Legislative & Government Affairs Committee Minutes February 8, 2023 – 2:00 p.m.

Present: Chairman Eric Butler; Committee Members Mark Hammond, John Lant, Kevin Veitch, Sandra Winney.

Supervisor Kevin Tollisen; Steve Bulger, Ridge Harris, Audra Hedden, Stephanie Hodgson, Christine Rush, County Administrator; Michelle Granger, County Attorney; Andrew Jarosh, County Treasurer; Craig Hayner, County Clerk.

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

Chairman Butler announced the appointment of Mr. Veitch as Committee Vice Chair.

Discussion took place regarding the 2023 State Legislative Session and Governor's State Budget. Mr. Bulger gave a brief overview of the NYSAC legislative program which was distributed with the agenda. The legislative program also details a lot of what is being proposed in the Governor's budget for 2023. Mr. Bulger reported that a statewide call with County leaders was held by NYSAC earlier this week regarding several items will have negative impacts on Counties. Discussion ensued with County Treasurer Jarosh and County Clerk Hayner.

A motion was made by Mr. Lant, seconded by Mr. Kevin Veitch, to Call on the State of New York to continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Fund. Unanimous.

Mr. Bulger distributed a draft resolution and a handout estimating the County impact of proposed eFMAP intercept. Mr. Bulger provided a brief overview. A copy of the handout is attached to these minutes.

On a motion made by Mr. Hammond, seconded by Mrs. Winney, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board