

HEALTH SERVICES COMMITTEE
OFFICE FOR THE AGING
September 22, 2026

COMMITTEE MEMBERS: Strainer, Gilligan, Bruno, Maday, Butler, Wild and O'Neill- *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Amend contract with Countryside Adult home to reflect not to exceed increase from \$180,000 to \$288,000 (effective 10/1/26); increase cost per meal rate to \$6/meal (effective 1/1/27).
Rationale: We have had an increase in the number of clients requesting home delivered meals for this area; Costs have increased for the items needed to provide the meals.
 2. Request: Submit NY Connects Application for 4/1/26-3/31/27 in the amount of \$224,678.00, due July 31, 2026.
Rationale: NY Connects is 100% funded and allows us to provide long term care assistant and support. Application was received 8/28/26 (issue with email address).
- V. Discussion Items:
 1. 2027 Proposed Budget
 2. Association on Aging Fall Leadership – 9/21-9/23/26 in Saratoga, NY. Registration fee of \$95.
 3. AATI (Adult Abuse Training Institute) 10/7-10/8/26 in Albany, NY. Two Services Assistants attending.
 4. Pet Policy (Reduce Potential Injuries)
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. 04 Amend Existing Contract – Countryside Adult Home (meals)
2. 05 Apply for Grant – NY Connects '26 -'27
3. '27 Proposed Budget

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: OFA

DATE: August 14, 2026

- (a) Purpose of Contract Change: **Change cost per meal to \$6.00/meal (effective 1/1/2027), increase do not exceed amount to \$288,000 (effective 10/1/2026).**
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract: **99 of 2012, 60 of 2019, 371 of 2021, 540 of 2021, 458 of 2022, 51 of 2025, 209 of 2025, 285 of 2025**
- (c) Name of Contractor: **Countryside Adult Home**
- (d) Address of Contractor: **353 Schroon River Road, Warrensburg, NY 12885**
- (e) Contractor's Contact Person and Telephone Number: **Amy McByrne, PH#(518)623-3451.**
- (f) Commencement Date of Extension: **10/1/2026**
- (g) Termination Date of Extension: **12/31/2026, with option to renew annually if no changes to contract.**
- (h) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount **\$6/meal (effective 1/1/27)**
 - iii) total amount not to exceed **\$288,000 (effective 10/10/26)**
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Quarterly**
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: A.6772.470 Warren County Contracts**

**Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx**

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Warren/Hamilton Counties Office for the Aging

DATE: 8/28/26

- (a) Purpose of Grant: **NY Connects**
- (b) Name of Grantor: **NYSOFA (New York State Office for the Aging)**
- (c) Address of Contractor: **Two Empire State Plaza, 4th Floor, Albany, NY 12223-1251**
- (d) Grantor's Contact Person and Telephone Number:
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Attached**
- (f) Effective Date of Grant: **4/1/2026**
- (g) Termination Date of Grant: **3/31/2027**
- (h) Total Dollar Amount Involved (not to exceed): **\$224,678.00**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **7/31/26 (Received 8/28/26)**
- (j) Is a Budget amendment required? **NO** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **N/A** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **NO** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

Sample: A.1010 470 Legislative Board – Contract \$xx.xx

Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

NY Connects Expansion and Enhancement 2026-2027

SUMMARY BUDGETS

26-PI-12

AAA:	Warren/Hamilton Counties OFA	Allocation Amount
		\$224,678.00

Program Period: April 1, 2026 - March 31, 2027

Budget Category		Budget Amount
1	Personnel	\$173,490.00
2	Fringe Benefits	\$45,107.00
3	Equipment	
4	Travel	\$200.00
5	Maintenance and Operations	\$1,337.00
6	Other Expenses	\$4,544.00
7	Contracts and/or Consultants	
8	Total Budget (Sum of Lines 1-7)	\$224,678.00
9	State Funds Requested	\$224,678.00
10	Local Funds	

Notes The Total Budget amount (Line 8) must equal the Total Budget amount (Line 8) on the last page.

Area Agencies may include additional Local Funding in the budget above, however additional funds are not required.

NY Connects Expansion and Enhancement 2026-2027 **Supporting Budget Schedules**

AAA: Warren/Hamilton Counties OFA

1. Personnel - AAA salaries are listed here.(DSS and other county partners' salaries are listed in the contract section, as applicable.)							
	Complete for Each Position (N)ame, (T)itle, (L)ocation	Annual Salary or Hourly Rate*	Hours worked on program per week	Total Hours worked per week	Chargeable to Program		Narrative justification: For each position, provide a brief summary of duties related to each program.
					% of Time	Amount	
1	N Deanna Park	\$91,244	8	40	20.00%	\$18,249.00	The NY Connects Coordinator is responsible for all facets of the program. Works with the LTCC leadership and completes reporting. Policy review and revision. Attends NWD, LTCC meetings, etc.
	T Director/NY Connects Coordinator						
	L OFA Office, Lake George, NY 12845						
2	N RoseAnn O'Rourke	77,174	8	40	20.00%	\$15,435.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Coordinator of Services						
	L OFA Office, Lake George, NY 12845						
3	N Catherine Bearor	63,051	8	40	19.00%	\$11,980.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Aging Services Specialist						
	L OFA Office, Lake George, NY 12845						
4	N Joanna Hall	63,051	8	40	19.00%	\$11,980.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Aging Services Specialist						
	L OFA Office, Lake George, NY 12845						
5	N Cynthia Coulter	52,000	8	40	19.00%	\$9,880.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Services Assistant						
	L OFA Office, Lake George, NY 12845						
6	N Stephanie Belden	49,951	8	40	19.00%	\$9,491.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Services Assistant						
	L OFA Office, Lake George, NY 12845						
7	N Cynthia Cabana	23,619	20	20	100.00%	\$23,619.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Services Assistant						
	L OFA Office, Lake George, NY 12845						
8	N Kira Wilkins	47,751	36	40	90.00%	\$42,976.00	Answer phone calls, conducts screening, HVs, input notes and information into Peerplace reporting system, conducts options counseling. Works with NY <u>Connects Coordinator to handle outreach, education</u>
	T Services Assistant						
	L OFA Office, Lake George, NY 12845						
9	N Sherry Hanchett	57,488	20	40	50.00%	\$28,744.00	Answers NY Connects line, can give basic information, transfers to other staff trained in Person Centered/Options Counseling. Updates NY Connects <u>Resource Directory</u> .
	T Services Assistant						
	L OFA Office, Lake George, NY 12845						
10	N Jeffrey Haines	65,175	0.5	40	1.00%	\$652.00	The Fiscal Coordinator handles all NY Connects fiscal functions, including purchasing and A/P, budget monitoring, voucher preparation and claims <u>processing</u> .
	T Fiscal Coordinator						
	L OFA Office, Lake George, NY 12845						
11	N Lisa Pratt	48,381	0.5	40	1.00%	\$484.00	Answers NY Connects line, can give basic information, transfers to other staff trained in Person Centered/Options Counseling. Updates NY Connects <u>Resource Directory</u> .
	T Services Assistant						
	L OFA Office, Lake George, NY 12845						
TOTAL Program Personnel:						\$173,490.00	
*Note: If employee is paid a salary, then list the annual salary. If employee is not on salary, then list the hourly rate. When reporting the rate of pay on vouchering forms, the format (i.e., salary or hourly rate) must match this budget (although the actual salary or the hourly rate paid may be different than budgeted).							
2. Fringe Benefits- Fringe Benefits should be directly proportional to that portion of personnel costs that are program related. Provide a clear justification if the expenses are not proportionally allocated.							
Fringe Benefit Rate %:		26.00%	TOTAL Fringe:		\$45,107.00		

AAA: Warren/Hamilton Counties OFA

- List all equipment items whether purchased or leased.
- Provide a detailed description for all equipment with a unit cost of \$1,000 or more.
- Equipment with a unit cost of less than \$1,000 should be listed individually under Miscellaneous Equipment in the Maintenance & Operations budget section.

4. Travel:

- List travel costs.
- Outline reason for travel and indicate the number of staff traveling (e.g., staff to training, field interviews, advisory group meeting, etc.).
- Show the basis of computation (e.g., two people to 3-day training at \$X airfare, \$X lodging, \$X food).

Reasons for Travel:

5. Maintenance & Operations:

- In the space provided, detail each expense.
- For equipment with a unit cost of less than \$1,000, list the items and the total for these items under Miscellaneous Equipment.

			Program Expenses
Equipment Maintenance and Repair:			
Postage: Sending information to clients, providers, etc.			\$158.00
Printing & Photocopying: Copying information for clients, brochures, hand out			\$400.00
Rent:			
	Monthly Rent	% Charge to Prg	No. of months
NY Connects:			
Location:			
Owner:			
Supplies: copy paper, note			\$571.00
Telephone:			\$208.00
Utilities:			
Miscellaneous Equipment (List Items):			
TOTAL M&O:			\$1,337.00

NY Connects Expansion and Enhancement 2026-2027

Supporting Budget Schedules

AAA: Warren/Hamilton Counties OFA

6. Other Expenses: List specific item and cost.		
•Itemize all Public Education costs. •Promotional materials in the form of informational brochures, pens, magnets, chip clips, etc. are acceptable expenses. •Food and refreshments (other than travel related expenses) are not an allowable expense under this funding.		
Public Education:	Amount	
Greater Glens Falls Senior Center Senior Expo Fee	\$125.00	
Information Technology (Specify):	Amount	
Annual User Fees (Total - \$5,970)	\$769.00	
Other (Specify):	Amount	
Insurance		
Dues (\$1,600)	\$232.00	
Workmen's Comp (\$20,513)	\$3,418.00	
TOTAL Other Expenses:	\$4,544.00	
7. Contracts/Consultants:		
•List each contractor or consultant, amount, and describe service below. •A copy of each contract or consultant agreement must be submitted to NYSOFA before reimbursement will be made. •Complete and submit a Contractor Budget for each contractor that will receive 25% or more of your grant amount in the form of line item contracts. •For Consultants, please list unit rate (e.g., \$25 per hour) and Number of Units in the columns provided. (Note: If you hire a translator, language and/or sign interpreter, include the expense here.) DSS or other county partners' salaries are to be listed in this section. •The Unit Rate and Number of Units do not need to be completed for line item contracts.		
Contractor/Consultant and description of service (List them individually)	# of Units (Consultant)	Program Total
TOTAL Contractors/Consultants:		
8. Total Budget: (numbers 1-7)		\$224,678.00
9. State Funds Requested		\$224,678.00
10. Local Funds: Describe below		Amount
TOTAL Local Funds:		

NY Connects Grant Application Cover Page
Program Period: April 1, 2026 - March 31, 2027
26-PI-12

County AAA: Warren/Hamilton Counties Office for the Aging

AAA Director: Deanna Park

Address: 1340 State Route 9, Lake George, NY 12845

AAA Phone: (518)761-6347

Contact person: Deanna Park

Phone: (518)761-6347 Email: parkd@warrencountyny.gov

The AAA agrees to comply with the conditions in this application for funding and understands that receipt of funding is conditioned upon compliance with NY Connects requirements and all local, state, and federal laws, regulations, and issuances including, but not limited to:

- 14-PI-16: NY Connects Choices for Long Term Care - Revised Program Standards
- 26-PI-08: Equal Access and Targeting Services to Underserved Populations Policy
- 20-PI-01: Updated NY Connects Statewide Resource Directory Inclusion/Exclusion Policy
- 2026-27 NY Connects: No Wrong Door System Reporting Requirements
- The AAA's 2024-2028 Area Plan
- Subsequent updates and amendments to local, state, and federal laws, regulations, and issuances.

The person authorized to enter into an agreement with NYSOFA must sign below.

