

HEALTH/MENTAL HEALTH COMMITTEE

March 17, 2008

PRESENT:

Lynda Scheer-Chairperson
Elizabeth Young
Edward Cross
Lawrence Andrews
William Hughes

ABSENT:

Philip Williams-notified
Bart Delaney -notified

PRESS:

ALSO PRESENT:

Melissa Noblin, Deputy
Michael O'Leary
Nancy Winch
Peter Mullins

Chairwoman Scheer called the meeting to order at 1:02 p.m..

Mental Health – M. O'Leary: Updates:

Various updates and issues were briefly discussed.

Resolution Request to extend authorization to fill one (1) Psychiatric Social Worker position, previously approved in Resolution 320-2007. Motion to approve and move to Finance made by E. Young and seconded by L. Andrews, motion carried.

Health; N. Winch: Updates:

Various updates were given and briefly discussed.

Conference Request forms:

Annual Public Health Conference (4/29-4/20 in Cooperstown) cost \$225.

GIS and Public Health Day (4/29/08 in Albany) cost \$50.

Environmental Engineering (2/14-15/08) – Albany at a cost of \$150.

Central Atlantic States Association of Food and Drug Officials (5/7-5/9 in Saratoga Springs) cost \$205. Motion to approve all three requests was made by E. Young and seconded by W. Hughes, motion carried.

Resolution Requests:

Resolution Request authorizing Alice Engel to execute the Medicaid Provider Certificate, for the Early Intervention and Preschool Services Program. Motion to approve made by E. Young and seconded by L. Andrews, motion carried.

Resolution Request to authorize the filling of one (1) budgeted, vacant, position of Service Coordinator in the Early Intervention Program, FPE, with a salary of \$31,340. Motion to approve and move to Finance made by E. Young and seconded by W. Hughes, motion carried.

Motion to adjourn at 1:47 p.m. made by L. Andrews and seconded by E. Young, motion carried.