

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, March 10, 2020 @ 1:00 PM

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Coronavirus County Preparedness w/L. Paolucci, B. Meyers & J. McTernan			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office:			
1. <i>Review Income Statement as of 2/29/19 for year ending 12/31/19</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors:			
RESOLUTION <i>Calling on the Governor and New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and NY City.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Coming Events:			
1. <i>04/14/20 Committee of the Whole:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Grandview Terrace w/Mary Nicholls (Community Manager). <ul style="list-style-type: none"> ○ Meet & Greet ○ Explanation of programs and organization 			

Signature of Committee Chairman: p/J. Davis (_____).

Next meeting scheduled for **Tuesday, April 14, 2020 @ TBA**