Kevin Geraghty
Print Name

Chair, Warren County Board of Supervisors
Title

Signature

Date

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2027 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: OFA-Hamilton County

BUDGET ACCOUNT CODE: A.6771

OBJECT CODES	2025 EXPENDITURES	2026 ADOPTED	2026 AMENDED	2027 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$365,193.06	\$367,210.00	\$367,210.00	\$381,220.00
200's EQUIPMENT	\$327.18	\$10,000.00	\$10,000.00	\$10,000.00
400's CONTRACTUAL	\$170,067.63	\$242,282.00	\$242,228.28	\$262,246.00
800's EMPLOYEE BENEFITS	\$131,187.84	\$144,785.00	\$144,785.00	\$174,655.00
TOTALS	\$666,775.71	\$764,277.00	\$764,223.28	\$828,121.00

2025 REVENUES	2026 ADOPTED REVENUES	2026 AMENDED REVENUES	2027 DEPARTMENT REQUESTS
\$656,162.49	\$764,277.00	\$764,277.00	\$828,121.00

SIGNED:

DEPARTMENT HEAD

TITLE:

DATE:

PLEASE NOTE: THIS FORM MUST BE ACCOMPANIED BY ALL DETAILED BUDGET SHEETS

WARREN COUNTY BUDGET SUMMARY SHEET

PRIOR YEAR EXPENDITURES AND REQUEST FOR 2027 APPROPRIATIONS

REQUEST SUBMISSION TO THE CLERK OF THE BOARD OF SUPERVISORS

NAME OF DEPARTMENT: OFA-Warren County

BUDGET ACCOUNT CODE: A.6772

OBJECT CODES	2025 EXPENDITURES	2026 ADOPTED	2026 AMENDED	2027 DEPARTMENT REQUESTS
100's PERSONAL SERVICES	\$617,998.85	\$652,799.00	\$652,799.00	\$677,145.00
200's EQUIPMENT	\$223.03	\$10,000.00	\$20,740.00	\$10,000.00
400's CONTRACTUAL	\$1,107,423.04	\$1,455,787.00	\$1,455,743.32	\$1,560,640.00
800's EMPLOYEE BENEFITS	\$274,274.12	\$297,658.00	\$297,658.00	\$333,878.00
TOTALS	\$1,999,919.04	\$2,416,244.00	\$2,426,940.32	\$2,581,663.00

2025 REVENUES	2026 ADOPTED REVENUES	2026 AMENDED REVENUES	2027 DEPARTMENT REQUESTS
\$1,779,929.82	\$1,585,373.00	\$1,585,373.00	\$2,102,271.00

SIGNED:

DEPARTMENT HEAD

TITLE:

DATE:

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
REVENUE						
Department 6771 - OFA-Hamilton County						
Departmental Income						
2071	Hamilton Co. Share- IIIC-1	31,051.77	183,186.00	183,186.00	1,691.98	32,696.00
2072	Hamilton Share-CSE	21,921.59	51,110.00	51,110.00	.00	52,554.00
2073	Hamilton Share - EISEP	21,696.71	40,675.00	40,675.00	3,363.19	53,679.00
2075	CSE II Warren/Hamilton	181.00	182.00	182.00	197.00	185.00
2079	Hamilton Contributions-Congregate Meals	23,841.00	16,000.00	16,000.00	14,266.75	20,000.00
2082	Hamilton Contributions-HDM/WIN	3,835.20	5,000.00	5,000.00	1,949.40	4,000.00
2084	Hamilton Contributions-EISEP	5,244.83	11,000.00	11,000.00	2,235.90	5,000.00
2087	Hamilton Co. - OFA Title IIIB	3,674.05	5,773.00	5,773.00	950.89	3,376.00
2093	MLTC's	588.00	.00	.00	420.00	400.00
2097	Hamilton Contributions-HDM/Other	9,018.80	10,000.00	10,000.00	5,800.85	10,000.00
2098	Hamilton Share-WIN	13,986.25	5,074.00	5,074.00	.00	5,000.00
2099	Hamilton Share - IIIE	910.62	13,882.00	13,882.00	719.39	17,215.00
Departmental Income Totals		\$135,949.82	\$341,882.00	\$341,882.00	\$31,595.35	\$204,105.00
Intergovernmental Charges						
2077	Hamilton Share - IIIC-2	14,171.08	41,975.00	41,975.00	808.83	35,302.00
2094	Hamilton Share- IIID	.00	685.00	685.00	.00	292.00
Intergovernmental Charges Totals		\$14,171.08	\$42,660.00	\$42,660.00	\$808.83	\$35,594.00
State Aid						
3778	EISEP - Hamilton	95,700.52	118,730.00	118,730.00	36,742.04	152,710.00
3779	CSE - Hamilton	90,467.52	73,737.00	73,737.00	29,810.48	78,635.00
3781	CSI-Hamilton	545.00	544.00	544.00	589.00	553.00
3782	Transportation - Hamilton	164,599.73	2,240.00	2,240.00	242.00	5,600.00
3784	WIN-Hamilton	28,132.61	25,918.00	25,918.00	23,197.16	24,458.00
3786	NY Connects/ARDC - Hamilton	48,289.24	55,046.00	55,046.00	22,744.78	55,046.00
3787	OFA Unmet Need	.00	30,000.00	30,000.00	78,511.70	160,486.00
State Aid Totals		\$427,734.62	\$306,215.00	\$306,215.00	\$191,837.16	\$477,488.00
Comments						
Account		Level	Comment			
3782		Departmental Request	\$163,476.90 for 2025 Should be in Unmet Needs versus Transportation.			
3787		Departmental Request	2025 Amount Should be \$160,476.90			
Federal Aid						
4489	Title IIID/Health Promotion-Hamilton	132.32	1,210.00	1,210.00	.00	2,627.00
4771	IIIC-1/Congregate - Hamilton	39,865.78	33,112.00	33,112.00	33,112.00	53,488.00
4775	Title IIIE-Hamilton	7,371.40	8,977.00	8,977.00	5,374.04	24,500.00

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund A - General						
REVENUE						
Department 6771 - OFA-Hamilton County						
Federal Aid						
4777	Title IIIB-Hamilton	15,082.40	15,114.00	15,114.00	8,938.01	15,187.00
4782	NSIP - Hamilton	4,097.51	7,303.00	7,303.00	4,097.51	8,195.00
4793	IIIC-2/HDM - Hamilton	11,757.56	7,804.00	7,804.00	7,804.00	6,937.00
Federal Aid Totals		\$78,306.97	\$73,520.00	\$73,520.00	\$59,325.56	\$110,934.00
Department 6771 - OFA-Hamilton County Totals		\$656,162.49	\$764,277.00	\$764,277.00	\$283,566.90	\$828,121.00
Department 6772 - OFA-Warren County						
Departmental Income						
2078	Warren Contributions-IIIB	2,295.50	1,500.00	1,500.00	360.00	2,000.00
2083	Warren Contributions - HMD/WIN	13,457.70	13,000.00	13,000.00	6,496.14	13,000.00
2085	Warren Contributions-Congregate Meals	22,239.96	10,000.00	10,000.00	9,626.77	10,000.00
2086	Warren Contributions-HDM/Other	37,585.28	45,000.00	45,000.00	18,211.66	40,000.00
2088	Warren Contributions-CSE	14,000.00	12,000.00	12,000.00	.00	12,000.00
2091	Warren Contributions-EISEP	5,336.45	3,000.00	3,000.00	552.94	750.00
2093	MLTC's	33,053.50	20,000.00	20,000.00	18,628.00	25,000.00
Departmental Income Totals		\$127,968.39	\$104,500.00	\$104,500.00	\$53,875.51	\$102,750.00
State Aid						
3772	CSI-Warren	2,177.00	2,178.00	2,178.00	2,178.00	2,214.00
3775	Transportation-Warren	5,690.57	8,960.00	8,960.00	5,258.63	5,600.00
3776	EISEP -Warren	183,338.81	286,933.00	286,933.00	90,138.38	266,461.00
3777	CSE-Warren	197,452.18	206,531.00	206,531.00	105,441.48	215,904.00
3787	OFA Unmet Need	489,666.24	120,000.00	120,000.00	102,821.32	641,944.00
State Aid Totals		\$878,324.80	\$624,602.00	\$624,602.00	\$305,837.81	\$1,132,123.00
Comments						
Account		Level		Comment		
3787		Departmental Request		Received an additional \$520,000 in 2026 that we will use in 2027.		
Federal Aid						
4487	IIID/Health Promotion - Warren County	234.65	4,842.00	4,842.00	.00	7,995.00
4770	IIIC-2/HDM - Warren	74,952.44	78,906.00	78,906.00	77,568.41	79,773.00
4772	IIIB-Warren	59,241.78	60,456.00	60,456.00	25,061.82	60,750.00
4773	IIIC-1/Congregate-Warren	67,783.73	94,240.00	94,240.00	43,251.61	73,864.00
4774	MIPPA-Warren	43,256.33	40,523.00	40,523.00	22,708.60	40,523.00
4778	NSIP-Warren	20,005.49	41,381.00	41,381.00	20,005.49	40,011.00
4779	USDA (SNAP)	240,407.58	262,063.00	262,063.00	129,243.58	281,264.00
4781	OFA - HIICAP	74,212.41	68,320.00	68,320.00	23,953.39	68,086.00

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund A - General						
REVENUE						
Department 6772 - OFA-Warren County						
Federal Aid						
4783	IIIE-Warren	25,490.75	35,908.00	35,908.00	15,708.09	45,500.00
4795	NY Connects E&E/Balancing Incentive Program - Warren	168,051.47	169,632.00	169,632.00	82,221.26	169,632.00
Federal Aid Totals		\$773,636.63	\$856,271.00	\$856,271.00	\$439,722.25	\$867,398.00
Comments						
Account		Level		Comment		
4487		Departmental Request		Base Funding of \$6,052 + Carryover Funds of \$4,570		
4783		Departmental Request		Base Funding of \$44,885 + Carryover Funding of \$25,115		
Department 6772 - OFA-Warren County Totals		\$1,779,929.82	\$1,585,373.00	\$1,585,373.00	\$799,435.57	\$2,102,271.00
REVENUE TOTALS		\$2,436,092.31	\$2,349,650.00	\$2,349,650.00	\$1,083,002.47	\$2,930,392.00
EXPENSE						
Department 6771 - OFA-Hamilton County						
Personal Services						
110	Salaries - Regular	172,105.67	161,343.00	161,343.00	103,525.91	169,812.00
130	Salaries - Part Time	193,087.39	205,867.00	205,867.00	128,400.73	211,408.00
Personal Services Totals		\$365,193.06	\$367,210.00	\$367,210.00	\$231,926.64	\$381,220.00
Equipment						
260	Other Equipment	327.18	10,000.00	10,000.00	4,633.98	10,000.00
Equipment Totals		\$327.18	\$10,000.00	\$10,000.00	\$4,633.98	\$10,000.00
Comments						
Account		Level		Comment		
260		Departmental Request		Replacement of Kitchen Equipment (fridge, freezer, stove)		
Contractual Expense						
410	Supplies	559.15	2,000.00	2,000.00	303.95	600.00
411	Rent-Building/Property	659.29	5,000.00	5,000.00	.00	.00
413	Repair & Maint.-Bldg/Property	253.11	700.00	700.00	.00	700.00
416	Oil & Gas-Heating	2,575.74	4,500.00	4,500.00	2,371.76	5,000.00
418	Ins-General Liability	1,210.60	1,665.00	1,611.28	1,611.28	1,805.00
422	Repair/Maint-Equipment	686.48	5,000.00	5,000.00	758.13	5,000.00
423	Telephone	2,697.77	2,900.00	2,900.00	1,968.02	3,500.00
424	Postage	292.80	300.00	300.00	143.33	300.00
426	Subscriptions	.00	1,380.00	1,380.00	.00	1,215.00
427	Memberships & Dues	784.50	800.00	800.00	784.50	902.00

