



Health & Human Services Committee

Committee Meeting

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

~ Agenda ~

Thursday, January 11, 2024

11:00 AM

Room 302

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=md9cf5620e6cdcf527a6a6ac145c440ac>

Thursday, January 11, 2024 11:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2332 610 5581

Password: Zq9eYtA3AV4

Join by phone

+1-415-655-0001 US Toll

Access code: 233 261 05581

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Chair Ronald J. Van Dee	☐	☐	☐	
Committee Vice-Chair Keith VanGorder	☐	☐	☐	
Committee Member Douglas Bentley	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Reed Cleland	☐	☐	☐	
Committee Member William McGovern	☐	☐	☐	
Committee Member Christopher Newell	☐	☐	☐	

Minutes Approval

1. Health & Human Services Committee - Committee Meeting - Dec 5, 2023 9:00 AM

Resolutions

ON MOTION OF VAN DEE

AGENDA ITEM NO. 1

Reappoint Community Services Board and Subcommittee Members - Mental Health Department

WHEREAS, the Bylaws of the Cortland County Community Services Board (CSB), Article 3, Section 1 states that membership of the organization shall consist of (15) fifteen members appointed by the Cortland County Legislature, and Article 7, Section 1 states that the membership of the Mental Health (MH), Developmental Disability (DD) and Chemical Dependence (CD) Subcommittees shall consist of nine (9) members appointed by the Cortland County Legislature; AND

WHEREAS, the term of each member of the Board and Subcommittees shall be four years except when completing the term created by a member resignation or death; AND

WHEREAS, members may serve for a maximum of two consecutive terms unless no recruitment is available; NOW THEREFORE BE IT

RESOLVED, that the following members be and hereby reappoint to the Cortland County

Community Services Board and three Subcommittees for second terms beginning February 2024 and ending December 31, 2027.

REAPPOINT SECOND TERM (TERM EXPIRATION 12/31/2027):

Community Services Board (CSB)

Julie Partigianoni	5365 Fairlane Rd, Homer NY 13077 - Certified Peer Professional
Timothy Lockwood	721 Lime Hollow Rd., Cortland NY 13045 - Agency Executive

Chemical Dependence Subcommittee (CD)

Timothy Lockwood	721 Lime Hollow Rd., Cortland, NY 13045 - Agency Executive
Jackie Leaf	189 Green Lake Rd., Little York Lake, NY 13087 - Coalition Director
Nicholas Lynch	54 Greenbush St., Cortland NY 13045 - Law Enforcement

Development Disability Subcommittee (DD):

Renee Hettich	25 Floral Ave., Cortland NY 13045 - Parent, Advocate
Gwendolyn Barbato	10 Circle Dr., Cortland NY 13045 - School System, Special Ed

Mental Health Subcommittee (MH)

Julie Partigianoni	5365 Fairlane Rd., Homer NY - Certified Peer Professional
Crystol Benedict	31 Burgett Dr., Homer, NY 13077 - Parent/Family
Amanda Hudson	3914 Highland Rd., Cortland, NY 13045 - School SEC

Mental Health Subcommittee (MH)

Jeanette Dippo	2444 Ridge Rd., McGraw, NY 13101 - Parent/Family
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ON MOTION OF VAN DEE

AGENDA ITEM NO. 2

Appoint Members of Community Services Board and Chemical Dependence Subcommittee - Mental Health

WHEREAS, the By-Laws of the Cortland County Community Services Board (CSB), Article 3, Section 1 states that the membership of the organization shall consist of fifteen (15) members, AND Article 7, Section 1 states that membership of the Mental Health (MH), Developmental Disability (DD) and Chemical Dependence (CD) Subcommittees shall consist of nine (9) members appointed by the Cortland County Legislature; AND

WHEREAS, there is a need to fill a Legislative representative position on the Community Services Board and an ex-officio position liaison on the Chemical Dependence Subcommittee; NOW THEREFORE BE IT

RESOLVED that the following appointments be made:

<u>NAME/ADDRESS</u>	<u>TERM EXP</u>
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Appoint to Community Services Board:

Douglas Bentley	12/31/2027
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Appoint Liaison to Chemical Dependence Subcommittee:

Douglas Bentley
128 Groton Avenue
Cortland NY 13045

12/31/2027

ON MOTION OF VAN DEE

AGENDA ITEM NO. 3

Appoint Member - Cortland County Board of Health

WHEREAS, there is a vacancy on the Cortland County Board of Health to be filled with the current Chair of the Health and Human Services Committee, or their designee; NOW THEREFORE BE IT

RESOLVED, that Ronald VanDee of 7 Taylor Street, Cortland, New York 13045, be and hereby is appointed to the Cortland County Board of Health for a term to expire December 31, 2025.

ON MOTION OF VAN DEE

AGENDA ITEM NO. 4

Appointment of Youth Board Members - Health Department

WHEREAS, the members of the Cortland County Youth Board are appointed by the Cortland County Legislature; AND

WHEREAS, the term of the legislative representatives expired on December 31, 2023; NOW THEREFORE BE IT

RESOLVED, that the following be and hereby are appointed as members of the Cortland County Youth Board, to serve without compensation for a term beginning immediately and ending December 31, 2025:

NAME/REPRESENTING	ADDRESS
Doug Bentley, County Legislator	128 Groton Ave. Cortland, NY 13045
Reed Cleland, County Legislator	18 Nixon Ave. Homer, NY 13077

ON MOTION OF VAN DEE

AGENDA ITEM NO. 5

Appoint Members - Older Americans Act Advisory Council

WHEREAS, the By-Laws of the Older Americans Act Advisory Council of the Cortland County Area Agency on Aging state membership shall be 15-25 voting members with at least fifty percent of the membership to be at least sixty years of age that represent target group seniors according to the Older Americans Act of 1965, as amended, and shall also include representatives of health care provider organizations, including veterans and supportive services provider organizations, be broadly representative of all aspects of the county, and include local elected official and the general public; AND

WHEREAS, Article 4, Section 4, states the term shall be for three years, or appointed to complete a term of a person who has resigned, the new person's length of term is defined as the period of the original member's term, with a maximum of two consecutive terms; NOW THEREFORE BE IT

RESOLVED that the following appointments be appointed/reaffirmed:

Name	Capacity	Term Number	Term Expiration
Jan Dempsey	Community Member	2 nd Term	12/31/2026
Mary Ellen Bloodgood	Community Member	2 nd Term	12/31/2026
Jane Hall	Community Member	1 st Term	12/31/2026
Karen Knauerhase	Community Member	1 st Term	12/30/2026
Chris Newell	Cortland County Legislator	n/a	12/31/2027

ON MOTION OF VAN DEE

AGENDA ITEM NO. 6

Amend Resolution No. 229-22 - Lease Agreement with 91-101 Main Street LLC - Workforce Development

WHEREAS, the Cortland County Legislature adopted Resolution No. 229-22 authorizing a lease agreement with 91-101 Main Street, LLC from December 1, 2022 to November 30, 2024; AND

WHEREAS, Resolution No. 229-22 included the authorization of a 1.5% annual increase in rent; AND

WHEREAS, the annual increase in rent was negotiated to 3% and not reflected in the resolution; NOW THEREFORE BE IT

RESOLVED, that Resolution No. 229 be and hereby is amended to allow for an annual increase of 3% percent over the preceding year's rent in the lease agreement with 91-101 Main Street, LLC from December 1, 2022 to November 30, 2024.

Discussion Items

Monthly Reports

1. January 2024 Report - Health Department

Adjournment