

HEALTH/MENTAL HEALTH COMMITTEE

June 16, 2008

PRESENT:

Lynda Scheer - Chairperson
Philip Williams
Lawrence Andrews
Edward Cross
Elizabeth Young
Bart Delaney

ABSENT:

William Hughes-notified

PRESS:

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ALSO PRESENT:

Melissa Noblin, Deputy
Michael O'Leary
Nancy Winch
Ann Zradnick

Chairwoman Scheer called meeting to order at 1:00 p.m.

Deputy Chairman Williams addressed the Department Heads and stated that it is the desire of the Board that all Department Heads report to their Home Committees whether they have anything to bring or not and also that they stay for the duration of the meeting.

Mental Health – M. O'Leary: Updates:

Resolution Request to accept \$4,500 funding from the NYS Office of Mental Health for a Suicide Prevention Project. Motion to approve and move to Finance made by E. Young and seconded by L. Andrews, motion carried.

.2 Purchase of a printer at a cost of \$2,232, previously approved by Computer Committee. Motion to approve made by E. Cross and seconded by E. Young, motion carried.

Discussion ensued regarding a grant, received from Senator Saland for the purchase of a van and M. O'Leary stated that the County Attorney is currently reviewing.

Family Care was briefly addressed and M. O'Leary stated that he would be willing to appear before the Town Boards throughout the County to address the needs of same.

Committee was informed that an article will be printed by NYSAC regarding Columbia County School and Communications Services Project.

Resolution Request to fill the vacant position of Psychiatric Social Worker, grade 19B, with an annual salary of \$54,255. Motion to approve and move to Finance made by E. Young and seconded by E. Cross, motion carried.

Chairwoman Scheer addressed M. O'Leary regarding RFP resolution for leasing space at the 325 Building and the need for same. M. O'Leary would produce. Motion to approve and forward to Finance, pending County Attorney approval, made by L. Andrews and seconded by E. Young, motion carried.

Health; N. Winch: Updates:

Various updates were given and brief discussion took place regarding the Annual Report, Student Intern(s) and PT/INR Machine. Ann Zradnick, the new student intern, was introduced.

Conference Request forms:

Effective Traffic Safety Strategies w/Diverse Communities (6/12/08) – Albany A04053004000 Migrant Grant \$65.00; Brief discussion ensued and a request was made for feed back from conference.

Radiological Response Training (7/8 & 7/9/08) – Queensbury A04058004000 Bioterrorism Grant \$129; Motion to approve made E. Young and seconded P. Williams, motion carried.

Seventh Annual Eastern Region Child Passenger Safety (9/24-26, 2008) – Atlantic City, NJ A04010004150 Health \$161; Motion to approve made by B. Delaney and seconded by P. Williams, motion carried.

Resolution Requests:

Resolution Request to authorize contracting with the Public Health Consultant, previously approved by Budget & Salary review. Motion to approve and move to Finance made by L. Andrews, seconded by P. Williams, motion carried.

Resolution request to award contracts for Transportation of Children with Special Needs in the Early Intervention and Preschool Services Program. Motion to approve and move to Finance made by E. Young and seconded by P. Williams, motion carried.

Motion to adjourn at 1:36 made by B. Delaney and seconded by L. Andrews, motion carried.

Lynda Scheer, Chairwoman

Philip Williams

Edward Cross

Bart Delaney

William Hughes

Elizabeth Young

Lawrence Andrews