Health & Social Services Committee Minutes May 2, 2018 – 4:00 p.m.

Present: Chairman Dick Lucia; Supervisors Vince DeLucia, Tara Gaston, Todd Kusnierz, Sandra Winney and Tom Wood; Chad Cooke, County Administrator; Tina Potter, Social Services; Michael Prezioso, Mental Health and Addiction.

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

On a motion made by Mr. Wood, seconded by Mr. DeLucia, the minutes of the April 4, 2018 meeting were approved unanimously.

A motion was made by Mr. Wood, seconded by Mr. Kusnierz, to authorize the reappropriation of unspent grant funds in the amount of \$18,726.42 for the Safe Harbor program, amend the agreement with Saratoga Center for the Family in the amount of \$18,726.42 to administer the program, and amend the 2018 budget in relation thereto. Unanimous.

Mrs. Potter said that this is a 5 year grant from NYS to support the development of a system to respond, identify and provide services to youth who may have experienced commercial sex trafficking or labor trafficking. This budget amendment will allow unspent funds from 2017 to be used in 2018.

On a motion made by Ms. Winney, seconded by Mr. DeLucia, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board