



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, July 18, 2024

11:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Scott called the Health and Human Services Committee to order at 1:03PM

Chair Scott stated on Tuesday, July 16, there was an unfortunate death of an infant in Monticello. On behalf of the County, I would like to extend our sympathies to all those affected.

I have been made aware that there is an on-going investigation by DSS and Law Enforcement. In respect of these investigations, we will not be discussing this further.

Roll Call

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

Absent: Amanda Ward

Presentation:

1. EverGreen Meadow Academy - Adrienne Jensen

Adrienne Jensen made a presentation on EverGreen Meadow Academy.

Evergreen Meadow Services

[ID-6649](#)

Attachments: [Evergreen Meadow Services](#)

Reports:

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

[ID-6597](#)

Attachments: [2024-07 HHS Monthly Report.pdf](#)

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

Director Karen Holden gave an update on Public Health Services.

Discussion:**Public Comment**

1. Diana made a public comment.
2. Monticello Trustee Janice Davis made a public comment.
3. Star Hesse made a public comment
4. Deborah Mayden made a public comment.
5. Lou Setren made a public comment.

Resolutions:

1. RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION NO. 445-21 [ID-6533](#)

Matt McPhillips moved Resolutions #1-#3 in a block, seconded by Brian McPhillips, all in favor 4-0.

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 7/25/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

2. RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO RENEW THE EXISTING CONTRACTS FOR PERSONAL CARE AND HOME HEALTH AIDES [ID-6548](#)

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 7/25/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

3. To appoint one (1) and to reappoint one (1) to the Community Services Board. [ID-6561](#)

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 7/25/2024. The motion carried by the following vote:

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

Absent: District 8 Legislator Ward

Adjourn

There being no further business, Matt McPhillips moved to adjourn, seconded by Brian McPhillips all in favor. The Health and Human Services Committee meeting was adjourned at 2:20PM.