

Health & Human Services Committee
July 30, 2024
Minutes

Members Present: Committee Chair Anthony Doldo, Legislators Robert Cantwell, Tina Bartlett-Bearup, Christopher Boulio, Frances Calarco, Corey Grant, Board Chair William Johnson

Others Present: Legislators Philip Reed, Michael Montigelli, Daniel McBride, Patrick Jareo, Robert Ferris, and Steel Potter, Interim County Administrator Dylan Soper, County Attorney David Paulsen, Confidential Asst. for Fiscal Affairs Ashley Durham, Office for the Aging Director Bethany Munn, Community Services Director Tim Ruetten, Public Health Director Steve Jennings, Social Services Commissioner Karen Marcum, DSS Director of Housing Jillian Redder, Employment & Training Director Cheryl Mayforth, Human Resources Director Valerie Nugent, Information Technology Director Sean Vincent, Director of Aviation Grant Sussey, County Treasurer Brian Peck, Deputy Treasurer Christine Ingersol, Confidential Secretary Jill Jones

Chairman Doldo called the meeting to order at 6:00 p.m.

DSS Director of Housing Jillian Redder made a presentation to the Committee concerning closure of the apartment building at 232 West Main Street, in the City of Watertown and the services that were offered to the people being displaced from the building. She also updated the Committee with regard to the projects/initiatives that she and the staff in her division are working on with regard to helping the homeless population in Jefferson County.

Chairman Doldo introduced a resolution Reclassifying a Position in the Office for the Aging and entertained a motion for consideration. A motion was duly made by Legislator Calarco seconded by Legislator Cantwell and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2024 County Budget Relative to Community Services Department Court Commitments and Calling for New York State to Enact Necessary Reforms for Determining the Capacity of a Defendant to Stand Trial and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Bartlett-Bearup and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Accepting Donation on Behalf of the Jefferson County Public Health Service and Amending the 2024 County Budget and entertained a motion for consideration. A motion was duly made by Legislator Bartlett-Bearup seconded by Legislator Cantwell and there being no debate, the Committee agreed to sponsor the resolution as presented.

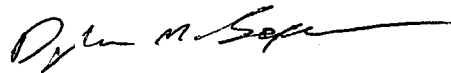
Chairman Doldo introduced a resolution Amending 2024 County Budget Relative to Social Service Department Accounts and entertained a motion for consideration. A motion was duly made by Legislator Bartlett-Bearup seconded by Legislator Grant and there being no debate, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo entertained a motion and second to go into executive session for the purpose of discussing negotiations and the acquisition of real property. The Committee entered executive session at 6:20 p.m. on a motion by Legislator Boulio seconded by Legislator Grant and unanimously carried. The Committee returned to open session at 7:25 p.m. on a motion by Legislator Cantwell seconded by Legislator Bartlett-Bearup and unanimously carried.

The Committee approved the minutes of the June Committee meeting without objection or correction.

There being no further business of the Committee, on a motion by Legislator Calarco seconded by Legislator Grant and unanimously carried, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dylan M. Soper", with a long horizontal flourish extending to the right.

Dylan M. Soper
Clerk of the Board