

**Herkimer County Legislature
Committee on Human Resources and Ways & Means
Committee Meeting
Friday, January 12, 2024
Legislature Chambers**

Following County Properties, Public Safety/Emergency Management and Ways & Means

Persons Attending:

William Weakley (Chairman, Human Resources)
Robert J. Schrader (Human Resources committee member)
Gregory Malta, Sr. (Human Resources committee member)
John L. Brezinski (Human Resources committee member)
Cynthia A. Bennett (Human Resources committee member)
Patrick E. Russell (Chairman, Ways & Means)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Steve Billings, Personnel Officer
Kathy Fox, Director, Office for the Aging
Christina Cain, Director of Public Health
Kristen Snyder-Branner, Director of Community Services
Timothy Seymour, Commissioner of Social Services
Gina Giacovelli, Integrated County Planner

(Non Committee Members Signed In)

Legislator John Brewer
Legislator Michael Bick
Legislator Rodney Swartz
Legislator Vincent J. Bono

Absent:

Frederick J. Shaw, Jr. (Human Resources committee member)
Kurt J. Ackerman (Ways & Means committee member)

Mr. Weakley called the meeting to order at 10:23 a.m.

Items discussed:

HUMAN RESOURCES:

1. Presentation – At Risk Profile
2. Approve appointment to OFA’s Advisory Council
3. Other

HUMAN RESOURCES AND WAYS & MEANS:

4. Approve year two of grant for the Doula Partnership, amend budget and create accounts in Public Health
5. Approve renewal of agreement with NYS Emergency Preparedness, approve 2023 budget amendment and create project in Public Health
6. Accept grant and amend budget for the support and provision of Nurturing Parenting Classes in Public Health
7. Approve contract with Aetna Network Services, LLC in Mental Health
8. Approve contract for EISEP & Unmet Needs Program in Office for the Aging
9. Approve contract for Title III Caregiver Support Program in Office for the Aging
10. Accept funding and renew contract with Catholic Charities to continue roll of Safe Harbour Facilitator in DSS
11. Children’s Center
12. Other

Committee Vote Record:

HUMAN RESOURCES:

Item #1 – Presentation only. No vote taken.

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

Item #3 – N/A.

HUMAN RESOURCES AND WAYS & MEANS:

Item #4 – On motion of Mr. Schrader, seconded by Mr. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Donley 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. Schrader for Human Resources and on motion of Mr. Hollum, seconded by Mr. Donley for Ways & Means, Item #5 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #6 – On motion of Mr. Malta, seconded by Mr. Schrader for Human Resources and on motion of Mr. Gaworecki, seconded by Mr. Donley 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. Malta for Human Resources and on motion of Mr. Campione, seconded by Mr. Gaworecki for Ways & Means, Item #7 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

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

Mr. Brezinski was marked absent.

Item #9 – On motion of Mr. Malta, seconded by Ms. Bennett for Human Resources and on motion of Mr. Hollum, seconded by Mr. Gaworecki for Ways & Means, Item #9 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #10 – On motion of Mr. Hollum, seconded by Ms. Bennett for Human Resources and on motion of Mr. Hollum, seconded by Mr. Russell for Ways & Means, Item #10 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Brezinski was marked present.

Item #11 – Discussion only. No vote taken.

Item #12 – N/A.

At 11:29 a.m., on motion of Mr. Schrader, seconded by Mr. Malta, the Human Resources Committee adjourned.

The Ways & Means Committee continued.