

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, February 25, 2020

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes - January 21, 2020
- 10:30 a.m. Veterans Agency
A) Program Updates
B) Resolutions:
1) Resolution in Respect to the Death of Douglas Ginney
- 10:40 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
1) Authorizing the Modification of the 2019 Adopted County Budget
2) Authorizing the Chairman to Enter into an Agreement with Adoption Perspectives, LLC.
3) Authorizing the Chairman to Renew an Agreement with Community Action Program, INC.
4) Authorizing the Chairman to Renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting
5) Authorizing the Chairman to enter into an Agreement with United Way of the Valley and Greater Utica Area
6) Appointing Members to the Madison County Youth Board
- 11:00 a.m. Mental Health
A) Resolutions:
1) Authorizing the Modification of the 2019 Adopted County Budget
2) Authorizing the Chairman of the Board of Supervisors to Enter into an Agreement with MVP
3) Establishing the Salary for the Title of Psychiatric Nurse Practitioner in the Mental Health Department and Modifying the 2020 Adopted Budget
4) Authorizing the Chairman to Renew an Agreement with Madison-Cortland ARC Inc.
B) Update – ARC Inc.
- 11:30 a.m. Public Health
A) Resolution:
1) Public Health Department Approved Charges and Fee Schedule
2) Accepting Grant Funds from the CNY Community Foundation New York for the Madison County Health Department to Join the Performance Management Learning Community
3) Modifying Contract with Auburn Limousines Inc. for Preschool Children Transportation
B) Presentation on the Community Health Improvement Plan
- 12:00 p.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, March 24, 2020

Adjournment