Herkimer County Legislature Committee on Human Resources and Ways & Means Committee Meeting Friday, April 16, 2021 DSS Conference Room #242

Follows Administration/Veterans' Affairs and Ways & Means

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)

Raymond Smith (committee member, both)

Peter F. Manno (Human Resources committee member)

Mark Gaworecki (Human Resources committee member)

Robert J. Schrader (Human Resources committee member)

Patrick E. Russell (Chairman, Ways & Means)

Kurt J. Ackerman (Ways & Means committee member)

Raymond Johnson (Ways & Means committee member)

John P. Stephens (Ways & Means committee member)

Vincent J. Bono (Chairman of the Legislature)

James W. Wallace, Jr., County Administrator

Brandy Serow, Secretary to Co. Administrator

Lorraine Lewandrowski, County Attorney

Sheri Ferdula, Budget Officer

Steve Billings, Personnel Officer

Kristen Snyder-Branner, Director of Community Services

Christina Cain, Director of Public Health

Timothy Seymour, Commissioner of DSS

(Non Committee Members Signed In)

Legislator Bob D. Hollum

Legislator William E. Keeler, Sr.

Legislator John L. Brezinski

Legislator Ray Donley

Legislator Peter J. Campione

Legislator William Weakley

Absent:

Gregory Malta, Sr. (Human Resources committee member)

Mr. Shaw called the meeting to order at 10:15 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

- 1. Amend Resolution No. 326 of 2019 to increase amounts for contracts for Mental Health Services
- 2. Approve contracts in connection with System of Care Grant in Public Health
- 3. Amend Resolution No. 72 of 2021 in connection with System of Care Grant in Public Health
- 4. Approve agreement with Catholic Charities for the provision of Supervised Visitations/Parent Education Services in DSS
- 5. Approve contract with ICAN for the provision of RTA specific SPIN programming in DSS
- 6. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #2 – On motion of Mr. Schrader, seconded by Mr. Manno for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Smith, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #5 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Smith, seconded by Mr. Shaw for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 1.

Item #6 - N/A

At 10:22 a.m., on motion of Mr. Schrader, seconded by Mr. Manno, the Human Resources Committee adjourned.

The Ways & Means Committee continued.