

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, November 9, 2020
Meeting via Zoom & In-Person

Committee Members Present

Alex Stepanski, Chairman (In Person)
Joe Magliocca, City of Oneida (In Person)
Loren Corbin, Town of Brookfield (Via Zoom)
James Goldstein, Vice-Chairman, Town of Lebanon

Excused

Eve Ann Shwartz, Town of Hamilton (Via Zoom)

Others Present

Tina Louis, Director, Madison County Youth Bureau
Eric Faisst, Director, Public Health Services
Ron Raymer, Director, Veterans Agency
Tina Wayland Smith, County Attorney
Samantha Field, Public Information Officer
Deanna Matt, Confidential Secretary to the Director of Public Health

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 10:30 a.m., indicating that there was a quorum for the Health and Human Services Committee.

Social Services

Director Tina Louis presented the following resolution to the Committee:

Authorizing the Chairman to Enter into an Agreement with the New York State Office of Children and Family Services

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

Public Health

Director Eric Faisst presented the following resolutions to the Committee:

Modifying the 2020 Adopted County Budget for CNY Community Foundation Grant for COVID-19 Response

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

Preferred Agenda

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

The Committee agreed upon the next meeting to be held Tuesday, December 1, 2020 at 10:30am via Zoom

Motion to Adjourn

There being no further business to discuss, a motion was made by Chairman Stepanski to adjourn the meeting at 10:37 a.m., seconded by Supervisor Magliocca and carried unanimously.

Next meeting: December 1, 2020 at 10:30am – via Zoom

Respectfully submitted by Deanna Matt for Chairman Alexander R. Stepanski