



Health & Human Services Committee

Tuesday, August 6, 2024 3PM
40 McMaster Street, Ballston Spa, NY

Minutes

Present: Chairman Diana Edwards; Committee Members Joe Grasso, John Lant, Scott Ostrander, Angela Thompson.

Absent: Ian Murray, Tom Richardson

Chairman of the Board Philip Barrett; Steve Bulger, Ridge Harris, Stephanie Hodgson, Christine Rush, County Administrator; George Conway, County Attorney; Daniel Kuhles, Public Health; Michael Prezioso, Mental Health & Addiction; Patrick Maxwell, Social Services; Sandra Cross, Judy Dahoda-Taylor, Office for the Aging & Youth Services.

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

On a motion made by Mr. Grasso, seconded by Mr. Lant, the minutes of the July 2, 2024 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. Grasso, to amend Resolution 296-2021 authorizing amendments to health contracts to include state funded cost of living increases and amending the 2024 County budget in relation thereto. Unanimous.

This grant is in the amount of \$23,579.

A motion was made by Mr. Ostrander, seconded by Mrs. Thompson, to amend an agreement with the Alcohol and Substance Abuse Prevention Council of Saratoga, Inc. to include state funded cost of living increases for the certified recovery peer advocate. Unanimous.

This increase is in the amount of \$1,769.

A motion was made by Mr. Lant, seconded by Mr. Grasso, to accept a Health Insurance Information, Counseling and Assistance Volunteer Stipend Program grant from the New York State Office for the Aging, and amending the 2024 County budget in relation thereto. Unanimous.

This grant is in the amount of \$2,000.

A motion was made by Mr. Ostrander, seconded by Mr. Grasso, to accept additional Community Services for the Elderly Program and Wellness in Nutrition program grant funding from the New York State Office for the Aging, and amending the 2024 County budget in relation thereto. Unanimous.

This grant is in the amount of \$41,552.

A motion was made by Mr. Grasso, seconded by Mrs. Thompson, to authorize an agreement with the Town of Halfmoon to provide funding for the purchase of a transportation vehicle for Seniors and amending the 2024 County budget in relation thereto. Unanimous.

The County will receive reimbursement for the cost of this funding through a New York State grant. Discussion ensued.

A motion was made by Mr. Lant, seconded by Mr. Ostrander, to authorize an agreement with the Town of Clifton Park to provide funding for the purchase of a transportation vehicle for Seniors and amending the 2024 County budget in relation thereto. Unanimous.

The County will receive reimbursement for the cost of this funding through a New York State grant. Discussion ensued.

A motion was made by Mr. Grasso, seconded by Mrs. Thompson, to authorize an agreement with Rebuilding Together Saratoga to provide accessibility modifications to homes and amending the 2024 County budget in relation thereto. Unanimous.

The County will receive reimbursement for the cost of this funding through a New York State grant. Matching funds will be provided by Rebuilding Together Saratoga.

A motion was made by Mrs. Thompson, seconded by Mr. Ostrander, to accepting a Community Optional Preventive Services (COPS) Program Grant from the New York State Office of Children and Family Services. Unanimous.

This grant is in the amount of \$72,339.

A motion was made by Mr. Lant, seconded by Mr. Grasso, to accept a Public Health Emergency Preparedness Program Grant from the New York State Department of Health/Health Research Incorporated. Unanimous.

This grant is in the amount of \$231,894.

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

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board