

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday December 18, 2018
Small Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
James Goldstein, Vice-Chairman, Town of Lebanon
Mary Cavanagh, City of Oneida

Others Present

Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health Services
Eric Faisst, Director, Public Health Services
Tina Louis, Director, Youth Bureau
Tina Wayland-Smith, County Attorney
Jim Monfort, CCSI Financial Consultant
Michele Browell, Confidential Secretary, Social Services

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 12:50 p.m., indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes

The Health and Human Services Committee reviewed the meeting minutes for December 4, 2018. A motion to approve the minutes as written was made by Vice Chairman Goldstein seconded by Supervisor Cavanagh and carried unanimously.

Social Services

Commissioner Michael Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is within expectations going into 2019.

Director Tina Louis presented the following resolutions to the Committee:

Appointing Members to The Madison County Youth Board

A motion was made by Chairman Stepanski to approve the resolution, seconded by Supervisor Cavanagh and carried unanimously.

Reappointing Members to the Madison County Youth Board

A motion was made by Chairman Stepanski to approve the resolution, seconded by Supervisor Cavanagh and carried unanimously.

Authorizing the Amendments of the Madison County Youth Bureau Youth Board-by-Laws

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Cavanagh and carried unanimously.

Mental Health

Director Teisha Cook presented the following resolution to the Committee:

Authorizing the Chairman to enter into Subscription and Support (Maintenance Agreement) with IMA Systems LLC.

A motion was made by Chairman Stepanski to approve the resolution, seconded by Vice Chairman Goldstein and carried unanimously.

Public Health

Director Eric Faisst presented the following resolution to the Committee:

Authorizing the Chairman to enter into an Agreement with the New York State Department of Health for Rabies Reimbursement.

A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Cavanagh and carried unanimously.

Preferred Agenda

The Committee unanimously agreed to include all resolutions in their Preferred Agenda, upon motion by Vice Chairman Goldstein and seconded by Supervisor Cavanagh.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Cavanagh at 1:05 p.m., seconded by Vice Chairman Goldstein and carried unanimously.

Next meeting: January 22, 2019 at 11:00 a.m.

Respectfully submitted by Michele Browell for Chairman Alexander R. Stepanski