

Health & Human Services Committee
September 24, 2024
Minutes

Members Present: Committee Chair Anthony Doldo, Legislators Tina Bartlett-Bearup, John Peck, Christopher Boulio, Corey Grant, Board Chair William Johnson

Others Present: Legislators Philip Reed, Michael Montigelli, Daniel McBride, Patrick Jareo, Interim Administrator Dylan Soper, County Attorney John Sabik, Conf. Asst. for Fiscal Affairs Ashley Durham, Office for the Aging Director Bethany Munn, Community Services Director Tim Ruetten, Public Health Services Director Steve Jennings, Social Services Commissioner Karen Marcum, Confidential Secretary Jill Jones

Chairman Doldo called the meeting to order at 6:00 p.m. The Committee approved the minutes of the August meeting, as written.

Max DelSignore, Assistant Director, Northern New York Community Foundation (NNYCF) made a presentation to the Committee concerning the Foundation being entrusted with American Rescue Plan Act (ARPA) funding of up to \$1,000,000 by the Board of Legislators to provide services in the form of administration and operation of support programs for the benefit of citizens of Jefferson County. He said the Foundation already had an infrastructure in place for the grant evaluation process and used it for these funds. He detailed the stages from grant application through funding recommendations and said after three cycles a total of \$713,240 was awarded to eleven not-profit organizations, and five other organizations received NNYCF funding. He said some ARPA funding remained and was given back to the County to be reallocated according to the ARPA guidelines. He answered questions of legislators with regard to the program.

Chairman Doldo offered privilege of the floor however no one present wished to address the Committee.

Chairman Doldo introduced a resolution Authorizing Agreement with VNA Homecare Options DBA Nascentia for the Provision of Home Delivered Meals by Office for the Aging and entertained a motion for consideration. A motion was duly made by Legislator Grant seconded by Legislator Bartlett-Bearup and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2024 County Budget to Allocate Additional State Aid for Community Services Programs and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Bartlett-Bearup and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Amending the 2024 County Budget to Accept Funding for Veterans Peer Support (P2P) Program and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Bartlett-Bearup and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing Amended Agreements with the Home Care Association of New York State and Iroquois Healthcare Association Related to Additional Funding for the Community Medicine and Paramedicine Programs and Amending the 2024 County Budget in Relation Thereto and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing An Agreement for Public Health Service Participation in the Central New York Epidemiological Alliance and entertained a motion for consideration. A motion was duly made by Legislator Peck seconded by Legislator Bartlett-Bearup and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Establishing Charges for Certain Public Health Services and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Peck and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Team Sports Program Agreements and entertained a motion for consideration. A motion was duly made by Legislator Bartlett-Bearup seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Program Agreements and entertained a motion for consideration. A motion was duly made by Legislator Bartlett-Bearup seconded by Legislator Boulio and there being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Doldo introduced a resolution Authorizing 2024/25 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children & Family Services and Authorizing Contractual Youth Sports and Education Opportunity Program Agreements and entertained a motion for consideration. A motion was duly made by Legislator Boulio seconded by Legislator Grant and there being no discussion, the Committee agreed to sponsor the resolution as presented.

There being no further business of the Committee on a motion by Legislator Peck seconded by Legislator Bartlett-Bearup and unanimously carried, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,



Dylan M. Soper
Interim Clerk of the Board