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund A - General						
EXPENSE						
Department 6771 - OFA-Hamilton County						
Contractual Expense						
428	Data Processing & Internet Fees	225.00	230.00	230.00	228.00	230.00
432	Special Project Supply	4,783.03	8,000.00	8,000.00	3,276.64	6,500.00
437	Consulting Fees	12,334.50	12,000.00	12,000.00	8,358.75	12,000.00
444	Travel/Education/Conference	11,436.53	20,000.00	20,000.00	5,859.26	15,000.00
445	Foods	73,538.07	75,000.00	75,000.00	48,348.63	80,000.00
470	Contract	58,031.06	102,807.00	102,807.00	34,834.14	129,494.00
Contractual Expense Totals		\$170,067.63	\$242,282.00	\$242,228.28	\$108,846.39	\$262,246.00
Comments						
Account		Level		Comment		
410		Departmental Request		Office Supplies, Printer Costs		
432		Departmental Request		Meal Site Supplies		
Employee Benefits						
810	Retirement	46,264.86	58,311.00	58,311.00	33,264.20	63,844.00
830	Social Security	21,572.17	22,766.00	22,766.00	13,455.10	23,635.00
831	Medicare Contribution	5,045.14	5,326.00	5,326.00	3,146.92	5,529.00
860	Hospitalization	40,018.14	40,604.00	40,604.00	34,464.19	65,142.00
865	Dental Insurance	851.43	823.00	823.00	660.44	1,112.00
Employee Benefits Totals		\$113,751.74	\$127,830.00	\$127,830.00	\$84,990.85	\$159,262.00
Other Benefits						
840	Workmen's Compensation	11,960.00	11,282.00	11,282.00	11,281.60	9,153.00
861	Retirees Hospitalization	4,994.16	5,673.00	5,673.00	3,308.90	6,240.00
862	Health Insurance Cost Reimbursement	481.94	.00	.00	500.03	.00
Other Benefits Totals		\$17,436.10	\$16,955.00	\$16,955.00	\$15,090.53	\$15,393.00
Department 6771 - OFA-Hamilton County Totals		\$666,775.71	\$764,277.00	\$764,223.28	\$445,488.39	\$828,121.00
Department 6772 - OFA-Warren County						
Personal Services						
110	Salaries - Regular	444,395.34	456,887.00	456,887.00	303,475.13	474,948.00
130	Salaries - Part Time	173,603.51	195,912.00	195,912.00	105,411.78	202,197.00
Personal Services Totals		\$617,998.85	\$652,799.00	\$652,799.00	\$408,886.91	\$677,145.00
Comments						
Account		Level		Comment		
130		Departmental Request		Will need additional \$11,000 for Van Driver Salary		

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund A - General						
EXPENSE						
Department 6772 - OFA-Warren County						
Equipment						
220.1	Office Equipment - Reserve	.00	.00	10,740.00	.00	.00
260	Other Equipment	223.03	10,000.00	10,000.00	3,866.57	10,000.00
	<i>Equipment Totals</i>	<u>\$223.03</u>	<u>\$10,000.00</u>	<u>\$20,740.00</u>	<u>\$3,866.57</u>	<u>\$10,000.00</u>
	Comments					
	Account	Level	Comment			
	260	Departmental Request	Replacement of kitchen equipment (fridge, freezer, stove)			
	<i>Contractual Expense</i>					
410	Supplies	5,776.94	6,500.00	6,500.00	3,286.68	6,500.00
411	Rent-Building/Property	12,276.88	15,000.00	15,000.00	7,206.68	16,000.00
413	Repair & Maint.-Bldg/Property	3,704.90	6,000.00	6,000.00	2,905.00	8,500.00
416	Oil & Gas-Heating	2,160.46	8,000.00	8,000.00	1,482.03	2,500.00
418	Ins-General Liability	1,210.60	1,362.00	1,318.32	1,318.32	2,035.00
422	Repair/Maint-Equipment	1,441.04	3,000.00	3,000.00	652.93	14,000.00
423	Telephone	2,585.96	2,850.00	2,850.00	1,620.75	2,850.00
424	Postage	613.63	800.00	800.00	562.73	1,200.00
426	Subscriptions	.00	3,660.00	3,660.00	.00	2,865.00
427	Memberships & Dues	784.50	800.00	800.00	784.50	902.00
428	Data Processing & Internet Fees	820.83	700.00	700.00	684.00	630.00
432	Special Project Supply	5,177.18	8,000.00	8,000.00	3,115.44	6,000.00
435	Medical Fees	.00	500.00	500.00	.00	500.00
436	Advertising Fees	125.00	200.00	200.00	.00	200.00
437	Consulting Fees	14,827.50	16,300.00	16,300.00	9,641.25	16,300.00
442	Automotive - Gas & Oil	.00	.00	.00	.00	3,000.00
444	Travel/Education/Conference	44,002.59	52,000.00	52,000.00	27,513.88	45,000.00
445	Foods	68,378.88	70,000.00	70,000.00	34,123.69	70,000.00
470	Contract	943,536.15	1,260,115.00	1,260,115.00	517,987.26	1,361,658.00
	<i>Contractual Expense Totals</i>	<u>\$1,107,423.04</u>	<u>\$1,455,787.00</u>	<u>\$1,455,743.32</u>	<u>\$612,885.14</u>	<u>\$1,560,640.00</u>

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund A - General						
EXPENSE						
Department 6772 - OFA-Warren County						
Comments						
Account	Level					
410	Departmental Request					
411	Departmental Request					
413	Departmental Request					
422	Departmental Request					
432	Departmental Request					
435	Departmental Request					
436	Departmental Request					
470	Departmental Request					
Employee Benefits						
810	Retirement	87,012.49	88,690.00	88,690.00	52,888.11	100,471.00
830	Social Security	36,654.33	40,475.00	40,475.00	24,236.59	41,984.00
831	Medicare Contribution	8,572.33	9,466.00	9,466.00	5,668.18	9,818.00
860	Hospitalization	65,123.27	78,065.00	78,065.00	43,437.79	85,334.00
865	Dental Insurance	1,514.41	1,553.00	1,553.00	704.23	1,264.00
	Employee Benefits Totals	\$198,876.83	\$218,249.00	\$218,249.00	\$126,934.90	\$238,871.00
Comments						
Account	Level					
830	Departmental Request					
Other Benefits						
840	Workmen's Compensation	14,040.00	9,231.00	9,231.00	9,230.40	7,489.00
861	Retirees Hospitalization	61,089.23	69,428.00	69,428.00	46,140.54	85,268.00
862	Health Insurance Cost Reimbursement	268.06	750.00	750.00	750.00	2,250.00
	Other Benefits Totals	\$75,397.29	\$79,409.00	\$79,409.00	\$56,120.94	\$95,007.00
Department 6772 - OFA-Warren County Totals		\$1,999,919.04	\$2,416,244.00	\$2,426,940.32	\$1,208,694.46	\$2,581,663.00
EXPENSE TOTALS		\$2,666,694.75	\$3,180,521.00	\$3,191,163.60	\$1,654,182.85	\$3,409,784.00
Fund A - General Totals						
REVENUE TOTALS		\$2,436,092.31	\$2,349,650.00	\$2,349,650.00	\$1,083,002.47	\$2,930,392.00
EXPENSE TOTALS		\$2,666,694.75	\$3,180,521.00	\$3,191,163.60	\$1,654,182.85	\$3,409,784.00

Budget Worksheet Report

Budget Year 2027

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General Totals	(\$230,602.44)	(\$830,871.00)	(\$841,513.60)	(\$571,180.38)	(\$479,392.00)
	Net Grand Totals					
	REVENUE GRAND TOTALS	\$2,436,092.31	\$2,349,650.00	\$2,349,650.00	\$1,083,002.47	\$2,930,392.00
	EXPENSE GRAND TOTALS	\$2,666,694.75	\$3,180,521.00	\$3,191,163.60	\$1,654,182.85	\$3,409,784.00
	Net Grand Totals	(\$230,602.44)	(\$830,871.00)	(\$841,513.60)	(\$571,180.38)	(\$479,392.00)

2027 Budget Recap/Reduction Proposals (Office for the Aging)

	CHANGE	CIRCUMSTANCES	SAVINGS	COSTS
1(a)	Cancel Contract with Association for the Blind – IIIB	Provide transportation to five (5) individuals in 2025, 22 appts (not mandated). We do have our Medical Transportation program that utilizes volunteer drivers. The Association will continue this service, as they currently do it for the 9 months that remain in the contract period when the funding has been used. Approximate cost is \$181/appointment	\$2,000	
(b)	Cancel Contract with Association for the Blind – CSE	Provide In-Home Services, Senior Recreation & Education (not mandated). 98 units of In-Home Services was provided to 30 clients; 140 Units of Senior Rec & Ed was provided to 15 clients. The Association will continue these services as well without the funding.	\$7,650	
2(a)	Cancel Contracts with Greater Glens Falls Senior Center – CSE	Provide Information & Assistance, Senior Recreation & Education (not mandated). 81 units of Senior Rec & Ed provided to 51 clients; 67 units of In-Home services was provided to 2 clients; 86 units of I&A was provided to 60 clients, at an average cost of \$113/unit. OFA staff will provide I&A, as well as In-Home services. We are currently doing this already.	\$26,500	
(b)	HIICAP	Provide health insurance education, 1:1 counseling. 32 units provided to 23 clients, average cost of \$360/unit. Can & already is provided in-house at a lower cost.	\$11,500	
(c)	MIPPA	Provide health insurance education, 1:1 counseling. 9 units provided to 8 clients, average cost of \$222/unit. Can & already is provided in-house at a lower cost.	\$2,000	

3	Cancel Contract with RSVP – CSE	Provide transportation to medical appointments for GFalls/Queensbury residents. (not mandated) 114 trips for 12 clients, average cost of \$44/trip. This service was being provided prior to the contract and will continue.	\$5,000	
4	Cancel Contract with Warren County Public Health – CSE	Provide health promotion classes. (not mandated) 1 st qtr of 2026, 31 units was provided to 31 clients. This could be provided via the Senior Newsletter.	\$5,500	
5	Cancel Contracts with Town of Lake Luzerne & Lake George - CSE	Add Town of Lake George & Lake Luzerne to VA contract & cancel current arrangements with towns.	\$3,665 – Lake George; \$2,892 – Lake Luzerne	\$3,000
6	Cancel Contract with VA for Social Transportation	Will be providing in-house. Savings could be greater depending on the cost of repairs to the van. Based on the VA figures I budgeted \$11,000 for repairs.	\$30,000	\$27,558

****Adding the above back into the budget will increase the Warren County amount by \$94,707.****

Other changes to note:

- 1) The Salvation Army – increased price per meal amount by 20% due to rising costs and The Salvation Army providing \$60,000-\$70,000 of cost of program themselves without reimbursement for 2025 and 2026 (increased from \$700,000 to \$800,000).
- 2) Countryside Adult Home – increased price per meal from \$5.75 to \$6.00 for 2027, as well as do not exceed amount due to increasing number of seniors receiving meals (from \$180,000 to \$288,000).

PROGRAMS – NYSOFA 2027[Tentative Allocations]

Title III-B Supportive Services Program

90% Federally Funded[Max \$75,937]

Title III-B links many older New Yorkers with a wide range of services to help them remain independent in their homes and communities. Under Title III-B, AAAs can provide a wide variety of services (anything but nutrition). There is a statutory priority for Title III-B services placed upon three categories: Access Services (information, referral, transportation, outreach and other access services); In-home Services, PC I (housekeeper, chore) and PC II (homemaker, personal care) hours, supportive services for families of elderly victims of Alzheimer's disease, friendly visiting, and telephone reassurance); and Legal Assistance. As required by statute, NYSOFA has assigned minimum percentages of III-B services expenditures to Access (20%), Legal (7%) and In-home (2.5%).

Title III-C-1 Congregate Nutrition Services

90% Federally Funded[Max \$127,352]

The congregate meal settings provides the opportunity for social interaction and the delivery of support services such as recreation, nutrition education, shopping assistance, counseling and information and referral to other needed services. Congregate programs are also coordinated with community based long term care efforts. Transportation and escort services are provided to allow older people to participate.

Title III-C-2 Home Delivered Nutrition Services

90% Federally Funded[Max \$86,710]

Home-delivered meals are the most economical long term care service and can often substitute for or delay the need for more extensive services. A home-delivered meal is often providing the principal or initial contact with the service delivery system for many chronically or temporarily impaired elderly.

Title III-D Disease Prevention/Health Promotion

90% Federally Funded[Max \$10,622]

Provides disease prevention and health promotion services and information at multipurpose senior centers, at congregate meal sites, through home delivered meals programs or at other appropriate sites. Must be evidenced based.

Title III-E National Family Caregiver Support Program

75% Federally Funded[Max \$70,000]

Helps family members provide care for the elderly at home, who are 60(+). Services provided include information and assistance, counseling, support groups and training, respite services so that the caregiver can get a short break when needed, and supplemental services that complement care provided by informal caregivers, such as PC I(housekeeper, chore) and PC II (homemaker, personal care) hours. The program also assists grandparents raising grandchildren and older individuals providing care to children with mental retardation and developmental disabilities (no more than 10% of budget).

NSIP Funnels Through State

100% Federally Funded[\$48,206]

Nutrition Services Incentive Program provides additional funds to the nutrition program at all sites.

