Committee Members Present
James Goldstein, Vice-Chairman, Town of Lebanon
Loren Corbin, Town of Brookfield
John Becker, Chairman, Board of Supervisors
Dan Degear, Town of DeRuyter, Vice-Chairman, Board of Supervisors

Others Present
Michael Fitzgerald, Commissioner, Social Services
Mark Scimone, County Administrator
Eric Faisst, Director, Public Health Services
Shawn Prievo, Director of Administrative Services, Public Health Services
Ron Raymer, Director, Veterans Agency
Tina Wayland-Smith, County Attorney
Samantha Field, Public Information Officer
Joe Ostrander, City of Oneida
Teisha Cook, Director, Mental Health Services
Beth Piersall, Confidential Secretary, Mental Health Services

Call Meeting to Order
Vice Chairman Goldstein called the meeting to order at 10:38 a.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 October 22, 2019. A motion to approve the minutes as written was made by Supervisor Corbin seconded by Vice Chairman Goldstein and carried unanimously.

Veterans Agency
Director Raymer provided statistics regarding the number of clients assisted and the number of services provided from June through November 26, 2019. The WAVEM Veterans Day Ceremony on November 11th was very well attended. On November 20th, staff met and networked with Easter Seals NY Veterans Employment Services to discuss how the Madison County veterans community could benefit from their services. The Veterans Administration notified Sherry Robinson and Jeremy Ward that they are now officially recognized by The Department of Veterans Affairs as Accredited Representatives.

Director Raymer presented the following resolution to the Committee:

Authorizing the Chairman to enter into an Agreement with Dataspec, Inc.
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Social Services**
Commissioner Fitzgerald presented the Expenditure and Refund Summary. At this point Social Services is within limits at 83%.

Commissioner Fitzgerald presented the following resolutions to the Committee:

**Authorizing the Amendment of the Madison County Youth Bureau Youth Board By-Laws**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Appointing Members to The Madison County Youth Board**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Reappointing Members to The Madison County Youth Board**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Hampton Inn and Suites Cazenovia**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Authorizing the Chairman to renew an Agreement with Elmcrest Children’s Center**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Authorizing the Chairman to renew an Agreement with Family Counseling Services of Cortland County, Inc.**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to renew an Agreement with The Fatherhood Connection**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Fixing Foster Boarding Home Rates**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to renew an Agreement with Northwoods Consulting Partners, Inc.**
A motion was made by Chairman Becker to approve the resolution, seconded by Vice Chairman Goldstein and carried unanimously.

**Authorizing the Chairman to renew an Agreement with One Circle Foundation, Inc.**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Mohawk Valley Resource Center for Refugees dba The Center**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Authorizing the Chairman to enter into an Agreement with Trauma Institute & Child Trauma Institute**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Modification of the 2019 Adopted County Budget**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Mental Health**
Director Teisha Cook presented the following resolutions to the Committee:

**Authorizing the Chairman to renew an Agreement for Sign Language Interpreting Services**
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

**Authorizing the Chairman to renew an Agreement with Madison-Cortland ARC Inc.**
The decision was made to hold off on moving forward with this resolution at this time. Madison-Cortland ARC Inc. staff will be invited to the next Health and Human Services Committee meeting.

**Public Health**
Director Eric Faisst presented the following resolutions to the Committee:

**Authorizing the Modification of Transportation Agreements with Paine Bus Service and Auburn Limousine Inc.**
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

**Authorizing Agreement Extension for Dog Shelter Services**
A motion was made by Supervisor Corbin to approve the resolution, seconded by Vice Chairman Goldstein and carried unanimously.
Authorizing the Modification of the 2019 Adopted Budget
A motion was made by Chairman Becker to approve the resolution, seconded by Supervisor Corbin and carried unanimously.

Authorizing the Chairman to enter into Agreements with Public Health Department Contractors
A motion was made by Supervisor Corbin to approve the resolution, seconded by Chairman Becker and carried unanimously.

Authorizing the Modification of the 2019 Adopted County Budget
A motion was made by Vice Chairman Goldstein to approve the resolution, seconded by Chairman Becker and carried unanimously.

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

Motion to Adjourn
There being no further business to discuss, a motion to adjourn the meeting was made by Supervisor Corbin at 11:30 a.m., seconded by Chairman Becker and carried unanimously.

Next meeting: December 19, 2019 at 11:30 a.m.

Respectfully submitted by Beth Piersall for Vice-Chairman James Goldstein