

**ALLEGANY COUNTY BOARD OF LEGISLATORS
COMMITTEE OF THE WHOLE**

July 20, 2022

CALL TO ORDER: The meeting was called to order at 3:10 p.m. by Chairman Philip G. Stockin.

LEGISLATORS PRESENT: G. Barnes, J. Burdick, P. Curran, A. Cyr (*arrived at 3:19 p.m.*), K. Demick, G. Hanchett, B. Harris, S. Havey, D. Healy, J. Ricci, J. Ricketts-Swales, D. Root, P. Stockin (Absent: D. Fanton, J. Rumfelt)

OTHERS PRESENT: T. Boyde, H. Budinger, A. Carrow, S. Decker, K. Hooker, C. Knapp, B. Riehle, T. Ross

Nurse Practitioner - Jail

County Administrator Carissa Knapp stated that the Nurse Practitioner for the Jail has retired. The County is going to contract out those services until someone can be hired to fill the position. County Attorney Allison Carrow said that the Sheriff is requesting a resolution to come off the floor at our Board meeting tomorrow for the approval of a contract with Bradley Speta, NP. The rate for this contract will be \$75 per hour for services performed. Our intent is to eventually find someone to fill the position as a County employee rather than via a contract. County Administrator Knapp stated that although we're still providing medical services at the Jail, we are required to have a Nurse Practitioner in place. Ms. Carrow noted that the Jail Medical Director is still there and would supervise this Nurse Practitioner. Legislator Hanchett asked if the position is full-time. Ms. Knapp stated that it is part-time. Legislator Harris remarked that the mandated services provided to inmates has expanded drastically. He's curious what rate of pay will be necessary to get someone in-house. Legislator Healy asked for clarification that these are not County mandates. Legislators Harris confirmed that these are State mandates that include requirements for addiction treatment. A motion was made by Legislator Healy, seconded by Legislator Havey, and carried to approve the resolution request to come off the floor at the July 21 Board meeting. **Prepare Resolution to come off the floor at the July 21 Board meeting.**

Executive Session

A motion was made by Legislator Root, seconded by Legislator Curran, and carried to enter into executive session at 3:17 p.m. to discuss the medical, financial, credit, or employment history of a particular person or corporation. Immediately following discussion at 4:11 p.m., a motion was made by Legislator Havey, seconded by Legislator Curran, and carried to end the executive session and return to the regular meeting.

Upcoming Committee of the Whole Meeting

The next Committee of the Whole meeting will be held on August 3 at 3:00 p.m.

ADJOURNMENT:

There being no further business to come before the committee, the meeting was adjourned at 4:15 p.m. on a motion by Legislator Demick, seconded by Legislator Havey, and carried.

Respectfully submitted,

Sarah M. Decker, Journal Clerk
Allegany County Board of Legislators