WIN(Used to be SNAP) Funnels Through State

100% State Funded[Max \$305,722]

Wellness In Nutrition program is targeted to those who are economically disadvantaged.

HIICAP

100% State Funded[Max \$68,086]

The New York State Health Insurance Information Counseling Program (HIICAP) provides free, confidential, accurate and unbiased health insurance information, counseling and assistance. Trained volunteer counselors and staff explain the coverage, costs and options of Medicare, managed care, Medigap insurance and long term care insurance. HIICAP educates and empowers Medicare beneficiaries and their families to choose and use their health insurance wisely and assists them when necessary.

CSE**75% State Funded[Max-\$294,539]**

Community Services for the Elderly Program (CSE) provides community-based, supportive services to frail, low-income elderly who need assistance to maintain independence in their home. CSE provides a wide range of services including but not limited to: case management, personal care, home delivered meals, information and assistance, referral, social adult day care, transportation, respite, telephone reassurance and friendly visiting, health promotion and wellness activities, senior centers and other congregate programs, personal emergency response systems, minor residential repairs, escort and other services.

EISEP**75% State Funded[Max-\$419,171]**

Expanded In-home Services for the Elderly Program (EISEP) provides only non-medical in-home services, case management, respite, ancillary services(PERS), and PC I(housekeeper, chore) and PC II(homemaker, personal care) hours. Services are provided to functionally impaired elderly who are in need of community-based long-term care but who are not eligible for similar services under Medicaid. EISEP is not an entitlement program and, thus, does not serve all older individuals in need. This program operates under a fixed, capped budget and requires client cost-sharing. Although targeted to low income elderly, clients who are financially able may receive needed services, provided they pay for the services.

CSI**75% State Funded[Max-\$2,767]**

Congregate Services Initiative (CSI) services provided in community settings at which elderly people come together for services and activities that respond to their diverse needs and interests, enhance their dignity, support their independence, and encourage their involvement in and with the community and which seek to prevent the well elderly from requiring more intensive services.

MIPPA**100% Funded Annual Grant[\$40,523]**

Medicare Improvements for Patients and Providers Act enhance/expand application assistance.

NY CONNECTS**100% State Funded Annual Grant[\$224,678]**

Funding for a single point of entry for people to access services from multiple departments. Program is interdepartmental (DSS, Health Services, Hamilton County) but the money is in OFA budget. Previously referred to as Point of Entry. This year, NYSOFA has combined the NY Connects ADRC grant with the Expansion and Enhancement or Balancing Incentive Program.

HEAP

Home Energy Assistance Program. Funding for energy assistance, benefits disbursed by DSS.

TRANSPORTATION**100% Annual Grant [\$11,200]****UNMET NEED (First received in 2022)****100% Funded [\$802,430]**

New funding given to NYSOFA to address waiting lists for seniors under programs such as EISEP (aides for personal care, housekeeping, etc). In 2021, through advocacy efforts, we were able to demonstrate that if we did not have the County over match for the nutrition program, we would have huge waiting lists for home delivered meals and congregate meals.

***** IIID – includes carryover funds from 2025 (\$4,570); IIIE – includes carryover funds from 2025 (\$25,115); Unmet Needs – includes carryover funds from 2026 (\$652,430)**

HEALTH SERVICES COMMITTEE
OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH
9/22/26

COMMITTEE MEMBERS: STRAINER, Gilligan, Bruno, Maday, Butler, Wild and O'Neill - *The Chair of the Board of Supervisors shall be an Ex-Officio member when needed in accordance with Section C(4) of the Rules of the Board.*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
 1. Request: Request for a local law banning the sale of Kratom and Kratom-related products in Warren County, in a form to be drafted by the Warren County Attorney's Office.
Rationale: Kratom and Kratom-related products, particularly 7-hydroxymitragynine (7-OH), pose a grave risk to health and safety of Warren County residents and visitors. Numerous surrounding New York Counties are enacting similar bans. National or State-wide legislation has not yet been enacted to sufficiently address the problem. A ban in Warren County is needed to protect the lives, health and safety of our population.
 2. Request: Request for a local law banning the sale of Nitrous Oxide products in Warren County, with exceptions for certain legitimate uses, in a form to be drafted by the Warren County Attorney's Office.
Rationale: The sale of Nitrous Oxide products to individuals without a legitimate purpose/use, poses a grave risk to health and safety of Warren County residents and visitors. Several New York State Counties are enacting similar bans. National or State-wide legislation has not yet been enacted to sufficiently address the problem. A ban in Warren County is needed to protect the lives, health and safety of our population.
- V. Discussion Items:
 1. Review of 2027 Departmental budget request.
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments: Resolution Request Form No. 20
Resolution Request Form No. 20
2027 Warren County Departmental Budget Worksheets

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 9/22/26

- (a) Purpose of Request: **Request for a local law banning the sale of Kratom and Kratom-related products in Warren County, in a form to be drafted by the Warren County Attorney's Office.**
- (b) Details: **Kratom and Kratom-related products, particularly 7-hydroxymitragynine (7-OH), pose a grave risk to health and safety of Warren County residents and visitors. Numerous surrounding New York Counties are enacting similar bans. National or State-wide legislation has not yet been enacted to sufficiently address the problem. A ban in Warren County is needed to protect the lives, health and safety of our population.**
- (c) Previous Resolution Number: **N/A**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 9/22/26

- (a) Purpose of Request: **Request for a local law banning the sale of Nitrous Oxide products in Warren County, with exceptions for certain legitimate uses, in a form to be drafted by the Warren County Attorney's Office.**
- (b) Details: **The sale of Nitrous Oxide products to individuals without a legitimate purpose/use, poses a grave risk to health and safety of Warren County residents and visitors. Several New York State Counties are enacting similar bans. National or State-wide legislation has not yet been enacted to sufficiently address the problem. A ban in Warren County is needed to protect the lives, health and safety of our population.**
- (c) Previous Resolution Number: **N/A**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

*** as listed in budget and LOGOS**

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund A - General						
REVENUE						
Department 4310 - Mental Health Admin.						
Intergovernmental Charges						
2288	Mental Health, Other Gov't	382,947.00	410,173.00	410,173.00	.00	440,350.00
	Intergovernmental Charges Totals	\$382,947.00	\$410,173.00	\$410,173.00	\$0.00	\$440,350.00
State Aid						
3490	Mental Health	297,101.00	218,351.00	218,351.00	.00	215,872.00
	State Aid Totals	\$297,101.00	\$218,351.00	\$218,351.00	\$0.00	\$215,872.00
Federal Aid						
4490	Fed. Salary Sharing - M.Hlth	202,917.00	85,000.00	85,000.00	.00	90,000.00
	Federal Aid Totals	\$202,917.00	\$85,000.00	\$85,000.00	\$0.00	\$90,000.00
Proceeds of Obligations						
5788	Leases	.00	.00	69,798.31	69,798.31	.00
	Proceeds of Obligations Totals	\$0.00	\$0.00	\$69,798.31	\$69,798.31	\$0.00
Sub Department 0125 - Peer to Peer Support Svcs -Dwyer						
State Aid						
3711	Peer to Peer Support Services	83,914.00	101,517.00	101,517.00	.00	104,258.00
	State Aid Totals	\$83,914.00	\$101,517.00	\$101,517.00	\$0.00	\$104,258.00
	Sub Department 0125 - Peer to Peer Support Svcs - Dwyer Totals	\$83,914.00	\$101,517.00	\$101,517.00	\$0.00	\$104,258.00
Sub Department 0176 - Opioid Settlement - Restricted						
Miscellaneous & Local Source						
2735	Opioid Settlement Funds	170,337.16	.00	.00	68,725.87	156,381.00
	Miscellaneous & Local Source Totals	\$170,337.16	\$0.00	\$0.00	\$68,725.87	\$156,381.00
	Sub Department 0176 - Opioid Settlement - Restricted Totals	\$170,337.16	\$0.00	\$0.00	\$68,725.87	\$156,381.00
Sub Department 0177 - Opioid Settlement - Unrestricted						
Miscellaneous & Local Source						
2735	Opioid Settlement Funds	62,227.88	.00	.00	61,005.51	291,464.00
	Miscellaneous & Local Source Totals	\$62,227.88	\$0.00	\$0.00	\$61,005.51	\$291,464.00
	Sub Department 0177 - Opioid Settlement - Unrestricted Totals	\$62,227.88	\$0.00	\$0.00	\$61,005.51	\$291,464.00
Sub Department 4999 - American Rescue Plan Act (ARPA)						
Federal Aid						
4090	Coronavirus Local Fiscal Recovery Fund (CLFRF)	30,000.00	.00	.00	.00	.00
	Federal Aid Totals	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sub Department 4999 - American Rescue Plan Act (ARPA) Totals	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00
	Department 4310 - Mental Health Admin. Totals	\$1,229,444.04	\$815,041.00	\$884,839.31	\$199,529.69	\$1,298,325.00

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
	REVENUE					
	Department 4320 - Mental Health Programs					
	Sub Department 0065 - PEOPLE, Inc.					
	State Aid					
3490	Mental Health	179,578.00	204,522.00	204,522.00	.00	210,060.00
	State Aid Totals	\$179,578.00	\$204,522.00	\$204,522.00	\$0.00	\$210,060.00
	Sub Department 0065 - PEOPLE, Inc. Totals	\$179,578.00	\$204,522.00	\$204,522.00	\$0.00	\$210,060.00
	Sub Department 0070 - Community Work & Independence					
	State Aid					
3490	Mental Health	30,046.00	55,283.00	55,283.00	.00	56,845.00
	State Aid Totals	\$30,046.00	\$55,283.00	\$55,283.00	\$0.00	\$56,845.00
	Sub Department 0070 - Community Work & Independence Totals	\$30,046.00	\$55,283.00	\$55,283.00	\$0.00	\$56,845.00
	Sub Department 0080 - Comm. MH Center GF Hospital					
	State Aid					
3490	Mental Health	184,408.00	189,225.00	189,225.00	.00	194,360.00
	State Aid Totals	\$184,408.00	\$189,225.00	\$189,225.00	\$0.00	\$194,360.00
	Sub Department 0080 - Comm. MH Center GF Hospital Totals	\$184,408.00	\$189,225.00	\$189,225.00	\$0.00	\$194,360.00
	Sub Department 0090 - Liberty House					
	State Aid					
3490	Mental Health	290,479.00	282,901.00	282,901.00	.00	290,669.00
	State Aid Totals	\$290,479.00	\$282,901.00	\$282,901.00	\$0.00	\$290,669.00
	Sub Department 0090 - Liberty House Totals	\$290,479.00	\$282,901.00	\$282,901.00	\$0.00	\$290,669.00
	Sub Department 0105 - Behavioral Health Services North					
	State Aid					
3490	Mental Health	571,700.00	580,906.00	580,906.00	.00	297,258.00
	State Aid Totals	\$571,700.00	\$580,906.00	\$580,906.00	\$0.00	\$297,258.00
	Sub Department 0105 - Behavioral Health Services North Totals	\$571,700.00	\$580,906.00	\$580,906.00	\$0.00	\$297,258.00
	Sub Department 0110 - Alcohol Prevention Education Pgm					
	State Aid					
3490	Mental Health	.00	295,378.00	295,378.00	.00	303,354.00
	State Aid Totals	\$0.00	\$295,378.00	\$295,378.00	\$0.00	\$303,354.00
	Federal Aid					
4490	Fed. Salary Sharing - M.Hlth	293,504.00	.00	.00	.00	.00
	Federal Aid Totals	\$293,504.00	\$0.00	\$0.00	\$0.00	\$0.00
	Sub Department 0110 - Alcohol Prevention Education Pgm Totals	\$293,504.00	\$295,378.00	\$295,378.00	\$0.00	\$303,354.00

