Minutes

Present: Chairman Diana Edwards; Committee Members Joe Grasso, John Lant, Ian Murray, Scott Ostrander, Tom Richardson, Angela Thompson.

Chairman of the Board Philip Barrett; Steve Bulger, Audra Hedden, Stephanie Hodgson, Renee Law, Christine Rush, County Administrator; Ann Flower Stitt, County Attorney; Daniel Kuhles, Public Health; Sandra Cross, Rebecca Robarge, Judy Dahoda Taylor, Office for the Aging & Youth Services.

Chairwoman Edwards called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Lant, seconded by Mrs. Thompson, the minutes of the August 6, 2024 meeting were approved unanimously.

A motion was made by Mr. Lant, seconded by Mr. Richardson, to authorize the acceptance of 2024-2025 State Aid allocation from the New York State Office of Children and Family Services (OCFS) for Runaway and Homeless Youth Act programs and services funding. Unanimous.

This grant is in the amount of \$84,714.

A motion was made by Mr. Murray, seconded by Mr. Ostrander, to authorize an agreement with CAPTAIN Community Human Services to provide runaway homeless youth programs and services. Unanimous.

This agreement is in the amount of \$76,243.

A motion was made by Mr. Lant, seconded by Mr. Richardson, to authorize the acceptance of grant funds from the New York State Department of Health for the transition of **Environmental Health Services to Saratoga County**

Department of Health. Unanimous.

This grant is in the amount of \$1,020,000.

A motion was made by Mr. Richardson, seconded by Mr. Grasso, to authorize an agreement with Speak Sobriety LLC for substance abuse prevention programming. Unanimous.

This agreement is in the amount of \$60,000. Opioid settlement funding will be used for two days of programing at various local schools. Discussion ensued.

On a motion made by Mrs. Thompson, seconded by Mr. Richardson, the meeting was adjourned unanimously.

Respectfully submitted,

Bridget M. Rider, Deputy Clerk of the Board

