



# Sullivan County

## Health & Human Services

### Meeting Minutes - Final

Chairman Catherine Scott  
Vice Chairman Matt McPhillips  
Committee Member Brian McPhillips  
Committee Member Amanda Ward  
Committee Member Terry Blosser-Bernardo

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**Thursday, April 11, 2024**

**11:00 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

Chair Scott called the Health and Human Services Committee to order at 11:51AM. it should be noted that Amanda Ward was not present at Roll Call but joined the meeting at 11:53AM.

#### Roll Call

Nicholas Salomone, Luis Alvarez

Dan Hust, Tom Cawley, John Liddle

Martha Scoppa, Lise Kennedy, Star Hesse, Ken Walter, Josie Omar, Diane Metzner, Maria

**Present:** Catherine Scott, Matt McPhillips, Brian McPhillips, Amanda Ward and Terry Blosser-Bernardo

#### Comments:

#### Reports:

1. Division of Health and Human Services  
April 2024  
Monthly Report

[ID-6340](#)

**Attachments:** [2024-04 HHS Monthly Report.pdf](#)

Kelly Ann from Fearless gave a presentation on the Fearless! Program

At this point, Amanda Ward joined the meeting at 11:53am

Commissioner John Liddle gave an update on the Division of Health & Human Services.

#### Discussion:

#### Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Star Hesse made a public comment.

At this point, Terry Bernardo left the meeting at 12:39AM.

Lise Kennedy Public Comment

[ID-6393](#)

**Attachments:** [lisekennedyhealthhumanapril11](#)

Chair Scott called the Health and Human Services Committee to order at 11:51. It should be noted that Amanda Ward was not present at Roll Call but joined the meeting at 11:53AM.

**Resolutions:**

2. To combine and create one all Encompassing Indigent Burial Program Policy [ID-6314](#)

**Attachments:** [2024-04 IB Policy & Procedure.docx](#)

MM BM block

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

**Aye:** Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips and District 8 Legislator Ward

**Absent:** District 9 Legislator Blosser-Bernardo

3. To enter into agreements for the provision of Professional Services for period from June 1, 2024 through May 31, 2025. [ID-6338](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

**Aye:** Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips and District 8 Legislator Ward

**Absent:** District 9 Legislator Blosser-Bernardo

4. To authorize the Division of Health and Human Services to submit a request for grant funding [ID-6339](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

**Aye:** Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips and District 8 Legislator Ward

**Absent:** District 9 Legislator Blosser-Bernardo

5. To enter into an Agreement and accept funding from the Governor's Traffic Safety Committee for the Child Passenger Safety Program [ID-6296](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

**Aye:** Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips and District 8 Legislator Ward

**Absent:** District 9 Legislator Blosser-Bernardo

6. Authorize contract for psychiatrist services at the Care Center at Sunset Lake [ID-6352](#)

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

**Aye:** Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips and District 8 Legislator Ward

**Absent:** District 9 Legislator Blosser-Bernardo

### **Adjourn**

There being no further business, Matt McPhillips moved to adjourn, seconded by Brian McPhillips. The Health and Human Services adjourned at 12:58pm