

Minutes

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

Richardson, Jonathan Schopf, Mo Wright.

Absent: Ian Murray

Supervisor Dianna Edwards; Steve Bulger, Ridge Harris, Stephanie Hodgson, Matt Rose, Christine Rush, Anne VanVorst, County Administrator; Michelle Granger, County Attorney; Michael Prezioso, Mental Health & Addiction; Craig Hayner, County Clerk.

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

On a motion made by Mr. Schopf, seconded by Mr. Wright, the minutes of the September 5, 2023 meeting were approved unanimously.

A motion was made by Mr. Schopf, seconded by Mr. Ostrander, to amend resolution 296-2021, authorizing amendments to Mental Health contracts to include state-funded cost of living increases, and amending the 2023 County budget in relation thereto. Unanimous. The increases are less than ten percent of the original contract amounts.

A motion was made by Mr. Schopf, seconded by Mr. Richardson, to authorize an amended agreement with Northeast Parent & Child Society Inc. for the provision of respite services. Unanimous.

Funding is being reallocated from Captain Community Human Services to Northeast Parent and Child due to Captain discontinuing their respite program.

Discussions took place regarding certified recovery peer advocates, Captain's Youth Shelter's twenty-fifth anniversary and the upcoming appearance of Chris Herren at local schools.

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

Respectfully submitted, Bridget Rider Deputy Clerk of the Board