

HEALTH AND HUMAN SERVICES COMMITTEE
October 20, 2020

Present: Legislators Randy LaChausse, Richard Chartrand, Greg Kulzer, Phil Hathway, and Andrea Moroughan.

Others: Legislators Larry Dolhof, Jerry King, Tom Osborne, Ron Burns, and Ian Gilbert; County Manager Ryan Piche; County Atty. Joan McNichol; Treasurer Eric Virkler; and Human Resource Director Caitlyn Smith; and media representatives.

Committee Chairman Randy LaChausse called the meeting at 1:35 p.m.

Legislator Hathway made a motion to accept the minutes from 9/15/2020 as recorded, seconded by Legislator Moroughan, and carried.

The following dockets were reviewed:

1. Resolution Amending Compensation Plan with reference to the Office For the Aging Department to Abolish one (1) FT ISEP Case Manager position Grade 26 and Create one (1) FT Specialist, Services for the Aging position Grade 20. *Human Resource Director Caitlyn Smith clarified that this position was going to be put into the 2021 budget but due to a recent resignation it is being created now. This didn't need to go to the Union because this position already existed. The plan was to have three(3), one already existed, this one is being created now and one more will be put in the 2021 budget.*

AYE 5 NAY 0

2. Resolution Authorizing Agreements between Office For the Aging and various providers for program services for the period from January 1, 2021 through December 31, 2021; with the exception of Croghan Housing Development Fund Co. which shall commence January 1, 2021 through December 31, 2023.

AYE 5 NAY 0

3. Resolution to Appropriate grant funds received in the Public Health Department accounts in the amount of \$6,785.00 to acquire personal protective equipment.

AYE 5 NAY 0

4. Resolution to Re-Appoint Shereen Palmer, MD to serve as Medical Director to the Lewis County Public Health department for a two (2) year term commencing January 1, 2021 through December 31, 2022.

AYE 5 NAY 0

5. Resolution Authorizing a Renewal Agreement with Lewis County Health System to provide the services of Shereen Palmer, MD as Medical Director for the Public Health and DSS Department's programs at a cost not to exceed \$12,000.00 per year for a term commencing January 1, 2021 through December 31, 2022.

AYE 5 NAY 0

6. Resolution Authorizing Renewal Agreements between Lewis County Public Health Agency and various providers for program services for the period from January 1, 2021 through December 31, 2022.
AYE 5 NAY 0
7. Resolution Authorizing Renewal Agreements between Lewis County Department of Social Services and various providers for program services for the period from January 1, 2021 through December 31, 2021.
AYE 5 NAY 0
8. Resolution Approving Appointments to the Jefferson-Lewis Workforce Investment Board for the term of July 1, 2020 to June 30, 2023.
AYE 5 NAY 0
9. Resolution Re-Appointing members to the Lewis County Youth Bureau Advisory Board for the term of July 1, 2020 through June 30, 2022.
AYE 5 NAY 0

Motions:

1. Legislator Kulzer made a motion to authorize Public Health Director Ashley Waite to re-fill the Clerk position, due to an internal promotion, effective immediately, seconded by Legislator Moroughan and carried.

At 1:43 p.m. Legislator Chartrand made a motion to adjourn, seconded by Legislator Moroughan and carried.

Respectfully submitted,
Cassandra Moser, Clerk of the Board