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
	REVENUE					
Department	4320 - Mental Health Programs					
Sub Department	0120 - Mental Health Association					
State Aid						
3490	Mental Health	1,117,293.00	1,289,546.00	1,393,520.00	.00	1,420,678.00
	State Aid Totals	\$1,117,293.00	\$1,289,546.00	\$1,393,520.00	\$0.00	\$1,420,678.00
	Sub Department 0120 - Mental Health Association Totals	\$1,117,293.00	\$1,289,546.00	\$1,393,520.00	\$0.00	\$1,420,678.00
Sub Department	0145 - Addictions Care Center					
State Aid						
3490	Mental Health	588,404.00	906,148.00	906,148.00	.00	930,616.00
	State Aid Totals	\$588,404.00	\$906,148.00	\$906,148.00	\$0.00	\$930,616.00
	Sub Department 0145 - Addictions Care Center Totals	\$588,404.00	\$906,148.00	\$906,148.00	\$0.00	\$930,616.00
Sub Department	0150 - 820 River Street-Mental Health					
State Aid						
3490	Mental Health	72,824.00	74,719.00	74,719.00	.00	76,737.00
	State Aid Totals	\$72,824.00	\$74,719.00	\$74,719.00	\$0.00	\$76,737.00
	Sub Department 0150 - 820 River Street-Mental Health Totals	\$72,824.00	\$74,719.00	\$74,719.00	\$0.00	\$76,737.00
Sub Department	0165 - Parsons Child & Family Center					
State Aid						
3490	Mental Health	1,309,447.00	1,364,547.00	1,364,547.00	.00	1,413,327.00
	State Aid Totals	\$1,309,447.00	\$1,364,547.00	\$1,364,547.00	\$0.00	\$1,413,327.00
	Sub Department 0165 - Parsons Child & Family Center Totals	\$1,309,447.00	\$1,364,547.00	\$1,364,547.00	\$0.00	\$1,413,327.00
Department	4320 - Mental Health Programs Totals	\$4,637,683.00	\$5,243,175.00	\$5,347,149.00	\$0.00	\$5,193,904.00
	REVENUE TOTALS	\$5,867,127.04	\$6,058,216.00	\$6,231,988.31	\$199,529.69	\$6,492,229.00
	EXPENSE					
Department	4310 - Mental Health Admin.					
Personal Services						
110	Salaries - Regular	406,984.28	423,903.00	423,903.00	272,143.02	426,042.00
130	Salaries - Part Time	52,501.65	57,151.00	57,151.00	36,066.93	57,151.00
	Personal Services Totals	\$459,485.93	\$481,054.00	\$481,054.00	\$308,209.95	\$483,193.00
Projects						
275	Buildings	.00	.00	69,798.31	69,798.31	.00
	Projects Totals	\$0.00	\$0.00	\$69,798.31	\$69,798.31	\$0.00
Equipment						
210	Furniture/Furnishings	562.47	.00	1,131.19	1,129.55	2,000.00

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
	EXPENSE					
	Department 4310 - Mental Health Admin.					
	Equipment					
220	Office Equipment	295.45	2,000.00	1,300.00	23.84	2,000.00
	<i>Equipment Totals</i>	\$857.92	\$2,000.00	\$2,431.19	\$1,153.39	\$4,000.00
	<i>Contractual Expense</i>					
410	Supplies	3,514.81	4,500.00	1,848.59	1,442.59	4,700.00
423	Telephone	1,812.27	2,500.00	2,500.00	1,287.70	2,500.00
424	Postage	234.05	300.00	300.00	82.00	300.00
426	Subscriptions	1,038.17	2,160.00	2,100.00	326.67	2,160.00
427	Memberships & Dues	3,891.38	4,010.00	4,010.00	4,008.12	4,130.00
428	Data Processing & Internet Fees	1,649.96	1,900.00	1,900.00	1,200.00	1,900.00
435	Medical Fees	7,280.00	14,560.00	14,560.00	.00	14,953.00
436	Advertising Fees	.00	300.00	2,520.22	2,520.22	300.00
437	Consulting Fees	.00	2,500.00	2,500.00	.00	2,500.00
439	Misc Fees & Expenses	.00	.00	60.00	60.00	.00
444	Travel/Education/Conference	1,059.45	4,000.00	4,000.00	122.30	4,000.00
444.01	Job Related Courses	1,372.27	.00	.00	.00	.00
445	Foods	135.65	300.00	300.00	.00	300.00
470	Contract	43,957.50	69,861.00	69,861.00	29,582.50	71,747.00
	<i>Contractual Expense Totals</i>	\$65,945.51	\$106,891.00	\$106,459.81	\$40,632.10	\$109,490.00
	<i>Employee Benefits</i>					
810	Retirement	62,087.96	75,779.00	75,779.00	48,056.09	84,856.00
830	Social Security	26,732.28	29,825.00	29,825.00	17,744.39	29,958.00
831	Medicare Contribution	6,251.91	6,976.00	6,976.00	4,149.89	7,007.00
860	Hospitalization	91,719.38	100,282.00	100,282.00	67,616.99	113,038.00
865	Dental Insurance	1,272.44	1,272.00	1,272.00	941.80	1,440.00
	<i>Employee Benefits Totals</i>	\$188,063.97	\$214,134.00	\$214,134.00	\$138,509.16	\$236,299.00
	<i>Other Benefits</i>					
840	Workmen's Compensation	2,180.00	1,524.00	1,524.00	1,524.00	1,584.00
861	Retirees Hospitalization	29,153.17	32,396.00	32,396.00	13,650.28	25,741.00
862	Health Insurance Cost Reimbursement	.00	.00	.00	1,325.90	1,500.00
	<i>Other Benefits Totals</i>	\$31,333.17	\$33,920.00	\$33,920.00	\$16,500.18	\$28,825.00
	Sub Department 0125 - Peer to Peer Support Svcs -Dwyer					
	<i>Contractual Expense</i>					
470	Contract	83,914.00	101,517.00	101,517.00	.00	104,258.00
	<i>Contractual Expense Totals</i>	\$83,914.00	\$101,517.00	\$101,517.00	\$0.00	\$104,258.00
	Sub Department 0125 - Peer to Peer Support Svcs - Dwyer Totals	\$83,914.00	\$101,517.00	\$101,517.00	\$0.00	\$104,258.00

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
	EXPENSE					
	Department 4310 - Mental Health Admin.					
	Sub Department 0176 - Opioid Settlement - Restricted					
	Contractual Expense					
470	Contract	75,045.00	.00	771,516.00	408,840.00	156,381.00
	Contractual Expense Totals	\$75,045.00	\$0.00	\$771,516.00	\$408,840.00	\$156,381.00
	Sub Department 0176 - Opioid Settlement - Restricted Totals	\$75,045.00	\$0.00	\$771,516.00	\$408,840.00	\$156,381.00
	Sub Department 0177 - Opioid Settlement - Unrestricted					
	Contractual Expense					
470	Contract	9,000.00	.00	282,464.00	(9,000.00)	291,464.00
	Contractual Expense Totals	\$9,000.00	\$0.00	\$282,464.00	(\$9,000.00)	\$291,464.00
	Sub Department 0177 - Opioid Settlement - Unrestricted Totals	\$9,000.00	\$0.00	\$282,464.00	(\$9,000.00)	\$291,464.00
	Sub Department 4999 - American Rescue Plan Act (ARPA)					
	Contractual Expense					
470	Contract	30,000.00	.00	51,286.00	51,286.00	.00
	Contractual Expense Totals	\$30,000.00	\$0.00	\$51,286.00	\$51,286.00	\$0.00
	Sub Department 4999 - American Rescue Plan Act (ARPA) Totals	\$30,000.00	\$0.00	\$51,286.00	\$51,286.00	\$0.00
	Department 4310 - Mental Health Admin. Totals	\$943,645.50	\$939,516.00	\$2,114,580.31	\$1,025,929.09	\$1,413,910.00
	Department 4320 - Mental Health Programs					
	Sub Department 0065 - PEOPLE, Inc.					
	Contractual Expense					
470	Contract	179,578.00	204,522.00	204,522.00	.00	210,060.00
	Contractual Expense Totals	\$179,578.00	\$204,522.00	\$204,522.00	\$0.00	\$210,060.00
	Sub Department 0065 - PEOPLE, Inc. Totals	\$179,578.00	\$204,522.00	\$204,522.00	\$0.00	\$210,060.00
	Sub Department 0070 - Community Work & Independence					
	Contractual Expense					
470	Contract	30,046.00	55,283.00	55,283.00	.00	56,845.00
	Contractual Expense Totals	\$30,046.00	\$55,283.00	\$55,283.00	\$0.00	\$56,845.00
	Sub Department 0070 - Community Work & Independence Totals	\$30,046.00	\$55,283.00	\$55,283.00	\$0.00	\$56,845.00
	Sub Department 0080 - Comm. MH Center GF Hospital					
	Contractual Expense					
470	Contract	184,408.00	189,225.00	189,225.00	.00	194,360.00
	Contractual Expense Totals	\$184,408.00	\$189,225.00	\$189,225.00	\$0.00	\$194,360.00
	Sub Department 0080 - Comm. MH Center GF Hospital Totals	\$184,408.00	\$189,225.00	\$189,225.00	\$0.00	\$194,360.00

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
	EXPENSE					
	Department 4320 - Mental Health Programs					
	Sub Department 0090 - Liberty House					
	Contractual Expense					
470	Contract	298,795.00	316,262.00	316,262.00	.00	324,030.00
	Contractual Expense Totals	\$298,795.00	\$316,262.00	\$316,262.00	\$0.00	\$324,030.00
	Sub Department 0090 - Liberty House Totals	\$298,795.00	\$316,262.00	\$316,262.00	\$0.00	\$324,030.00
	Sub Department 0105 - Behavioral Health Services North					
	Contractual Expense					
470	Contract	571,700.00	580,906.00	580,906.00	.00	297,258.00
	Contractual Expense Totals	\$571,700.00	\$580,906.00	\$580,906.00	\$0.00	\$297,258.00
	Sub Department 0105 - Behavioral Health Services North Totals	\$571,700.00	\$580,906.00	\$580,906.00	\$0.00	\$297,258.00
	Sub Department 0110 - Alcohol Prevention Education Pgm					
	Contractual Expense					
470	Contract	293,504.00	295,378.00	295,378.00	.00	303,354.00
	Contractual Expense Totals	\$293,504.00	\$295,378.00	\$295,378.00	\$0.00	\$303,354.00
	Sub Department 0110 - Alcohol Prevention Education Pgm Totals	\$293,504.00	\$295,378.00	\$295,378.00	\$0.00	\$303,354.00
	Sub Department 0120 - Mental Health Association					
	Contractual Expense					
470	Contract	1,117,293.00	1,294,362.00	1,398,336.00	77,979.75	1,425,494.00
	Contractual Expense Totals	\$1,117,293.00	\$1,294,362.00	\$1,398,336.00	\$77,979.75	\$1,425,494.00
	Sub Department 0120 - Mental Health Association Totals	\$1,117,293.00	\$1,294,362.00	\$1,398,336.00	\$77,979.75	\$1,425,494.00
	Sub Department 0145 - Addictions Care Center					
	Contractual Expense					
470	Contract	588,404.00	906,148.00	906,148.00	.00	930,616.00
	Contractual Expense Totals	\$588,404.00	\$906,148.00	\$906,148.00	\$0.00	\$930,616.00
	Sub Department 0145 - Addictions Care Center Totals	\$588,404.00	\$906,148.00	\$906,148.00	\$0.00	\$930,616.00
	Sub Department 0150 - 820 River Street-Mental Health					
	Contractual Expense					
470	Contract	72,824.00	74,719.00	74,719.00	.00	76,737.00
	Contractual Expense Totals	\$72,824.00	\$74,719.00	\$74,719.00	\$0.00	\$76,737.00
	Sub Department 0150 - 820 River Street-Mental Health Totals	\$72,824.00	\$74,719.00	\$74,719.00	\$0.00	\$76,737.00

