

Hudson Regional Health Commission

Commission Meeting

January 20, 2022

MINUTES

Opening of the meeting:

This meeting was opened at 10:16 AM by President J. Sarnas who declared it had been advertised in accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.

Attendance:

N. Tarantino
J. Castro
M. O'Reilly
J. Sarnas
V. Rivelli
S. Bastola (arrived 10:30 AM)
A. Mansilla
C. Madalena
C. Cirillo
G. Jeffas
A. McNair
M. Leguizamon, CFO
C. Nawrocki, Director
J. Napolitano, Counsel

Minutes of the December 9, 2021 meeting were unanimously approved as written and submitted on motion by C. Cirillo, second J. Castro. A. Mansilla and N. Tarantino abstained. (Attachment I)

Announcements:

Director's Report

C. Nawrocki discussed the 2021 Year End Director's Report. This report includes information for the year in review, including the COVID-19 Pandemic Response, program updates, enforcement activities and mosquito data.

Expenditures Report for December 1, 2021 – January 15, 2022 was unanimously ratified on motion by V. Rivelli, second C. Madalena. (Attachment II)

New Business:

Resolutions

- Meetings for 2022 (Resolution #22-01-01)
- Official Depositories (Resolution #22-01-02)
- General Counsel (Resolution #22-01-03)
- State Contract Vendors (Resolution #22-01-04)
- Official Newspapers (Resolution #22-01-05)
- Competitive Contracting for IT Consulting Services (Resolution#22-01-06)

Resolution #22-01-02 through Resolution #22-01-06 were approved unanimously on motion by G. Jeffas, second A. Mansilla (Attachments III - VIII).

Weather Center Services Contract

Upon motion by V. Rivelli, second N. Tarantino, the Weather Center Services Contract for 2022 with the Harrison Weather Center was approved unanimously (Attachment IX).

Budget Amendments

M. Leguizamon presented the budget amendments for the 2021 Commission budget and the 2022 Commission budget. After discussion, the amendments were unanimously approved on motion by A. Tarantino, second V. Rivelli. (Attachment X)

Personnel and Finance Committee Update

The personnel finance committee met last week to discuss the future of the Commission's IT specialist position. Our IT specialist has moved out of the area and we are planning to put out a request for proposals for this work. President Sarnas appointed a committee to review the proposals received for a new contract for IT Services.

Due to no further business, upon motion by S. Bastola, second M. V. Rivelli, the meeting was unanimously closed at 11:10 am.

I, Carrie Nawrocki, Director of the Hudson Regional Health Commission, do hereby Certify that the foregoing are true Minutes of a meeting held on January 20, 2022,
in witness whereof I have set my hand this 9 day of Sept, 2022.



Carrie Nawrocki
Executive Director