

Public Health Committee Minutes  
December 11, 2017 – 4:00 p.m.

Present: Chairman Vince DeLucia; Supervisors Phil Barrett, Art Johnson, Peter Martin, Tom Richardson, Tim Szczepaniak and Chairman of the Board Ed Kinowski; Spencer Hellwig, County Administrator; Press.

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

**On a motion made by Mr. Martin, seconded by Mr. Richardson, the minutes of the November 13, 2017 meeting were approved unanimously.**

**A motion was made by Mr. Szczepaniak, seconded by Mr. Martin, to authorize an amendment to the contract with Burnt Hills-Ballston Lake Community Human Services, Inc. in the amount of \$2,000 for respite services. Unanimous.**

Mr. Prezioso said that they also work with Northeast Parent and Child Society for respite service. Northeast has underspent and CHS is on track to overspend the amounts originally allocated for respite services. This will approve a \$2,000 transfer to CHS.

**On a motion made by Mr. Szczepaniak, seconded by Mr. Richardson, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board