Account	Account Description	2025 Actual Amount	2026 Adopted Budget	2026 Amended Budget	2026 Actual Amount	2027 Departmental Request
Fund	A - General					
	EXPENSE					
	Department 4320 - Mental Health Programs					
	Sub Department 0165 - Parsons Child & Family Center					
	Contractual Expense					
470	Contract	1,309,447.00	1,364,547.00	1,364,547.00	.00	1,413,327.00
	Contractual Expense Totals	\$1,309,447.00	\$1,364,547.00	\$1,364,547.00	\$0.00	\$1,413,327.00
	Sub Department 0165 - Parsons Child & Family Center Totals	\$1,309,447.00	\$1,364,547.00	\$1,364,547.00	\$0.00	\$1,413,327.00
	Department 4320 - Mental Health Programs Totals	\$4,645,999.00	\$5,281,352.00	\$5,385,326.00	\$77,979.75	\$5,232,081.00
	Department 4389 - Psychtrc.Exp./Non Criminal					
	Contractual Expense					
435	Medical Fees	6,000.00	3,500.00	3,500.00	.00	3,500.00
	Contractual Expense Totals	\$6,000.00	\$3,500.00	\$3,500.00	\$0.00	\$3,500.00
	Department 4389 - Psychtrc.Exp./Non Criminal Totals	\$6,000.00	\$3,500.00	\$3,500.00	\$0.00	\$3,500.00
	Department 4390 - Psychiatric Exp./Criminal					
	Contractual Expense					
435	Medical Fees	1,139,351.64	800,000.00	800,000.00	515,462.66	800,000.00
	Contractual Expense Totals	\$1,139,351.64	\$800,000.00	\$800,000.00	\$515,462.66	\$800,000.00
	Department 4390 - Psychiatric Exp./Criminal Totals	\$1,139,351.64	\$800,000.00	\$800,000.00	\$515,462.66	\$800,000.00
	EXPENSE TOTALS	\$6,734,996.14	\$7,024,368.00	\$8,303,406.31	\$1,619,371.50	\$7,449,491.00
	Fund A - General Totals					
	REVENUE TOTALS	\$5,867,127.04	\$6,058,216.00	\$6,231,988.31	\$199,529.69	\$6,492,229.00
	EXPENSE TOTALS	\$6,734,996.14	\$7,024,368.00	\$8,303,406.31	\$1,619,371.50	\$7,449,491.00
	Fund A - General Totals	(\$867,869.10)	(\$966,152.00)	(\$2,071,418.00)	(\$1,419,841.81)	(\$957,262.00)
	Net Grand Totals					
	REVENUE GRAND TOTALS	\$5,867,127.04	\$6,058,216.00	\$6,231,988.31	\$199,529.69	\$6,492,229.00
	EXPENSE GRAND TOTALS	\$6,734,996.14	\$7,024,368.00	\$8,303,406.31	\$1,619,371.50	\$7,449,491.00
	Net Grand Totals	(\$867,869.10)	(\$966,152.00)	(\$2,071,418.00)	(\$1,419,841.81)	(\$957,262.00)

2026/2027 Contracts/Budgets
Warren County

	2026 Amended	2027 Proposed	Total \$Change	2026 Funding & Revenues	2026 County	2027 Funding & Revenues	2027 County	Co.Tax \$Change
Office of Community Services	\$446,507	\$456,229	\$9,722	\$298,878	\$147,629	\$305,872	\$150,357	\$2,728
Association for Mental Health	\$1,415,969	\$1,425,494	\$9,525	\$1,411,153	\$4,816	\$1,420,678	\$4,816	\$0
B.H.S. of G.F. Hospital	\$193,057	\$194,360	\$1,303	\$193,057	\$0	\$194,360	\$0	\$0
Comm., Work & Ind., Inc.	\$56,464	\$56,845	\$381	\$56,464	\$0	\$56,845	\$0	\$0
Council for Prevention	\$301,360	\$303,354	\$1,994	\$301,360	\$0	\$303,354	\$0	\$0
Liberty House Found., Inc.	\$322,081	\$324,030	\$1,949	\$288,720	\$33,361	\$290,669	\$33,361	\$0
People USA	\$208,651	\$210,060	\$1,409	\$208,651	\$0	\$210,060	\$0	\$0
ACCA	\$924,500	\$930,616	\$6,116	\$924,500	\$0	\$930,616	\$0	\$0
Parson's Child & Family	\$1,403,851	\$1,413,327	\$9,476	\$1,403,851	\$0	\$1,413,327	\$0	\$0
Behavoir Hlth Servs North	\$295,265	\$297,258	\$1,993	\$295,265	\$0	\$297,258	\$0	\$0
820 River Street	\$76,233	\$76,737	\$504	\$76,233	\$0	\$76,737	\$0	\$0
SUNY Adirondack	\$103,559	\$104,258	\$699	\$103,559	\$0	\$104,258	\$0	\$0
TOTAL WARREN COUNTY	\$5,747,497	\$5,792,568	\$45,071	\$5,561,691	\$185,806	\$5,604,034	\$188,534	\$2,728

HEALTH SERVICES Committee
September 22, 2026

COMMITTEE MEMBERS:

David Stralner, Chair, and Haley Gilligan, Vice Chair, Daniel Bruno, John Maday, Wayne Butler, Michael Wild, and John O'Neill. The Chair of the Board shall serve as the Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting: August 24, 2026
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:

Request Resolution: 1	To authorize the Chair of the Board to execute contractual agreement with Harding Mazzotti Arena from 10/01/26-04/01/27 in the amount of \$16,500 for an Anti-vaping Campaign. This will be fully funded by the JUUL Settlement. (Attachment #1)
Rationale:	This is an approved use of the JUUL Settlement Funds and will target youths and adults.

Request Resolution: 2	To appoint Marie DeLorenzo to the Warren County Health Services Professional Advisory Committee (PAC) for the term July 27, 2026, to December 31, 2026, to replace a retiring member. (Attachment #2)
Rationale:	Marie DeLorenzo is replacing Tawn Driscoll.

Request Resolution: 3	To authorize the Chair of the Board on behalf of Health Services, to accept and enter NYSDOH Early Intervention Grant contract in the total amount of \$191,820 (38,364 annually) for the term October 1, 2026- September 30, 2031, and to amend, extend, renew and accept any additional funding and authorize any related amendments and/or extensions in a form approved by the county attorney. (Attachment #3)
Rationale:	Federal funding is provided by NYSDOH for the Early Intervention program, serving children birth to 3 yrs old. This is a 5-year grant. Funding helps offset program expenses.

V. Discussion Items:

Report on Revenues and Expenditures for 2026

Please see **Attachment #4.**

Revenue and Expense Comparison Report for 2025 vs 2026

Please see **Attachment #5.**

2027 Budget Summary

Please see **Attachment #6.**

VI. Informational Items/Reports

Status of Referrals

Please see **Attachment #7 A/B** for the report.

Emergency Response and Preparedness

Please see **Attachment #8.**

Rabies Report and Rabies Clinic Schedule

Please see **Attachment #9** for the report.

Conferences

1. Olivia Cohen, Public Health Program Manager, is attending Adirondack Health Institute (AHI) Leadership Summit in Lake Placid on 9/30 & 10/1/26 at the cost of \$135. Funding is in the Health Services budget. Meeting Authorization Form has been completed.
2. Katie Boyle, Health Educator, is attending the 2026 Statewide Harm Reduction Symposium 11/17-18, 2026, in Troy. NYSACHO (New York State Association of County Health Officials) is covering lodging and meal costs. Meeting Authorization Form has been completed.
3. Pat Belden, Director of Public Health and Patient Services, is attending the NYSACHO 2026 Public Health Leaders Summit from October 14-16, 2026, in Clayton NY. The cost of the conference, lodging, and meals is covered by NYSACHO. Meeting Authorization Form has been completed.

VII. Referrals/Pending Items: None currently.

VIII. Privilege of the floor and public comment

IX. Motion to adjourn

Attachments:

1. Resolution Request: To authorize contract with Harding Mazzotti
2. Resolution Request: PAC appointment
3. Resolution Request: Early Intervention Grant
4. Report on Revenues and Expenditures for 2026
5. Revenue and Expense Comparison Report for 2025 vs 2026
6. 2027 Budget Summary
7. Report of Referrals Status A/B
8. Emergency Response and Preparedness Activities Report
9. Rabies Report

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Health Services

DATE: 9/22/2026

- (a) Is this a Result of a Bid or Request for Proposal?

Request for Proposal

- (b) Purpose of Contract:
Anti Vape Campaign

- (c) Name of Contractor:
Harding Mazzotti Arena

- (d) Address of Contractor: **1 Civic Center Plaza
Glens Falls, NY 12801**

- (e) Contractor's Contact Person and Telephone Number:
Tadd Sipowicz 518-480-3355 ext 310

- (f) Has or will the Contract be provided, if so, please attach:
will be

- (g) Commencement Date of Contract:
10/01/2026

- (h) Termination Date of Contract:
04/01/2027

- (i) Payment Provisions: i) lump sum amount **\$16,500.**
ii) hourly rate amount
iii) total amount not to exceed **\$16,500.**
iv) how will payments be made (i.e. monthly, quarterly,
upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title*
and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and
Amount:**

\$16,500 to be paid fully by the JUUL Settlement Funds/A.4018.0057.436

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

****If more than one person is being appointed, please attach additional sheets***

DEPARTMENT NAME: Health Services

DATE: 9/22/2026

- (a) Name of Appointee: **Marie DeLorenzo**
- (b) Is this a Reappointment? **No** If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title
Health Services Fiscal Manager
- (e) Address of Appointee: **1340 State Route 9**
Lake George, NY 12845
- (f) Title of Appointment:
Professional Advisory Committee
- (g) Effective Date of Appointment:
7/27/2026
- (h) Termination Date of Appointment:
12/31/2026
- (i) Name of Person Being Replaced (if applicable):
Tawn Driscoll
- (j) Reason for Replacement:
Retirement

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Health Services

DATE: September 22, 2026

- (a) Purpose of Grant: **Authorize Health Services to enter NYSDOH Early Intervention Grant contract and accept funding. The grant period is October 1, 2026-September 30, 2031. The amount of the funding is \$191,820, which is \$38,364, annually. And authorize Board Chair, in a form approved by the County Attorney, to amend, extend, renew and accept additional funding and enter into future NYSDOH Early Intervention non- competitive grants (Previous Resolution 504 of 2023)**
- (b) Name of Grantor: **NYSDOH**
- (c) Address of Contractor: **Division of Family Health; NYSDOH; ESP CT Room 859, Albany, NY 12237**
- (d) Grantor's Contact Person and Telephone Number: **dfh.boa@health.ny.gov**
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **Yes. Attached**
- (f) Effective Date of Grant: **10/1/2026**
- (g) Termination Date of Grant: **09/30/2031**
- (h) Total Dollar Amount Involved (not to exceed): **\$191,820 (\$38,364 annually)**
- (i) Deadline to Submit Grant Application and/or Grant Agreement: **NA**
- (j) Is a Budget amendment required? **NO/ In 2026 Budget already** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **NO** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **NO** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount: **Expense: A.4054.0060 Ed/Physically Hand. Children- Early Intervention. Revenue:A.1604- Ed PHC- Early Intervention**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

WARREN COUNTY HEALTH SERVICES BUDGET ANALYSIS

REVENUE AND EXPENDITURES FOR 2026 AS OF 9/8/2026 8:51:12 AM

FUND(S): A, CL, D, DM, EF, GI, MS, SD, V

CODE(S): 4010, 4013, 4018, 4054, 4189, 4190, 4191, 4192, 4197

EXPENSES	2026 BUDGETED	2026 YTD ACTUAL	2025 Prior Year Totals
Salaries - Regular	\$2,711,457.00	\$1,686,556.23	\$2,524,162.22
Salaries - Overtime	\$75,000.00	\$31,103.80	\$55,313.47
Salaries - Part Time	\$233,796.00	\$67,070.33	\$138,526.97
100's PERSONAL SERVICES	\$3,020,253.00	\$1,784,730.36	\$2,718,002.66
200's EQUIPMENT	\$119,105.00	\$84,536.28	\$237,013.79
400's CONTRACTUAL	\$6,133,470.98	\$2,765,866.28	\$5,839,571.97
800's EMPLOYEE BENEFITS	\$1,412,966.00	\$848,901.41	\$1,242,714.13
TOTALS	\$10,685,794.98	\$5,484,034.33	\$10,037,302.55

REVENUES	2026 BUDGETED	2026 YTD ACTUAL	2025 Prior Year Totals
	\$7,330,773.60	\$2,137,501.90	\$6,613,984.95

Note: Above are the financials as of 9/8/26 for 2026 YTD. We are working on finalizing August for Homecare.

