

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, April 30, 2019

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes - March 26, 2019 & April 9, 2019
- 10:30 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
1) Authorizing Attendance at an Out-of-State Conference (Sheriff)
2) Authorizing the Chairman to enter into an Agreements with Agencies to Provide Youth Services and to Modify the 2019 Adopted County Budget
3) Authorizing the Chairman to enter into an Agreement with BRiDGES, Madison County Council on Alcoholism and Substance Abuse, Inc. and to Modify the 2019 Adopted County Budget
4) Authorizing the Chairman to enter into an Agreement with Cornell Cooperative Extension of Madison County and to Modify the 2019 Adopted County Budget
- 10:50 a.m. Mental Health
A) Resolutions:
1) Authorizing the Chairman to execute a Contract and Modifying the 2019 Adopted County Budget
2) Authorizing the Modification of the 2019 Adopted County Budget
- 10:55 a.m. Public Health
A) Resolutions:
1) Authorizing the Chairman to enter into an Agreement and Modify the 2019 Budget
2) Authorizing the Drinking Water Enhancement Grant Budget and Modifying the 2019 Budget
3) Authorizing 2019 Budget Modification for the Federal & State Grant Immunization Action Plan
4) Authorizing the Modification of the 2019 Adopted County Budget
5) Authorizing the Chairman to enter into an Agreement with New York State Department of Agriculture and Markets
6) Authorizing Attendance at an Out-of-State Conference (Public Health)
- 11: 10 a.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, May 28, 2019

Adjournment