

**Herkimer County Legislature  
Committee on Human Resources and Ways & Means  
Committee Meeting  
Wednesday, December 23, 2020  
Via Zoom  
Follows Natural Resources**

**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)  
Gregory Malta, Sr. (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  
Lorraine Lewandrowski, County Attorney  
Sheri Ferdula, Budget Officer  
Steve Billings, Personnel Officer  
Christina Cain, Director of Public Health  
Kristen Snyder-Branner, Director of Community Services  
Timothy Seymour, Commissioner of Social Services  
**(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:**

Mark Gaworecki (Human Resources committee member)

Mr. Shaw and Mr. Russell called the meeting to order at 9:37 a.m.

**Items discussed:**

**HUMAN RESOURCES AND WAYS & MEANS:**

1. Approve contracts in connection with System of Care Grant in Public Health
2. Approve renewal of contract with the Beacon Center in Mental Health
3. Approve agreement with HealthNet in DSS
4. Other

**Committee Vote Record:**

**HUMAN RESOURCES AND WAYS & MEANS:**

Mr. Shaw: "Number one on the agenda is approve contracts in connection with System of Care Grant in Public Health. Do I have a motion?"

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

Mr. Shaw: “Second on the agenda approve renewal of contract with the Beacon Center in Mental Health. Can I have a motion on the Beacon Center contract?”

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

Mr. Shaw: “Number three approve agreement with HealthNet in DSS.”

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

Mr. Shaw: “Is there anything under other? I need a motion to adjourn.”

Item #4 –N/A

At 9:40 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.