



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

Thursday, October 17, 2024

11:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Scott called the Health and Human Services Committee meeting to order at 12:07PM.

Roll Call

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

1. Bonadio CPS Review

Commissioner John Liddle introduced Tim Ball from the Bonadio Group to give an overview of the CPS Welfare Review.

At this point there were questions posed regarding the presentation and answers given by the Bonadio Group.

John Liddle gave an update on what they are putting into place right now and moving forward with.

Bonadio Presentation on Child Welfare Review

[ID-6891](#)

Attachments: [Sullivan County Child Welfare Review Presentation](#)

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

[ID-6847](#)

Attachments: [2024-10 HHS Monthly Report](#)

Serrita, Fearless gave an update on Fearless!

John Liddle, Commissioner gave an update on the Division of H&HS

At this point, Terry Bernardo left the meeting at 1:03PM.

Bobbi-Ann Kanoff gave an update on the Care Center @ Sunset Lake

Public Comment

1. Lise Kennedy made a public comment.
2. Star Hesse made a public comment.
3. Lou Setren distributed a handout from Ken Walter and made a public comment.

At this point, Brian McPhillips left the meeting at 1:30PM and returned at 1:32PM

4. Chris Lesser made a public comment.

Ken Walter Public Comment HHS October 17

[ID-6890](#)

Attachments: [KenWalterpubcomment HHS Oct 17](#)

Lise Kennedy Public Comment HHS October 17

[ID-6888](#)

Attachments: [health and human Lise Kennedy](#)

Resolutions:

Brian McPhillips moved resolutions 1-7 in a block, seconded by Matt McPhillips, all in favor 4-0.

1. To modify the contract with Coordinated Care Services, Incorporated (CCSI) for Specialized Financial Services who will be taking on additional fiscal duties. [ID-6793](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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

2. To authorize the County Manager to execute an agreement between DSS and OFA for assistance with HEAP [ID-6810](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 modify resolution 415-23 to increase the fees for agencies assisting with County HEAP applications. [ID-6821](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 accept Shelter Arrears Eviction Fore Stallment Program Funding [ID-6824](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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 authorize the County Manager to enter into an agreement for the provision of preventive services [ID-6811](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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. To create a Family Services Case Manager in DSS [ID-6815](#)

Attachments: [2024-10 ATT Family Centered Services Program Plan - Sullivan County](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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

7. To apply, accept and enter into an award agreement or contract with NYSDOH for the Rural Health Network Development Grant [ID-6841](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairman Matt McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. 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, Amanda Ward moved to adjourn, seconded by Matt McPhillips. The Health and Human Services was adjourned at 1:41PM.