NEILL

OTHERS PRESENT:

DEE PARK, DIRECTOR, OFFICE FOR THE AGING
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
RYAN DICKEY, ACTING COUNTY ATTORNEY
NATHAN ETU, BUDGET OFFICER
SUPERVISORS DRISCOLL
TURNER
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
CHRISTINE NORTON, COUNTY TREASURER
LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the April 21, 2026 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=cgNNtLqESp4>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:11 a.m.

Copies of the Office for the Aging 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 Mr. O'Neill and carried unanimously to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board. *Note: Mr. Wild was present, but did not sit at the Committee table or participate in any votes.*

Privilege of the floor for public comments was called for, but there was no one wishing to speak.

The Committee began with a review of the Action Agenda/New Business portion of the Office for the Aging agenda which included the following request:

1. Request to amend and renew the contract with The Salvation Army to increase cost per meal 2%, from \$9.91/meal to \$10.11/meal (up to 60,000 meals), \$8.73/meal to \$8.91/meal (60,000 - 100,000 meals) and Congregate Meal/HDM delivery from \$2.55/mile to \$2.60/mile due to an increase in the cost of food, supplies and labor, for a term commencing May 16, 2026 and terminating May 15, 2027, with the option for two one-year renewals. *(Previous Resolution No. 210 of 2025).*

Motion was made by Mr. Maday, seconded by Ms. Gilligan and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 12th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Privilege of the floor for public comment was called for:

Mr. O'Neill questioned whether the 2% increase in the cost per meal and milage was based upon the inflation rate, noting he believed it should be closer to 5%. Dee Park, *Director, Office for the Aging*, replied the rate probably should be more, but it was built into the RFP (*Request for Proposal*) that the maximum increase was 2%.

There being no further business to come before the Health Services Committee, on motion made by Mr. Bruno, seconded Mr. O'Neill and carried unanimously, Mr. Strainer adjourned at the meeting at 9:13 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board