Warren County Health Services

Salaries Comparison
2026 v 2025

	YTD 2026	YTD 2025	YTD 26v25	% Change	Total Budget 2026	Total Actual 2025
Total of All Depts						
Regular Salaries	\$1,686,556.23	\$1,651,087.47	\$35,468.76	2.15%	\$ 2,711,457.00	\$ 2,524,162.22
Overtime Salaries	\$31,103.80	\$36,073.34	(\$4,969.54)	-13.78%	\$ 75,000.00	\$ 55,313.47
Part Time Salaries	\$67,070.33	\$89,359.06	(\$22,288.73)	-24.94%	\$ 233,796.00	\$ 138,526.97
TOTALS	\$1,784,730.36	\$1,776,519.87	\$8,210.49	0.46%	\$ 3,020,253.00	\$ 2,718,002.66
% current YTD Salary to Total Budget	59.09%	65.36%				

* Source: Detail G/L report for all Salary Category from 1/1/26-8/23/26 payroll dates (to 9/07 for 2025). General ledger as of 9/8/26 and 9/10/25 for 2025.
Overall, total YTD salaries are \$8,210.49 or .46% over 2025 salaries. Salaries are 59.09% of the 2026 budget while at this time last year they were 65.36% of the budget.
Both overtime and part time salaries are below last year due to less overtime needed in the CHHA and a few part time/per diem positions that are currently vacant. Clinic times have decreased in both years.
Public Health will still need to be available to follow up on concerns related to Covid activities in the Community. Public health continues doing STD clinics as needed weekly while
Rabies clinics have resumed and will continue until fall. So far, we have held 4 out of 6 Rabies clinics this year.

**Revenue and Expense Comparison 2026 vs 2025
as of 9/8 for 2026**

EXPENSES	2026 YTD Actual as of 9/8/26 G/L	2025 YTD as of 09/10/25 Actual	Variance
Salaries - Regular	\$1,686,556.23	\$1,651,087.47	\$35,468.76
Salaries - Overtime	\$31,103.80	\$36,073.34	(\$4,969.54)
Salaries - Part Time	\$67,070.33	\$89,359.06	(\$22,288.73)
100's PERSONAL SERVICES	\$1,784,730.36	\$1,776,519.87	\$8,210.49
200's EQUIPMENT	\$84,536.28	\$229,230.55	(\$144,694.27)
400's CONTRACTUAL	\$2,765,866.28	\$2,909,182.92	(\$143,316.64)
800's EMPLOYEE BENEFITS	\$848,901.41	\$816,519.06	\$32,382.35
TOTALS	\$5,484,034.33	\$5,731,452.40	(\$247,418.07)

REVENUES	2026 YTD ACTUAL	2025	Variance
	\$2,137,501.90	\$2,215,021.95	(\$77,520.05)

Comments:

Salaries for 2026 are 59.09% of the 2026 budget while were 58.01% at this time last year. Our staff in Public Health still need to be utilized for issues that need to continually be addressed and followed up by our staff and staffing for Clinics are used as needed throughout the year. Immunization and STD clinics have been being scheduled as needed while Rabies clinics began in April and two have been held with four more to go until fall.

Equipment: There are equipment purchases year to date of \$84,536.28 for 2026. We recently received a nissan rogue which is why our equipment costs increased substantially from July

Contractual Expenses: At this time, Contractual Expenses are less than this time in 2025. This is a 4.93% decrease to where our expenses were at this time last year. This is primarily due to the timing of our Preschool and Early Intervention programs vouchers that are not received and posted YTD.

Employee Benefits/Fringe: Employee benefits are above 2025 by \$32,382.35 at this time. This is primarily related to fringe expenses related to a retiree cash out, and union salary increases.

Revenues: We are working on closing the August billings for Homecare in 2026. We continue to have clinics when needed for Immunizations and STD along with Rabies clinics being held until Fall.

2027 SUMMARY OF COSTS TO COUNTY

DEPARTMENT: Warren County Health Services

(-) is reduction in exp

BUDGET CODE	Page #	TITLE OF BUDGET AND/OR PROGRAM	TOTAL APPROPRIATION (EXPENSES)	AMOUNT OF MANDATED EXPENSE	AMOUNT OF STATE REVENUE	AMOUNT OF FEDERAL REVENUE	AMOUNT OF OTHER REVENUE	Total Revenue	*Profit or Loss to COUNTY 2027-Budget	2027 Estimated Payroll/Fringe Adjustments	Estimated State Aid Revenue expected on Payroll Adjustments if Approved	Profit /Loss after Adjmts Sheets 2027	Anticipated Profit or Loss to COUNTY 2026-Adopted Bud	Actual Profit or Loss to County for 2025
A.4010	1-6	Health Services-CHHA Home Care	\$2,462,382	\$0	\$0	\$0	\$1,548,000	\$1,548,000	-\$914,382	-\$50,560	\$0	-\$863,822	-\$737,958	-\$767,811
A.4013*	7-11	W.I.C.*	\$1,228,500	\$0	\$0	\$1,228,500	\$0	\$1,228,500	\$0	\$0	\$0	\$0	\$0	\$53,924
A.4018**	12-15	Preventive Program	\$1,143,058	\$201,842	\$596,218	\$0	\$0	\$596,218	-\$546,840	-\$31,829	-\$11,459	-\$526,470	-\$473,540	-\$548,503
A.4018.0020	16-18	Preventive Pgm-Family Health	\$83,387	\$0	\$3,688	\$58,127	\$0	\$61,815	-\$21,572	\$0	\$0	-\$21,572	-\$14,481	-\$7,104
A.4018.0030**	19-24	Preventive Pgm-Disease Control	\$454,749	\$454,749	\$262,938	\$36,800	\$47,700	\$347,438	-\$107,311	-\$47,364	-\$17,051	-\$76,998	-\$90,152	\$51,549
A.4018.0040	25-28	Preventive Pgm-Health Education	\$216,349	\$0	\$128,824	\$0	\$2,000	\$130,824	-\$85,525	\$0	\$0	-\$85,525	-\$113,309	-\$115,601
A.4018.0055	29-30	Preventive Pgm-Tobacco Entitlement	\$7,500	\$0	\$0	\$0	\$0	\$0	-\$7,500	\$0	\$0	-\$7,500	-\$7,500	-\$6,634
A.4018.0057*	31-32	Preventive Pgm-JUUL Settlement	\$47,735	\$0	\$0	\$0	\$0	\$47,735	\$0	\$0	\$0	\$0	\$0	\$0
A.4018.0058*	33-35	Preventive Pgm-Child Passenger Safety Grant	\$12,000	\$0	\$0	\$0	\$12,000	\$12,000	\$0	\$0	\$0	\$0	\$0	\$0
A.4054**	36-39	Ed/PhysicallyHand.Children(Preschool)	\$4,107,848	\$4,107,848	\$2,320,500	\$0	\$300,000	\$2,620,500	-\$1,487,348	\$0	\$0	-\$1,487,348	-\$1,404,883	-\$1,536,556
A.4054.0060**	40-44	Ed/Phy.Hand.Child-Early Intervention	\$897,264	\$897,264	\$245,000	\$40,730	\$50,000	\$335,730	-\$561,534	\$0	\$0	-\$561,534	-\$540,877	-\$540,926
A.4189*	45-48	Emergency Preparedness (Bioterrorism)*	\$86,954	\$0	\$0	\$52,099	\$0	\$52,099	-\$34,855	-\$34,855	\$0	\$0	\$0	-\$1
A.4197*	49-50	HRI-Infrastructure-Workforce-Data Grant	\$157,114	\$0	\$0	\$157,114	\$0	\$157,114	\$0	\$0	\$0	\$0	\$0	\$0
	51-53	Payroll Adjustments Detail												
	54-61	2026 Budget Personnel Request Forms												
	62	Data Processing Expense Detail 2026												
	63	Consulting Fees 2026												
	64	Subscription Expense 2026												
	65	Vehicle Fleet Detail -Current												
Total Health Services			\$10,904,840	\$5,661,703	\$3,557,168	\$1,573,370	\$1,959,700	\$7,137,973	-\$3,766,867	-\$164,608	-\$28,510	-\$3,630,769	-\$3,382,700	-\$3,417,665

- NOTES:
- *

WIC(A.4013) and Bioterrorism (A.4189) , are fully funded by grants. Therefore, there is no impact on the county.
- *

The JUUL Settlement (A.4018.0057) , The Child Carseat Program (A.4018.0058) and the HRI-Infrastrure-Workforce -Data Grant(A.4197) will also have no impact on the county since all expenses will be covered by revenues.
- Within the Preventive Program(A.4018), the Public Health Director and the Medical Advisor (\$6,605) are mandated by the state. The total of these expenses are \$201,842. (This includes Fringe Benefits)
- **

Total Mandated Expenses (Disease Program,Preventive Program, Preschool and Early Intervention Program) total \$5,661,700 with a total loss of \$2,652,347 which is 73.10% of the total loss for Health Services after adjustments.
- **

Preschool and Early Intervention programs alone are a total loss of \$2,048,879 which is 53.64% of the total budgeted impact before payroll adjustments.
- Our payroll adjustments (which includes all related fringe benefits) are estimated to be an impact of a reduction of (\$164,608) with a State Aid Revenue impact of (\$28,510).
- Also to note, Total Retiree Health Insurance is budgeted to be \$182,885 which is 4.78% of the total loss before payroll adjustments. Retiree health for CHHA is \$156,178 or 17.08 % of the total loss in the CHHA before payroll adjustments.

Warren County Health Services
Patient Referrals/SOC (May or May not have become Patients)
CHHA Division

CATEGORY	01/2025	02/2025	03/2025	04/2025	05/2025	06/2025	07/2025	08/2025	09/2025	10/2025	11/2025	12/2025	
SN Referral/SOC	25	29	35	21	26	21	39	26	25	22	25	19	
PRI	0	0	0	0	0	0	0	0	0	0	0	0	
SN Referral/SOC per month	25	29	35	21	26	21	39	26	25	22	25	19	
PT Referral/SOC	11	6	7	11	8	11	6	13	7	5	8	10	
SN and PT Referral/SOC per month	36	35	42	32	34	32	45	39	32	27	33	29	416

CATEGORY	01/2026	02/2026	03/2026	04/2026	05/2026	06/2026	07/2026	08/2026	09/2026	10/2026	11/2026	12/2026	
SN Referral/SOC	18	25	29	36	18	21	29	29					
PRI	0	0	0	0	0	0	0	0					
SN Referral/SOC per month	18	25	29	36	18	21	29	29					
PT Referral/SOC	11	4	8	6	5	11	7	7					
SN and PT Referral/SOC per month	29	29	37	42	23	32	36	36					264
25 vs 26 (%)	-19%	-17%	-12%	31%	-32%	0%	-20%	-8%					

VISITS	01/2025	02/2025	03/2025	04/2025	05/2025	06/2025	07/2025	08/2025	09/2025	10/2025	11/2025	12/2025	
SN visits	275	243	396	407	314	308	376	329	333	312	281	313	
LPN visits	0	0	0	0	0	0	0	0	0	0	0	0	
PT visits	184	165	170	161	148	170	182	154	176	149	148	137	
OT visits	9	7	12	10	10	7	11	4	6	8	4	3	
Speech visits	0	5	17	12	5	7	15	5	1	9	1	0	
Total visits per month	468	420	595	590	477	492	584	492	516	478	434	453	5999

VISITS	01/2026	02/2026	03/2026	04/2026	05/2026	06/2026	07/2026	08/2026	09/2026	10/2026	11/2026	12/2026	
SN visits	294	259	358	307	307	301	370	283					
LPN visits	0	0	0	0	0	0	0	0					
PT visits	189	140	207	193	180	185	236	140					
OT visits	16	14	12	9	16	12	11	14					
Speech visits	2	1	3	1	1	7	8	2					
Total visits per month	501	414	580	510	504	505	625	439	0	0	0	0	
25 VS 26 (%)	7%	-1%	-3%	-14%	6%	3%	7%	-11%					

