

Public Health Committee Minutes  
November 13, 2017 – 4:00 p.m.

Present: Supervisors Phil Barrett, Art Johnson, Tom Richardson, Tim Szczepaniak; Chad Cooke, County Administrator.

Vice Chairman Richardson called the meeting to order and welcomed all in attendance.

**On a motion made by Mr. Szczepaniak, seconded by Mr. Johnson, the minutes of the October 10, 2017 meeting were approved unanimously.**

**A motion was made by Mr. Johnson, seconded by Mr. Szczepaniak, to authorize acceptance of additional state aid in the amount of \$5,000 from the Office of Alcoholism and Substance Abuse Services, amend the contract with the Alcohol and Substance Abuse Prevention Council of Saratoga and amend the 2017 budget in relation thereto. Unanimous.**

Mr. Cooke said that this is a pass through grant to the Prevention Council of Saratoga to purchase some computer equipment. The grant is 100% state aid.

**On a motion made by Mr. Szczepaniak, seconded by Mr. Johnson, the meeting was adjourned unanimously.**

Respectfully submitted,  
Therese Connolly  
Deputy Clerk of the Board