

Public Health Committee Minutes
May 11, 2015 - 4:00 p.m.

Present: Chairman Tollisen; Supervisors Martin, Collyer, and Wood; Spencer Hellwig, Administrator; Michael Prezioso, Mental Health; Diane Brown, Healthcare Administrator; Cathy Duncan, Public Health; Steve Dorsey, County Attorney.

Chairman Tollisen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Collyer, seconded by Mr. Martin the minutes of the April 13, 2015 meeting were approved unanimously.

Mr. Prezioso requested a resolution authorizing amendments to existing contracts for Transitional Services in the amount of \$17,647. This will allow the State, through the Office of Alcohol and Substance Abuse Services, to make up for the decrease in funding for the SNAP program.

He said the second part is for the Alcohol and Substance Abuse Prevention Council, Inc. in the amount of \$318, and amending the 2015 budget in relation thereto.

A motion was made by Mr. Collyer, seconded by Mr. Wood to approve authorizing acceptance of additional State Aid for the Transition Services Association and the Alcohol & Substance Abuse Prevention Council. Unanimous.

On a motion made by Mr. Martin, seconded by Mr. Wood the meeting adjourned to Executive Session for the purpose of Contract Negotiations. Unanimous.

On a motion made by Mr. Kinowski, seconded by Mr. Martin the meeting returned to Open Session.

No action was taken.

On a motion made by Mr. Martin, seconded by Mr. Collyer the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom