## Health & Human Services Committee Minutes June 6, 2023 – 3:00 p.m.

Present: Chairman Phil Barrett; Committee Members John Lant, Scott Ostrander, Tom

Richardson, Jonathan Schopf, Mo Wright.

Absent: Tom Wood

Supervisor Mike Smith; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, County Administrator; Michelle Granger, County Attorney; Daniel Kuhles, Public Health;

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

On a motion made by Mr. Ostrander, seconded by Mr. Lant, he minutes of the April 4, 2023 meeting were approved unanimously.

A motion was made by Mr. Richardson, seconded by Mr. Lant, to authorize a transfer of a portion of opioid settlement funds to the Saratoga County Department of Health to support prevention programs. Unanimous.

These funds will be used to procure additional NaloxBoxes, fentanyl and xylazine strips, drug disposal kits, and the ancillary supplies that go in opioid overdose rescue kits.

A motion was made by Mr. Ostrander, seconded by Mr. Lant, to authorize Acceptance of Year 10 Local Health Department Performance Incentive Award and amending the 2023 County Budget in relation thereto. Unanimous.

This award is in the amount of \$22,208 from the State Health Department.

A motion was made by Mr. Richardson, seconded by Mr. Lant, to authorize the transfer of a portion of opioid settlement funds to the Saratoga County Department of Health as amended, and an agreement with Herren Project/Herren Talks. Unanimous.

The transfer of opioid settlement funds was amended to include an additional \$14,000 bringing the total transfer to \$44,000 to support drug prevention programing.

A motion was made by Mr. Lant, seconded by Mr. Schopf, to authorize an agreement with Nixon Peabody, LLP to provide specialized legal services for the enforcement of the New York State Sanitary Code for the Saratoga County Department of Health. Unanimous.

A motion was made by Mr. Ostrander, seconded by Mr. Richardson, to authorize the adoption of a Fee Schedule for Saratoga County Department of Health Environmental Health Programs. Unanimous.

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

Respectfully submitted, Bridget Rider Deputy Clerk of the Board