

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, September 23, 2022
Legislature Chambers
Following Natural Resources and Ways & Means**

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
Raymond Johnson (committee member, both)
Bob D. Hollum (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Vincent J. Bono (Chairman of the Legislature)
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. 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
Nicole Blanchard, Program Manager, Community Benefits at Bassett Healthcare Network
(Non Committee Members Signed In)
Legislator Mark Gaworecki
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.

Absent:

Patrick E. Russell (Chairman, Ways & Means, Human Resources committee member)
John P. Stephens (Ways & Means committee member)

Mr. Weakley called the meeting to order at 9:43 a.m.

Items discussed:

HUMAN RESOURCES:

1. Community Health Assessment findings in Public Health
2. Other

HUMAN RESOURCES AND WAYS & MEANS:

3. Authorizing contracts in connection with System of Care Grant in Public Health
4. Accept grant funding, authorize signatures, create project, and amend 2022 Budget – System of Care Year 4
5. Amend Resolution No. 319 of 2021 amending contracts and 2022 Budget in Mental Health
6. Approve renewal of contract with the Beacon Center in Mental Health
7. Accept funding and authorize contract with Catholic Charities for the Rental Supplement Program in DSS

WAYS & MEANS:

8. Other – Approve budget amendment in Mental Health

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – Discussion only. No vote take.

Item #2 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

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

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

Item #5 – On motion of Mr. Hollum, seconded by Mr. Malta for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono 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. Hollum for Human Resources and on motion of Mr. Campione, 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. Johnson, seconded by Mr. Hollum for Human Resources and on motion of Mr. Johnson, seconded by Mr. Bono for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

WAYS & MEANS:

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

At 10:16 a.m., on motion of Mr. Hollum, seconded by Mr. Schrader, the Human Resources Committee adjourned.

The Ways & Means Committee continued.