



Sullivan County

Human Resources Committee

Meeting Minutes - Final

Chairman Amanda Ward
Vice Chairman Luis Alvarez
Committee Member Brian McPhillips
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, June 13, 2024

8:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Ward called the Human Resources Committee Meeting to order at 8:39AM.

Roll Call

Present: Amanda Ward, Luis Alvarez, Brian McPhillips, Catherine Scott and Joseph Perrello

Comments:

Nadia Rajsasz, Nicholas Salomone, Matt McPhillips

Josh Potosek, Michelle Huck, Dan Hust, Tom Cawley, Robert Freehill, Nancy Buck, Angela Chevalier, Julie Diescher, Chris Knapp

Lise Kennedy, Ken Walter, Star Hesse, Lou Setren

Reports:

1. Division of Human Resources

Commissioner Julie Diescher gave an update on the Division of Human Resources.

Discussion:

Public Comment

1. Ken Walter made a public comment.

At this point, Nadia Rajsasz made a comment about Human Rights.

Resolutions:

1. To abolish the Clinical Program Manager and Assistant Social Worker III positions and to create two Care Services Coordinator positions for Community Services. [ID-6351](#)

Joseph Perrello moved Resolutions #1-#4 in a block, seconded by Luis Alvarez, all in favor 5-0.

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

2. To contract with OneGroup, NY Inc. [ID-6486](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

3. To authorize award and execution of contract with Catapult Executive Consulting for Compensation Analysis services. [ID-6506](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

4. To abolish a Family Services Investigator and PT Caseworker to create a Social Services Intervention and Outreach Coordinator [ID-6495](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by Vice Chairman Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

Aye: Chairman Ward, Vice Chairman Alvarez, District 3 Legislator McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

Executive Session

Brian McPhillips moved to go into Executive Session at 9:20AM to discuss the performance of a current employee, seconded by Joseph Perrello, agreed and carried.

Amanda Ward moved to come out of Executive Session at 10:32AM, seconded by Brian McPhillips, agreed and carried.

Adjourn

Due to no quorum, the Human Resources Committee Meeting adjourned at 10:34AM.