

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: HEALTH SERVICES

DATE: OCTOBER 20, 2026

COMMITTEE MEMBERS PRESENT:	OTHERS PRESENT:
SUPERVISORS STRAINER	ROB YORK, DIRECTOR, OFFICE OF COMMUNITY SERVICES
GILLIGAN	DEE PARK, DIRECTOR, OFFICE FOR THE AGING
MADAY	REPRESENTING THE DEPARTMENT OF PUBLIC HEALTH:
BUTLER	PATRICIA BELDEN DIRECTOR, PUBLIC HEALTH/PATIENT SERVICES
O'NEILL	JIGNASHA SHAH, ASSISTANT DIRECTOR, PUBLIC HEALTH DIVISION
	MARIE DELORENZO, FISCAL MANAGER
COMMITTEE MEMBERS ABSENT:	KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISORS BRUNO	JOHN TAFLAN, COUNTY ADMINISTRATOR
WILD	AMANDA ALLEN, CLERK OF THE BOARD
	KIMBERLY RICHARDS, COUNTY ATTORNEY
	NATHAN ETU, BUDGET OFFICER
	SUPERVISORS DRISCOLL
	TURNER
	TAMMIE DELORENZO, ASSISTANT COUNTY ADMINISTRATOR
	LINDA CLARK, TOWN OF QUEENSBURY RESIDENT
	LUKE MOSSEAU, <i>THE POST STAR</i>
	SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the October 20, 2026 meeting of the Health Services Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://www.warrencountyny.gov/MMA>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=7o-f8JO4yds>

Mr. Strainer called the meeting of the Health Services Committee to order at 9:27 a.m.

Copies of the Office of Community Services, Office for the Aging and Health Services meeting agendas were distributed to those in attendance; copies of the agendas are on file with the meeting minutes.

Motion was made by Mr. O'Neill, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Bruno and Wild absent*) to approve the minutes from the previous Health Services Committee meeting, subject to correction by the Clerk of the Board.

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

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 amend the 2026 Warren County Budget in the amount of \$90,476 to allow pass-through of 100% State Aid funding from New York State Office of Mental Health designated for COLA's (*Cost of Living Adjustments*) for the contractor provider agencies outlined in the agenda attachment.

Motion was made by Mr. O'Neill, seconded by Ms. Gilligan and carried by a unanimous vote of those present (*Messrs. Bruno and Wild absent*) to approve the request as presented and refer same to the Finance & Budget Committee. *A copy of the resolution request form is on file with the meeting minutes.*

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 Catherine Keating-Stauch for dietician services to increase the hourly rate from \$45 to \$50 (*total amount not to exceed \$27,300*) over a term commencing January 1, 2027 and terminating April 30,

2027, allowing annual renewals so long as there are no changes to the terms (*Previous Resolution Nos. 272 of 2014, 59 of 2019 and 132 of 2022*).

Motion was made by Mr. Maday, seconded by Mr. O'Neill and carried by a unanimous vote of those present (*Messrs. Bruno and Wild absent*) to approve the request as presented and the necessary resolution was authorized for the November 20th Board Meeting. *A copy of the resolution request form is on file with the meeting minutes.*

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 transfer funds in the amount of \$18,491.65 from Budget Code A.4189 130, *Bio Terrorism, Part-Time Salaries*, to Budget Code A.4189 110, *Bio Terrorism, Full-Time Salaries*, to offset the cost of new full-time employee.

Motion was made by Mr. Butler, seconded by Mr. Maday and carried by a unanimous vote of those present (*Messrs. Bruno and Wild absent*) to approve the request as presented and refer same to the Finance & Budget Committee. *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; and
Rabies Program Report.

Patricia Belden, *Director, Public Health/Patient Services*, distributed a flyer that provided more information regarding a car seat check event her Department would be holding tomorrow, a copy of which is on file with the meeting minutes.

There being no further business to come before the Health Services Committee, on motion made by Mr. O'Neill, seconded by Mr. Butler and carried by a unanimous vote of those present (*Messrs. Bruno and Wild absent*), Mr. Strainer adjourned the meeting at 9:35 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board