

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, March 6, 2020
Legislature Chambers
Follows Information Services and Ways & Means**

Persons Attending:

Frederick J. Shaw, Jr. (Chairman, Human Resources/W&M committee member)
Raymond Smith (committee member, both)
Gregory Malta, Sr. (Human Resources committee member)
Mark Gaworecki (Human Resources committee member)
Robert J. Schrader (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
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, Sec. to County Administrator
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Kathy Fox, Director of Office for the Aging
Diane Ward, Deputy Director of Public Health

(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:

Peter F. Manno (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 10:11 a.m.

Items discussed:

HUMAN RESOURCES AND WAYS & MEANS:

1. Approve renewal of EISEP Contracts with multiple providers-Superior, US Care, HASCA, RCIL, At Home Care in Office for the Aging
2. Approve renewal of contract with Plan It Staffing for Unmet Needs Funding in Office for the Aging
3. Approve renewal of HIICAP contract with Catholic Charities in Office for the Aging
4. Approve renewal of contract with DSS for NY Connects EE in Office for the Aging
5. Approve additional funding and amending budget for IIIIE Respite Program in Office for the Aging
6. Accept funding, create account and amend 2020 budget for transportation from Herkimer County HealthNet in Office for the Aging

7. Accept Age Friendly grant funds, create account, amend 2020 budget and enter into MOU with HealthNet to assist with Age Friendly planning grant in Office for the Aging
8. Approve grant extension for Health Foundation of Western and Central NY for Maternal Child Health in Public Health
9. Other

Committee Vote Record:

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item #3 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Johnson, seconded by Mr. Smith for Ways & Means, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Smith, seconded by Mr. Schrader for Human Resources and on motion of Mr. Johnson, seconded by Mr. Stephens for Ways & Means, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #5 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #6 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #7 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Stephens, seconded by Mr. Johnson for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #8 – On motion of Mr. Schrader, seconded by Mr. Gaworecki for Human Resources and on motion of Mr. Smith, seconded by Mr. Johnson for Ways & Means, Item #8 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #9 – N/A.

At 10:27 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.