

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, January 21, 2020
Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes - December 19, 2019
- 10:30 a.m. Veterans Agency
A) Program Updates
- 10:40 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
 1) Authorizing the Chairman to Enter into an Agreement with Townsquare Media Utica
 2) Authorizing the Chairman to Enter into an Agreement with Traffic Safety Research, LLC.
 3) Authorizing the Chairman to Enter into an Agreement with Michelle Van Hatten, LMFT, CTPTrauma
 4) Appointing Members to the Madison County Youth Board
C) Update on RFP Process
- 11:00 a.m. Mental Health
A) Resolutions:
 1) Re-appointing Sherry Buglione the Community Services Board
B) Staff from Madison-Cortland ARC, Inc. will attend the meeting
C) Medent Contract Discussion
- 11:30 a.m. Public Health
A) Resolution:
 1) Authorizing the Chairman to enter into an Agreement with Madison Oneida BOCES and Cornell University Cooperative Extension
 2) Authorizing the Chairman to enter into an Agreement with Richard Rossello for IT Support
 3) Authorizing Attendance at an Out-Of-State Conference (Public Health – E.Bird)
 4) Authorizing Attendance at an Out-Of-State Conference (Public Health – R.Laporte)
 5) Authorizing the Modification of the 2020 Adopted County Budget (Preschool)
 6) Authorizing the Chairman to Renew a Service Agreement with Knowledge Capital Alliance (VMSG Performance Management Software)
 7) Authorizing the Modification of the 2020 Adopted County Budget (Healthy Air)
B) Medent Contract Discussion
C) Corporate Compliance Report
D) Gas Compressor Report
- 12:00 p.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, February 25, 2020

Adjournment