

Minutes

Present: Chairwoman Diana Edwards; Committee Members Joe Grasso, John Lant, Ian Murray, Scott Ostrander, Tom Richardson, Angela Thompson.

Supervisor Dave Ball and Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Audra Hedden, Matt Rose, Christine Rush, County Administrator; George Conway, Samantha Kupferman, Jenny Marcotte, County Attorney; Daniel Kuhles, Public Health; Michael Prezioso, Mental Health & Addiction; Sandra Cross, Office for the Aging & Youth Services.

Chairwoman Edwards called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Ostrander, seconded by Mr. Lant, the minutes of the December 5, 2023 meeting were approved unanimously.

Chairwoman Edwards announced the appointment of Mr. Grasso as Committee Vice Chair.

A motion was made by Mr. Lant, seconded by Mr. Murray, to authorize an agreement with the Town of Clifton Park to provide Youth Programs and Services. Unanimous. This agreement will be in the amount of \$17,443.

A motion was made by Mr. Richardson, seconded by Mr. Lant, to authorize acceptance of 2023-2024 State Aid allocation from the Office of Children and Family Services for Youth Team Sports. Unanimous.

This aid is in the amount of \$111,278.

A motion was made by Mr. Murray, seconded by Mr. Richardson, to authorize amendments to agreements with A&H Services. Unanimous.

A&H Services changed their name to AA&H Taxi Services, Inc. and amendments are required to change contracts accordingly.

A motion was made by Mr. Grasso, seconded by Mr. Lant, to accept a federal grant for Saratoga County Mental Health & Addiction Services and amending the 2024 County budget in relation thereto. Unanimous.

This grant in the amount of \$48,837 will be used to support programs through PROS Redesign.

A motion was made by Mr. Lant, seconded by Mr. Ostrander, to authorize implementation of a school-based Opioid And Substance Use Disorder Treatment Program between the Sheriff's Office and Department of Mental Health and Addiction Services, and amending the 2024 County budget in relation thereto. Unanimous.

This agreement is in the amount of \$110,000 for the first year and \$95,000 for the second year and will allow the Sheriff's Office to contract for recruitment, retention and training services for Certified Recovery Peer Advocates working with SROs in schools.

On a motion made by Mr. Richardson, seconded by Mr. Grasso, the committee authorized amendments to Mental Health contracts for COLA increases less than 10%. Unanimous.

4 On a motion made by Mr. Richardson, seconded by Mrs. Thompson, the meeting was adjourned unanimously.

Respectfully submitted, Bridget Rider Deputy Clerk of the Board