



# Sullivan County

## Health & Human Services

### Meeting Minutes - Final

Chair Catherine Scott  
Vice Chair Amanda Ward  
Committee Member Brian McPhillips  
Committee Member Matt McPhillips  
Committee Member Luis Alvarez

**Tuesday, February 10, 2026**

**11:30 AM**

**Government Center**

#### Call To Order and Pledge of Allegiance

Chair Catherine Scott called the Health and Human Services Committee to order at 11:34am.

#### Roll Call

**Present:** Catherine Scott, Amanda Ward, Brian McPhillips and Matt McPhillips

**Arrived Late:** Luis Alvarez

#### Comments:

Joshua Potosek, Michelle Bowers, Dan Hust, Robert Freehill, Sharon Jankiewicz, John Liddle

Ken Walter, Chris Lesser, Kelly from Fearless, Jerry Stevens

At this point, Luis Alvarez joined the meeting at 11:37am.

#### Resolutions:

Brian McPhillips moved Resolutions #1 through #5 in a block, seconded by Amanda Ward, all in favor 5-0.

1. To enter into agreement an annual increase for the Sullivan County Child [ID-8086](#)  
Care Council, Inc.

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairwoman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Scott, Vice Chairwoman Ward, District 3 Legislator McPhillips, District 1 Legislator McPhillips and District 6 Legislator Alvarez

2. To appoint one and reappoint two members to the Community Services [ID-8094](#)  
Board.

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairwoman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Scott, Vice Chairwoman Ward, District 3 Legislator McPhillips, District 1 Legislator McPhillips and District 6 Legislator Alvarez

3. To update terms of an expired inter-departmental agreement that enables DSS to utilize nursing services from the Certified Home Health Agency (CHHA) [ID-8098](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairwoman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Scott, Vice Chairwoman Ward, District 3 Legislator McPhillips, District 1 Legislator McPhillips and District 6 Legislator Alvarez

4. To authorize an agreement between DSS and Together for Youth to modify Resolution 484-25 [ID-8099](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairwoman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Scott, Vice Chairwoman Ward, District 3 Legislator McPhillips, District 1 Legislator McPhillips and District 6 Legislator Alvarez

5. To accept additional SAEF funding extending the program through September 30, 2026 [ID-8115](#)

**Attachments:** [2026-02 SAEF 26-LCM-01](#)  
[2026-02 SAEF Allocations Attachment](#)

A motion was made by District 3 Legislator Brian McPhillips, seconded by Vice Chairwoman Amanda Ward, that this Resolution be carried at Committee to the County Legislature meeting on 2/19/2026. The motion carried by the following vote:

**Aye:** Chairwoman Scott, Vice Chairwoman Ward, District 3 Legislator McPhillips, District 1 Legislator McPhillips and District 6 Legislator Alvarez

## Reports:

1. Division of Health and Human Services [ID-8131](#)  
February 2026  
Monthly Report

**Attachments:** [2026-02 HHS Monthly Report](#)

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

Kelly from Fearless gave an update.

At this point, Amanda Ward left the meeting at 11:54am.

**Public Comment**

1. Ken Walter made a public comment.
2. Chris Lesser made a public comment.
3. Mike made a public comment.

**Adjourn**

There being no further business, Luis Alvarez moved to adjourn, seconded by Matt McPhillips. The Health and Human Services Committee was adjourned at 12:13pm