

Expanded Budget, Capital, and Personnel Committee
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17
 Thursday, September 14, 2017 5:30 PM
 Legislature Chambers

Attendance

Attendee Name	Title	Status	Arrived	Arrived
James Dennis	Chair	Present		
Will Burbank	Member	Present		
Carol Chock	Member	Present		
Dooley Kiefer	Member	Present		
Daniel Klein	Member	Present		6:11 PM
Michael Lane	Member	Present		
Leslyn McBean-Clairborne	Member	Present		
David McKenna	Member	Present		
Michael Sigler	Member	Excused		
Anna Kelles	Member	Present	6:29 PM	
Rich John	Member	Present		
Joe Mareane	County Administrator	Present		
Catherine Covert	Clerk of the Legislature	Present		
Marcia Lynch	Public Info. Officer, County Administration	Present		
Lance Salisbury	Supervising Attorney, Assigned Counsel	Present		
Julia P. Hughes	Program Coordinator, Assigned Counsel Program	Present		
Jay Franklin	Director of Assessment	Present		
Irene Kehoe	Assistant Director of Assessment	Present		
Theresa Albert	Administrative Assistant	Present		
Frank Kruppa	Public Health Director	Present		
Kevin McGuire	Executive Assistant to the County Administrator	Present		
Brenda Grinnell-Crosby	Public Health Administrator	Present		
Sharon MacDougall	Deputy Commissioner of Mental Health	Present		
Betsy Doling	Fiscal Coordinator, Mental Health	Present		
Amie Hendrix	Director of Youth Services	Present		
Kenneth Schlather	Executive Director, Cooperative Extension	Present		
Jeremy Porter	Fiscal Administrator, Mental Health	Present		

Call to Order

Mr. Dennis, Chair, called the meeting to order at 5:30 p.m.

Departmental Presentations

Assigned Counsel

Mr. Salisbury, Supervising Attorney, and Ms. Hughes, Program Administrator, presented the Department's proposed 2018 budget.

Assessment

Mr. Frank, Director, and Ms. Kehoe, Assistant Director, presented the Department's proposed 2018 budget.

Minutes
Expanded Budget, Capital, and Personnel Committee
Thursday, September 14, 2017

Mr. Klein left during this time.

Youth Services/Recreation Partnership

Ms. Hendrix, Director, presented the Department's proposed 2018 budget and the proposed 2018 budget request for the Recreation Partnership.

Ms. Kelles arrived during this time.

Public Health Department

Mr. Kruppa, Director, and Ms. Crosby, Public Health Administrator, presented the Department's proposed 2018 budget.

In response to Mr. Lane, Mr. Kruppa said he would look into getting information from the State regarding nursing homes in Tompkins County and whether or not they have emergency power generators.

Mental Health Department

Mr. Kruppa, Commissioner, and Ms. Doling, Fiscal Coordinator, presented the Department's proposed 2018 budget.

Adjournment

The meeting adjourned at 7:21 p.m.