**MINUTES**

HSH&E
COMMITTEE: Carol A. Ferratella, Chair  K. Michael Hanna, Vice Chair  Robert V. Nichols
Gary B. Roush  Paul E. Van Caeseele

FINANCE
COMMITTEE: Gary D. Swackhamer, Chair  Kelly H. Fitzpatrick, Vice Chair  Jeffrey P. Horton
John V. Malter  Brian C. Schu

STAFF: Jack K. Wheeler  Christopher Brewer  Jennifer Prossick
Brenda Scotchmer  Tammy Hurd-Harvey

LEGISLATORS: Scott J. Van Etten  Robin K. Lattimer  Hilda T. Lando
Aaron I. Mullen  Frederick G. Potter  Gary B. Roush
Thomas J. Ryan

I. **CALL TO ORDER**

Mrs. Ferratella called the meeting to order at 9:30 a.m.

II. **GENERAL BUSINESS**

A. **County Manager**

1. **AIM Funding Request** – Mr. Wheeler informed the committee that AIM submitted a request for ARPA funds. The grant they had to fund a Peer Recovery Advocate expires at the end of this month. The Peer Recovery Advocate works with the OD Mapping Program and identifies those individuals who have overdosed and makes outreach to them. They will resubmit for grant funds. AIM is requesting $30,000 from unrestricted ARPA funds.

**MOTION: ALLOCATING $30,000 OF UNRESTRICTED ARPA FUNDS TO AIM, TO FUND A PEER RECOVERY ADVOCATE MADE BY MS. FITZPATRICK. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0 HSH&E AND 5-0 FINANCE. Resolution Required.**

Mr. Malter asked under these ARPA funds, is there a way to track so we can get a report on what we are spending on unrestricted and restricted ARPA funds? Mr. Wheeler replied yes. I will be keeping a spreadsheet so we will have a running tally.

**MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0 HSH&E AND 5-0 FINANCE.**

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature