



## HEALTH AND HUMAN SERVICES COMMITTEE

Time: 6:00 pm

Location: ontariocountyny.webex.com

and

2<sup>nd</sup> Floor Committee Room, 74 Ontario Street, Canandaigua, NY 14424

**September 15, 2022**

<b>MEMBERS PRESENT</b>	
<ul style="list-style-type: none"> <li>○ Chairman Dan Marshall</li> <li>○ Supervisor Jared Simpson</li> </ul>	<ul style="list-style-type: none"> <li>○ Supervisor Fred Wille</li> <li>○ Supervisor Tammie Hicks</li> <li>○ Supervisor Daryl Marshall</li> </ul>
○ Vice Chair Norm Teed was declared necessarily absent.	
<b>OTHERS PRESENT</b> in addition to Committee members:	
<ul style="list-style-type: none"> <li>○ County Administrator, Chris DeBolt</li> <li>○ Holly Adams, County Attorney</li> <li>○ Barry McFadden, First Assistant County Attorney</li> </ul>	<ul style="list-style-type: none"> <li>○ Alissa Bub, Deputy County Administrator</li> <li>○ Michele Smith, HR Director</li> <li>○ Diane Foster, Deputy Clerk to the BOS</li> </ul>
<b>OTHERS PRESENT via WebEx</b>	
○	○
<b>CALL TO ORDER</b>	Supervisor Dan Marshall called the meeting to order at 6:00 p.m.
<b>COUNTY ADMINISTRATOR</b>	
<i>Resolution: Appointment of Director of Veterans Services Agency – Ms. Susan L. Smith</i>	<p>Chris DeBolt presented a resolution to appoint Susan Smith as the Veterans Service Agency Director contingent upon the completion and approval of her background check.</p> <p>Supervisor Tammie Hick motioned to approve the resolution, seconded by Supervisor Daryl Marshall. The motion carried.</p>
<b>ADJOURNMENT</b>	Being there was no further business to come before the committee; a motion to adjourn was made by Supervisor Jared Simps at 6:02 pm, seconded by Supervisor Tammie Hicks. The motion carried.
Respectfully Submitted, Diane Foster, Deputy Clerk to the Board	