Numbers current as of 9/8/2026

ATTACHMENT #

**Warren County Health Services
Patient Served by Town
CHHA Division**

Town	01/2025	02/2025	03/2025	04/2025	05/2025	06/2025	07/2025	08/2025	09/2025	10/2025	11/2025	12/2025
Adirondack	1	0	0	1	1	1	2	2	1	1	1	1
Athol	2	0	1	1	0	0	0	0	1	2	2	3
Bakers Mills	0	0	1	0	0	1	2	1	1	1	1	1
Bolton Landing	1	3	4	6	4	7	2	1	3	3	1	0
Brant Lake	1	0	1	2	2	2	4	3	2	2	2	1
Chestertown	2	3	5	4	7	6	5	4	4	4	2	2
Cleverdale	0	0	0	0	0	0	0	0	0	0	1	1
Diamond Point	1	0	2	2	0	0	1	4	4	3	0	0
Glens Falls	14	17	20	22	12	11	17	16	13	12	13	12
Hague	0	0	1	2	2	2	1	1	0	0	1	1
Johnsburg	3	1	1	1	1	1	3	2	1	0	1	0
Kattskill Bay	0	0	0	0	0	0	0	0	0	0	0	0
Lake George	4	6	5	5	7	11	9	8	6	6	6	10
Lake Luzerne	1	2	5	3	3	4	4	5	6	5	4	3
North Creek	2	2	4	2	2	2	4	3	3	2	0	2
North River	0	0	0	1	2	2	2	1	1	2	2	1
Olmstedville	0	0	0	0	0	0	0	0	0	0	0	0
Pottersville	2	4	4	3	3	2	3	1	2	2	3	2
Queensbury	46	40	43	41	36	32	33	34	36	34	40	44
Riparius	0	1	1	0	0	0	0	0	0	0	0	0
Silver Bay	0	0	1	1	0	0	0	0	0	0	0	1
Stony Creek	3	2	0	2	2	1	2	1	1	0	1	2
Warrensburg	9	9	13	12	8	7	7	8	13	12	7	10
Wevertown	1	0	1	2	4	4	6	3	3	4	2	0
Total	93	90	113	113	96	96	107	98	101	95	90	97

Town	01/2026	02/2026	03/2026	04/2026	05/2026	06/2026	07/2026	08/2026	09/2026	10/2026	11/2026	12/2026
Adirondack	1	1	1	1	2	2	2	3				
Athol	1	1	1	1	0	0	1	3				
Bakers Mills	0	0	1	1	1	1	0	0				
Bolton Landing	1	1	2	1	0	1	2	3				
Brant Lake	2	1	1	0	1	1	0	2				
Chestertown	2	6	6	6	3	6	9	5				
Cleverdale	0	0	0	0	0	0	0	0				
Diamond Point	0	1	1	0	2	4	1	1				
Glens Falls	10	14	16	14	14	14	17	21				
Hague	0	4	3	5	3	2	1	0				
Johnsburg	0	1	0	1	0	0	0	2				
Kattskill Bay	0	0	0	0	0	0	0	0				
Lake George	9	9	7	12	9	9	8	8				
Lake Luzerne	4	2	3	4	4	3	2	4				
North Creek	1	1	1	4	3	2	3	2				
North River	0	0	0	0	0	1	0	1				
Olmstedville	0	0	0	0	0	0	0	0				
Pottersville	2	2	1	1	1	1	0	0				
Queensbury	45	36	36	39	35	44	37	36				
Riparius	0	0	0	0	0	0	0	0				
Silver Bay	1	0	1	1	1	1	0	0				
Stony Creek	0	2	2	3	3	2	2	0				
Warrensburg	8	4	11	16	10	9	2	7				
Wevertown	1	1	0	1	0	1	2	1				
Total	88	87	94	111	92	104	89	99	0	0	0	0

ATTACHMENT
BT ACTIVITY SHEET
BP3 (new) 7/1/26 – 6/30/2027
August - September
Page 1

8/11	Virtual	Monthly EPR Coordinators Meeting	Susan Sylvia	Networking
8/17	Webinar	MCM ClinOps Mandatory Training	Susan Sylvia	Training
8/24	Virtual	Access and Functional needs registry meeting w/ Johnsburg EMS	Dan Durkee	Planning/Networking
9/8	In Person	Monthly EPR Coordinators Meeting (Host)	Dan Durkee	Networking
9/16	In Person	GFH TTX – Chemical Incident	Dan Durkee	Exercise
9/18	In Person	Family Preparedness Presentation – Hillview Library	Dan Durkee	Community Engagement
9/29	Webinar	Deliverables 5, 6, 7 webinar	Dan Durkee Susan Sylvia	Planning
9/30	In Person	Health Emergency Preparedness coalition Qtrly. Meeting (mandatory)	Dan Durkee Susan Sylvia	Planning/Networking

Warren County Public Health Rabies Program August 2026

	Different Address Owner/Victim *Follow up by Town ACO				Same Address Owner/Victim * Follow up by Public Health				Out of Town Owner *Follow Up by Public Health				Strays or Unknown Owner Follow Up by Public Health • Vet's Office • Victim Offered Rabies PEP • Euthanized and tested			
Town	Cats		Dogs		Cats		Dogs		Cats		Dogs		Vet	Treated with PEP	Refused PEP	Euthanized & Tested
	UTD	NOT UTD	UTD	NOT UTD	UTD	NOT UTD	UTD	NOT UTD	UTD	NOT UTD	UTD	NOT UTD				
Bolton			1													
Chester								1						1		
Glens Falls			2	1		1	3									1
Hague																
Horicon								1								
Johnsburg				1												
Lake George							1					1				
Lake Luzerne						1					2					
Queensbury			1				1	1				1				
Stony Creek																
Thurman																
Warrensburg								1								
Totals			4	2		2	5	4			2	2		1		1

*UTD- Up to date

*PEP- Post exposure prophylaxis

Total Bites for this month – 23

Specimens tested for rabies this month – 19

Positive specimens for rabies – 2 (bats)

People pre-approved for rabies post exposure treatment – 39

Rabies Vaccination Clinics – September 26th Queensbury, October 17th Queensbury

Attachment

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: SEPTEMBER 22, 2025

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	REPRESENTING THE OFFICE OF COMMUNITY SERVICES
GILLIGAN	ROB YORK, DIRECTOR
BRUNO	HARRY CARLSON, DEPUTY DIRECTOR, FISCAL
MADAY	DEE PARK, DIRECTOR, OFFICE FOR THE AGING
WILD	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
O'NEILL	PATRICIA BELDEN DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
	JIGNASHA SHAH, ASSISTANT DIRECTOR, PUBLIC HEALTH DIVISION
COMMITTEE MEMBER ABSENT:	MARIE DeLORENZO, FISCAL MANAGER
SUPERVISOR BUTLER	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
	JOHN TAFLAN, COUNTY ADMINISTRATOR
	AMANDA ALLEN, CLERK OF THE BOARD
	CHRISTOPHER BRIGGS, SECOND ASSISTANT COUNTY ATTORNEY
	NATHAN ETU, BUDGET OFFICER
	SUPERVISOR DRISCOLL
	TAMMIE DeLORENZO, ASSISTANT COUNTY ADMINISTRATOR
	KATHLEEN BOYLE, TOWN OF QUEENSBURY RESIDENT
	TRACEY HUDSON, AMSTERDAM RESIDENT
	SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD
	*SEE SIGN IN SHEET FOR ADDITIONAL ATTENDEES

Please note, the following contains a summarization of the September 22, 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=D2lhH9yVzKo&t=5s>

Mr. Strainer called the meeting of the Health Services Committee to order at 10:23 a.m.

Copies of the Office for the Aging, Office of Community Services 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. O'Neill, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

The following individuals spoke during privilege of the floor and public comments:

Kathleen Boyle, *Town of Queensbury Resident*, advised during her recent trip to Washington D.C. to advocate for federal legislation banning the sale of nitrous oxide sold for recreational purposes she learned about a young woman who had died from injuries sustained from an accident that occurred due to a driver being under the influence of nitrous oxide, noting the deaths that occurred as a result of nitrous oxide use were not always those who were abusing it. Ms. Boyle distributed a handout entitled "*Support H.R. 7945 - Nitrous Oxide Safety Act*" which provided more information on the incident she had referenced, a copy of which is on file with the meeting minutes.

Jessica Perkins, *Clinical Director, Baywood Center*, spoke regarding the marketing efforts for nitrous oxide and kratom in manners that made them appear natural, harmless and recreational; however, she noted, the risk levels of these substances included addiction, dependence, withdrawal, serious health consequences and in some instances death.

Tracey Hudson, *Amsterdam Resident and Business Owner*, provided facts regarding synthetic kratom containing high potency 7-OH products and natural leaf kratom following which she encouraged the Committee members to not include the natural leaf kratom in the proposed Local Law. Ms. Hudson distributed a handout entitled "*Novel Synthetic Alkaloids vs. Natural Kratom Leaf*", a copy of which is on file with the meeting minutes.

The Committee commenced with a review of the Action Items/New Business portion of the Office of Community Services agenda which consisted of the following requests:

1. To introduce a local law banning the sale of Kratom and Kratom-related products in Warren County and authorizing a public hearing thereon.

Motion was made by Mr. Wild, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. To introduce a local law banning the sale of Nitrous Oxide products in Warren County, with exceptions for certain legitimate uses and authorizing a public hearing there.

Motion was made by Ms. Gilligan, seconded by Mr. Wild and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

John Taflan, *County Administrator*, provided an overview of the process to adopt the Local Laws, noting if the resolutions to introduce the proposed Local Laws were approved at the October 16th Board meeting Public Hearings would be held at the November 20th Board Meeting where members of the public could express their support or opposition prior to the vote on whether to adopt the proposed Local Laws.

Next, the Discussion Items portion of the Agenda was reviewed consisting of an overview of the 2027 Departmental Budget request.

There being no further Office of Community Services business to discuss, review of the Office for the Aging agenda commenced a review of the Action Items/New Business portion which consisted of the following requests:

- 1) To amend the contract with Countryside Adult Home to increase the cost per meal to \$6.00 (total not to exceed \$288,000) due to the increasing cost of food and supplies, as well as an increase in the number of clients requesting home delivered meals over a term commencing October 1, 2026 and terminating December 31, 2026, with the option to renew annually (*Previous Resolution Nos. 51 of 2025, 209 of 2025 and 285 of 2025*).

Motion was made by Mr. O'Neill, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

- 2) To authorize submission of an application to NYS Office for the Aging for NY Connects grant funding in an amount not to exceed \$224,678, with no local match, for a term commencing April 1, 2026 and terminating March 31, 2027, and authorizing the Chair of the Board to execute any resulting grant agreement for same.

Motion was made by Ms. Gilligan, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

Next, the Discussion Items portion of the agenda was addressed with a review of the following items:

1. Departmental Budget request for 2027; *a copy of the 2027 Departmental Budget Request is on file with the meeting minutes.*
2. Association on Fall Leadership - 9/21-9/23/26 in Saratoga, NY. Registration Fee of \$95.
3. AATI (*Adult Abuse Training Institute*) 10/07-10/08/26 in Albany, NY. Two Services Assistants attending.

4. Pet Policy (Reduce Potential Injuries).

Prior to concluding the agenda review, Mr. Strainer encouraged the Committee members to attend the Senior Fall Festival this Thursday September 24th at the North Creek Ski Bowl Park at 10:00 a.m. for \$5 per person with lunch served at noon and he encouraged all to attend.

There being no further Office for the Aging business to discuss, review of the Public Health agenda commenced a review of the Action Items/New Business portion which consisted of the following requests:

1. To authorize a new contract with Harding Mazzotti Arena for anti vape campaign in an amount not to exceed \$16,500 for a term commencing October 1, 2026 and terminating April 1, 2027.

Motion was made by Mr. Maday, seconded by Mr. O'Neill and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

2. To appoint Marie DeLorenzo to the Professional Advisory Committee to serve in replacement of Tawn Driscoll, who had retired, for a term commencing July 27, 2026 and continuing for the remainder of the year.

Motion was made by Mr. Maday, seconded by Mr. Bruno and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

3. To authorize submission of an application to New York State Department of Health for Early Intervention grant in an amount not to exceed \$191,820 (\$38,264 annually), with no local match, for a term commencing October 1, 2026 and terminating September 30, 2031, and authorizing the Chair of the Board to execute any resulting grant agreement for same.

Motion was made by Mr. O'Neill, seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Butler absent*) to approve the request as presented and the necessary resolution was authorized for the October 16th 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;
2027 Budget proposal.
Status of Referrals;
Emergency Response and Preparedness;
Rabies Program Report; and
Conferences.

There being no further business to come before the Health Services Committee, on motion made by Mr. Bruno and seconded by Mr. Maday and carried by a unanimous vote of those present (*Mr. Butler absent*), Mr. Strainer adjourned the meeting at 10:59 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board

SIGN-IN SHEET FOR GUESTS

COMMITTEE: Health Services

DATE: 9/22/2026

PLEASE PRINT

[illegible]