

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Tuesday, June 30, 2020

5:30 PM

Held Remotely

Social Services Committee

CURRENT BUSINESS:

Present: Legislator Samuel I. Fein, Legislator Frank J. Commisso,
Merton D. Simpson, Mickey Cleary, Carolyn McLaughlin,
Nathan L. Bruschi, Patrice Lockart and Jeff S. Perlee

Excused: Beroro T. Efekoro

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**2. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC.
REGARDING RESIDENTIAL TREATMENT SERVICES FOR WOMEN
WITH CHILDREN**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**3. AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MEYERS
AND STAUFFER, LLC FOR AUDITING SERVICES REGARDING
MEDICAID FRAUD, WASTE AND ABUSE**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**4. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION REGARDING THE HOME ENERGY ASSISTANCE
PROGRAM (HEAP)**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.