SOCIAL SERVICES COMMITTEE
TUESDAY, FEBRUARY 4, 2025

Call to Order: 3:26 p.m.

Committee Members: Grant, Loveridge, Weaver

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber, Shelby Fenton

Guests: John Wasielewski (Kathy Coons was excused)

INDEX OF RESOLUTIONS:		
COMMITTEE	**RESOLUTION**	**TITLE**
SS/C/B/R	**G/8**	**RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLAR CITY PODIATRY – VAN RENSSELAER MANOR** **Motion Made By: Bob Loveridge** **Seconded By: Carol Weaver** **Moved: 3-0** **Notes: Motion Moved**
SS/B/R	**G/11**	**RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO RESERVE THE INTEREST INCOME OF THE EH FUND TO THE NURSING HOME EQUIPMENT CAPITAL RESERVE FUND FOR YEAR 2024 – VAN RENSSELAER MANOR** **Motion Made By: Bob Loveridge** **Seconded By: Carol Weaver** **Moved: 3-0** **Notes: Motion Moved**
SS/C/B/R	**G/14**	**RESOLUTION AUTHORIZING SUPPORTED HOUSING AGREEMENTS AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET – DEPARTMENT OF MENTAL HEALTH** **Motion Made By: Bob Loveridge** **Seconded By: Carol Weaver** **Moved: 3-0**

		Notes: Motion Moved

Adjourned: 3:30 p.m.
Minutes Submitted by: Terri Merriman