

HEALTH AND HUMAN SERVICES COMMITTEE

SPECIAL MEETING

Tuesday, May 12, 2015
Atrium Conference Room

Committee Members Present

Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
James Goldstein, Town of Lebanon
Joseph John Pinard, Town of Lenox
Paul Walrod, Town of Georgetown

Others Present

Michael Fitzgerald, Commissioner, Social Services
Eric Faisst, Director, Public Health
Christine Coe, Executive Assistant to the County Administrator

Call Meeting to Order

Chairman Alex Stepanski called the meeting to order at 1:30 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 April 27, 2015 meeting minutes. A motion to approve the minutes as written was made by Carinci, seconded by Walrod and carried unanimously.

Resolution

Commissioner Fitzgerald presented the following resolutions to the Committee:

Authorizing the modification of the 2015 adopted County budget

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

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Walrod at 1:32 p.m., seconded by Pinard and carried.

Next meeting: Monday, May 18, 2015 at 10:30 p.m. in the Atrium conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski.