

Minutes of Meeting

**SOCIAL & MENTAL HEALTH SERVICES COMMITTEE MEETING
Department of Social Services**

June 24, 2013

Present: John Salka, Town of Brookfield
Lewis Carinci, City of Oneida
Alexander Stepanski, Town of Stockbridge
Michael Fitzgerald, Commissioner
Mark Scimone, County Administrator
Suzanne O'Dell, Assistant to County Administrator

The meeting began at 4:20 with John asking for a motion to approve the meeting minutes from the two previous committee meetings on May 20, 2013, and June 11, 2013. Alex made the motion to approve the meeting minutes without addition or correction and Lewis seconded the motion. The motion passed unanimously.

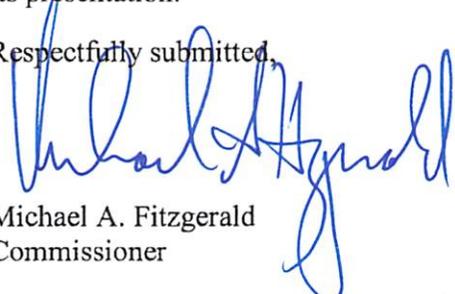
Mike next reviewed the caseload and expenditures report. There was nothing to report that was not expected at this point in the year.

Before the committee was one resolution to purchase a tile floor cleaner, as recommended by Building Maintenance. Mike explained that with most carpet being replaced by linoleum tiles in DSS hallways, the existing 20+ year-old machine was breaking down. The new machine would be more efficient. The money would be transferred from "Building Renovations" to a dedicated line for "Floor Scrubber." On a motion by Lewis and seconded by Alex, the resolution passed unanimously.

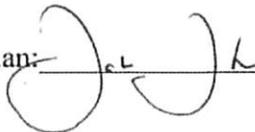
Mike quickly briefed the committee on the status of the Enrollment Center (no new news with transition plans still under way for the remainder of the year) and Medicaid transportation (Medical Answering Service began that day accepting phone calls for medical appointments on or after July 1, 2013).

There being no further actions for DSS and the committee, the Mental Health Department began its presentation.

Respectfully submitted,


Michael A. Fitzgerald
Commissioner

Approved by Committee Chairman:



Date: 7.22.13