



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, March 14, 2024

10:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Scott called the Health and Human Services Committee to order at 11:44AM.

Roll Call

Joseph Perrello, Luis Alvarez, Nadia Rajsz, Nicholas Salomone

Joshua Potosek, Michelle Huck Robert Freehill, Tom Cawley, Dan Hust, Karen Holden, John Liddle, Amanda Wolfe, Jill Hubert-Simon, Haley Motola

Ken Walter, Lou Setren, Martha Scoppa, Lise Kennedy, Star Hesse, Moreen Lerner, Manny, Alex from the Democrat

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

Terry Blosser-Bernardo

Comments:

Reports:

1. Division of Health and Human Services

ID-6266

March 2024

Monthly Report

Attachments: 2024-03 HHS Monthly Report.pdf

DSS Commissioner John Liddle gave an overview of the Division of Health and Human Services.

At this point, Brian McPhillips left the meeting at 12:46PM and returned at 12:48PM.

At this point, Amanda Ward left the meeting at 1:01PM.and returned to the meeting at 1:06PM.

There was much discussion about proposed Public Health Order 1 of 2024.

Haley Motola, Epidemiologist clarified some issues on infectious disease. and gave a brief history of her background and presentation on vaccine preventable diseases.

Vaccine Preventable Diseases

ID-6364

Attachments: Vaccine preventable disease

Discussion:

Public Comment

- 1. Moreen Lerner made a public comment
- 2. Ken Walter made a public comment.

At this point, Amanda Ward left the meeting at 1:34PM

3. Martha Scoppa made a public comment

At this point, Amanda Ward returned to the meeting and left the meeting at 1:42PM.

At this point Amanda Ward returned to the meeting at 1:44PM.

- 4. Star Hesse made a public comment.
- 5. Zev Terkeltaub made a public comment.
- 6. Lou Setren read an anonymous letter regarding the Care Center at Sunset Lake.

Resolutions:

1-7 in a block

1. To authorize the execution of agreement with The Bonadio Group for a comprehensive review or policy and procedures at the Department of Public Health.

ID-6154

Matt McPhillips moved Resolutions #1-7 in a block, seconded by Brian McPhillips, all in favor 5-0.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 131-24

2. To Accept a Legislative Award and enter into a contract with Public Health and HRI for the Medical Reserve Corp.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 132-24

3. To authorize contract with DNA Diagnostics Center, Inc.

ID-6170

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 133-24

4. To enter into a contract with Sullivan 180, Inc. for Community Services.

ID-6191

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 134-24

5. To enter into a contract with Restorative Management, Corp. for Community Services.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 135-24

6. To accept a Legislative Award from NYSARH and authorize an agreement between Public Health and Cornell Cooperative.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 136-24 7. To Accept a Legislative Award and Enter into a contract with Health Research, Inc. (HRI).

ID-6213

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 137-24

8. To Adopt Public Health Order No. 1 - 2024

ID-6236

Brian McPhillips moved for discussion, seconded by Matt McPhillips. After much discuss, Terry Bernardo moved Rule 40.

9. To authorize contract with Universities and Colleges to provide education to nursing services

ID-6259

Matt McPhillips moved resolutions 9-15 in a block, seconded by Brian McPhillips, all in favor 5-0.

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. The motion carried by the following vote:

Ave:

Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips, District 8 Legislator Ward and District 9 Legislator

Blosser-Bernardo Enactment No: 159-24

10. To enter into a contract with Catalyst Research, LLC for Data Coordination Services.

ID-6260

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. The motion carried by the following vote:

Ave:

Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips, District 8 Legislator Ward and District 9 Legislator

Blosser-Bernardo Enactment No: 160-24

11. To amend Resolution No. 20-24 to correct the authorized amount of the resolution.

ID-6261

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. The motion carried by the following vote:

Ave:

Chairman Scott, Vice Chairman McPhillips, District 3 Legislator McPhillips, District 8 Legislator Ward and District 9 Legislator

Blosser-Bernardo Enactment No: 161-24 12. To authorize the County Manager to execute an agreement between the Department of Social Services and Astor Services for Children and Families to provide psychology services to the Child Advocacy Center.

ID-6262

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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

Enactment No: 162-24

13. To authorize the County Manager to execute an agreement between Sullivan County Department of Social Services and New York State Office of Children and Family Services for funding related to the Child Advocacy Center.

ID-6263

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 163-24

14. To amend Resolution No. 19-24 to correct the authorized amount of the resolution.

ID-6264

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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

Enactment No: 165-24

15. To amend Resolution No. 21-24 to correct the authorized amount of the resolution.

ID-6265

A motion was made by Vice Chairman Matt McPhillips, seconded by District 3 Legislator Brian McPhillips, that this Resolution be carried at Committee to the County Legislature meeting on 3/21/2024. 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 Enactment No: 164-24

Adjourn

There being no further business, Amanda Ward moved to adjourn, seconded by Brian McPhillips. The Health and Human Services Committee meeting was adjourned at 2:12PM.