## **County of Albany**

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207



## **Meeting Minutes**

Monday, June 27, 2022 5:30 PM

**Held Remotely** 

**Social Services Committee** 

## **PREVIOUS BUSINESS:**

**Present:** Samuel I. Fein, Merton D. Simpson, Nathan L. Bruschi,

Norma J. Chapman, Mickey Cleary, Patrice Lockart, Carolyn McLaughlin, Jeff S. Perlee and Christopher H.

Smith

1. APPROVING PREVIOUS MEETING MINUTES

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

## **CURRENT BUSINESS:**

2. AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM

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

3. AUTHORIZING AN AGREEMENT WITH REJHA GROUP, LLC REGARDING TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS TO EDUCATION AND THERAPY PROGRAMS

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

**4.** AMENDING RESOLUTION NO. 387 FOR 2021 REGARDING AGREEMENTS WITH FOSTER CARE PROVIDERS

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

5. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING THE FAMILY PEER ADVOCATES PROGRAM AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

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

- **6.** AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 7. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE MOBILE RESPONSE INITIATIVE AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 8. 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.
- AUTHORIZING AN AGREEMENT WITH HOMELESS AND TRAVELERS AID SOCIETY REGARDING HOMELESS HOUSING EMERGENCY SERVICES
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **10.** AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **11.** AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET: REGISTERED NURSE
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **12.** AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET: ACCOUNT CLERK II
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.