

# **Sullivan County**

**ID-7092** 

# Health & Human Services Meeting Minutes - Final

	Chairman Catherine Scott					
Vice Chairman Matt McPhillips						
Committee Member Brian McPhillips Committee Member Amanda Ward						
						Commi
Thursday, January 16, 2025	11:00 AM	<b>Government Center</b>				
Call To Order and Pledge of Allegia	ance					
Chair Scott called the Health and Hun	nan Services Committee Meetin	g to order at 12:50PM.				
Roll Call						

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

### **Comments:**

Discussion regarding the schedule for 2025 Legislative Committee meetings took place.

#### **Reports:**

 Division of Health and Human Services January 2025 Monthly Report

## Attachments: 2025-01 HHS Monthly Report

Commissioner Liddle gave an update on the Division.

At this point, Brian McPhillips left the meeting at 12:56PM.

Commissioner Liddle introduced the new Director of Public Health Services, Dr. Jessie Moore who gave a brief overview of her background and her vision for Public Health Services.

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

### **Presentation:**

### 1. The Field Office

This presentation was moved to the January 23rd Executive Committee.

### **Public Comment**

- 1. Ken Walter made a public comment.
- 2. Lise Kennedy made a public comment.

#### **Resolutions:**

1. To enter into a contract with Bold Gold Media Group for Community <u>ID-7035</u> Services.

Amanda Ward moved Resolutions #1 through #9 in a block, seconded by Cat Scott, all in favor 3-0.

A motion was made by District 8 Legislator Amanda Ward, seconded by Chairman Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo
	Diosser-Demardo
Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips

2. To authorize county manager to enter into agreements for funding and the <u>ID-7069</u> provision of child care related services

A motion was made by District 8 Legislator Amanda Ward, seconded by Chairman Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legislator		
	Blosser-Bernardo		
Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips		

**3.** To authorize county manager to enter into agreements for the provision of various medical assistance program related services

A motion was made by District 8 Legislator Amanda Ward, seconded by Chairman Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye:Chairman Scott, District 8 Legislator Ward and District 9 Legislator<br/>Blosser-BernardoAbsent:Vice Chairman McPhillips and District 3 Legislator McPhillips

4. To authorize county manager to enter into agreement with SCCCC Inc. for <u>ID-7071</u> the provision of informal child day care related services

A motion was made by District 8 Legislator Amanda Ward, seconded by Chairman Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 1/23/2025. The motion carried by the following vote:

Aye: Chairman Scott, District 8 Legislator Ward and District 9 Legislator Blosser-Bernardo

Absent: Vice Chairman McPhillips and District 3 Legislator McPhillips

5.	To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence		<u>ID-7072</u>
	Catherine Scott, th	de by District 8 Legislator Amanda Ward, seconded by Chairma hat this Resolution be carried at Committee to the County Legisle 2025. The motion carried by the following vote:	
	Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legi Blosser-Bernardo	slator
	Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips	5
6.	•	ement between Sullivan County Department of Social entive Service Providers	<u>ID-7093</u>
	Catherine Scott, th	de by District 8 Legislator Amanda Ward, seconded by Chairma hat this Resolution be carried at Committee to the County Legisla 2025. The motion carried by the following vote:	
	Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legi Blosser-Bernardo	slator
	Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips	3
7.	To apply for and a technical assistance	accept the NYS OMH Crisis Intervention Team Grant for ce and training.	<u>ID-7096</u>
	Catherine Scott, th	de by District 8 Legislator Amanda Ward, seconded by Chairma hat this Resolution be carried at Committee to the County Legisla 2025. The motion carried by the following vote:	
	Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legi Blosser-Bernardo	slator
	Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips	3
8.		DONATION OF EQUIPMENT AND FURNITURE TO TER AT SUNSET LAKE.	<u>ID-7103</u>
	Catherine Scott, th	de by District 8 Legislator Amanda Ward, seconded by Chairma hat this Resolution be carried at Committee to the County Legisla 2025. The motion carried by the following vote:	
	Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legi Blosser-Bernardo	slator
	Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips	3
9.		Green Meadow Services' application for a USDA Rural EverGreen Meadow Academy.	<u>ID-7104</u>
	Catherine Scott, th	de by District 8 Legislator Amanda Ward, seconded by Chairma hat this Resolution be carried at Committee to the County Legisla 2025. The motion carried by the following vote:	
	Aye:	Chairman Scott, District 8 Legislator Ward and District 9 Legi Blosser-Bernardo	slator
	Absent:	Vice Chairman McPhillips and District 3 Legislator McPhillips	5

## Adjourn

There being no further business, Amanda Ward moved to adjourn, seconded by Cat Scott. The Health and Human Services Committee meeting was adjourned at 1:36pm