WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: MAY 19, 2026

COMMITTEE MEMBERS PRESENT:		**OTHERS PRESENT:**
SUPERVISORS	STRAINER	DEE PARK, DIRECTOR, OFFICE FOR THE AGING
	GILLIGAN	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
	BRUNO	PATRICIA BELDEN, DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
	MADAY	JIGNASHA SHAH, ASSISTANT DIRECTOR, PUBLIC HEALTH DIVISION
	BUTLER	TAWN DRISCOLL, FISCAL MANAGER
	WILD	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	O'NEILL	JOHN TAFLAN, COUNTY ADMINISTRATOR
		AMANDA ALLEN, CLERK OF THE BOARD
		SUPERVISORS DRISCOLL
		TURNER
		JESSICA BURNHAM, SELF-INSURANCE ADMINISTRATOR
		MIKE COLVIN, DIRECTOR, INFORMATION TECHNOLOGY
		TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
		CHRISTINE NORTON, COUNTY TREASURER
		MONICA STARK, DEPUTY COUNTY TREASURER
		SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the May 19, 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=hSoh-pVZdFQ

Mr. Strainer called the meeting of the Health Services Committee to order at 9:22 a.m.

Copies of the Office for the Aging 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 Mr. Maday 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.

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 Items portion of the Office for the Aging agenda which included the following requests:

1. To amend the contract with Hamilton County Public Nursing Services to increase the contract amount from $10,000 to $30,000 ($30.31/hr) to provide services under the Title III-E National Family Caregiver Support Program for program year 01/01/26 - 12/31/26.

Motion was made by Mr. Bruno and seconded by Mr. Butler 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 presented and the necessary resolution was authorized for the June 18th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. To authorize submission of 2026 - 2027 Four Year Plan to NYSOFA *(New York State Office for the Aging).*

It was noted this request did not require a resolution and was being withdrawn.

3. To authorize a new contract with Exercize Innovations, LLC for the purpose of obtaining licenses and training to offer Bingocize to seniors in Warren and Hamilton Counties as part of the evidenced based health promotion program in the

amount not to exceed $5,000 for a term commencing July 1, 2026 and terminating June 30, 2028 with the option to renew.

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

A review of the Discussion Items portion of the agenda proceeded with an update on the following:

1. Deanna Park and RoseAnn Taft will be attending the ACUU conference 6/22-6/24/26 at the Desmond Hotel in Albany.

There being no further Office for the Aging business to discuss, a review of the Health Services agenda commenced with the following Action Agenda/New Business Items:

1. To amend Resolution No. 61 of 2026 to appoint Kim Hedley to serve on the Professional Advisory Committee in replacement of Donna Healy, who has resigned, for a term commencing May 1, 2026 and continuing for the remainder of 2026.

Motion was made by Mr. Maday 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 presented and the necessary resolution was authorized for the June 18th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. To amend Resolution No. 152 of 2020 to authorize the Director of Public Health/Patient Services to delegate authority to the Deputy Director of Health Services, or the next available senior staff member, in the event the Director is unavailable to perform essential public health roles.

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

3. To authorize the continuation of the agreement with New York State Department of Health Bureau of Communicable Disease Control to receive grant funding (Contract C36567GG) for additional period of 4/01/25 - 3/21/27 in the amount of $86,265 ($17,253/yr) to cover rabies prevention related activities including outreach, vaccination clinic, and rabies post exposure prophylaxis.

Mr. Wild entered the meeting at 9:32 a.m.

Motion was made by Mr. Bruno and seconded by Ms. Gilligan to approve the request as presented; a discussion ensued during which Tawn Driscoll, *Fiscal Manager, Public Health/Patient Services,* requested that the Committee members consider advocating on behalf of the County to State representatives to increase the annual amount of funding provided for rabies prevention services. Following discussion, Mr. Strainer called the question and the motion was carried unanimously to approve the request as presented and the necessary resolution was authorized for the June 18th Board meeting. *A copy of the resolution request form is on file with the meeting 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 2026;
Revenue and Expense Comparison Report for 2025 vs 2026;
Status of Referrals;
Emergency Response and Preparedness; and
Rabies Program Report.

Patricia Belden, *Director, Public Health/Patient Services,* apprised the New York State Department of Health was present to survey the Departments Corrective Action Plan from their prior visit. Next, she announced Mrs. Driscoll would be retiring after 22.5 years of service to the County, noting she would be missed.

Privilege of the floor for 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. Bruno, seconded by Mr. O'Neill and carried unanimously, Mr. Strainer adjourned at the meeting at 9:44 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board