

# **Sullivan County**

**ID-6919** 

## Health & Human Services **Meeting Minutes - Final**

	Chairman Catherine Scott				
Vi	ce Chairman Matt McPhillips				
Comr	nittee Member Brian McPhill	ips			
Committee Member Amanda Ward					
Committ	ee Member Terry Blosser-Be	rnardo			
Thursday, November 14, 2024	11:00 AM	Government Center			
Call To Order and Pledge of Allegian	nce				
Chair Scott called the Health and Hum that Brian McPhillips and Amanda Wa					
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### **Roll Call**

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

#### **Comments:**

Luis Alvarez

Josh Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, John Liddle, Bobbie from ACC

Ken Walter, Lise Kennedy, Star Hesse, Diane Mestanza, Jerry Stevens, Lou Setren, Alex K. Ruby R.

#### **Reports:**

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

#### 2024-11 HHS Monthly Report Attachments:

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

At this point, Brian McPbillips joined the meeting at 12:00PM.

Bobbi Ann Kanoff gave an update on the Care Center at Sunset Lake.

At this point, Amanda Ward joined the meeting at 12:08PM.

#### **Discussion:** None

#### **Public Comment**

- 1. Ken Walter made a public comment.
- 2. Lise Kennedy made a public comment.
- 3. Lou Setren made a public comment.
- 4. Diane Mestanza made a public comment
- 5. Ken Walter made another public comment.
- 6. Star Hesse made a public comment.

Ken Walter Public Comment HHS		<u>ID-6947</u>
Attachments:	Ken Walter HHS	
Diane Mestanza HHS		<u>ID-6948</u>
Attachments:	Diane Mestanza HHS	
Lise Kennedy HHS		<u>ID-6949</u>
Attachments:	lise kennedypubliccomment healthandhumanservices	

#### **Resolutions:**

1. To accept grant funding from the NYS Assembly for renovation and upgrade <u>ID-6916</u>

Amanda Ward moved Resolutions #1-5 in a block, seconded by Terry Bernardo, all in favor 5-0:

A motion was made by District 8 Legislator Amanda Ward, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

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

2. To modify the contract between Dispute Resolution Center and the DSS ID-6917

A motion was made by District 8 Legislator Amanda Ward, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

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

3. To authorize the Department of Social Services to accept a cash donation <u>ID-6881</u>

A motion was made by District 8 Legislator Amanda Ward, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Health & H	uman Services	Meeting Minutes - Final	November 14, 2024
	Aye:	Chairman Scott, Vice Chairman McPhillips, District 3 McPhillips, District 8 Legislator Ward and District 9 L Blosser-Bernardo	U
4.	-	greement with a Medical Assistance program for Personal sponse System (PERS) services	<u>ID-6883</u>
	Legislator Terry	nade by District 8 Legislator Amanda Ward, seconded by I y Blosser-Bernardo, that this Resolution be carried at Com ture meeting on 11/21/2024. The motion carried by the foll Chairman Scott, Vice Chairman McPhillips, District 3 McPhillips, District 8 Legislator Ward and District 9 I Blosser-Bernardo	mittee to the owing vote: Legislator
5.	To enter into an	agreement with Rehabilitation Support Services, Inc. (RS	S). <u>ID-6899</u>
	A motion was made by District 8 Legislator Amanda Ward, seconded by District 9 Legislator Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:		
	Aye:	Chairman Scott, Vice Chairman McPhillips, District 3 McPhillips, District 8 Legislator Ward and District 9 L Blosser-Bernardo	U
Adjourn			

There being no further business, Brian McPhillips moved to adjourn, seconded by Matt McPhillips. The Health and Human Services Committee meeting was adjourned at 12:39pm.