

## AGENDA

### HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, May 28, 2019

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order  
A) Approve Minutes - April 30, 2019
- 10:30 a.m. Veterans Agency  
A) Program Updates
- 10:45 a.m. Social Services  
A) Expenditure and Refund Summary  
B) Resolution  
    1) Authorizing the Modification of the 2019 Adopted County Budget  
C) Feedback from the Youth Board
- 10:55 a.m. Public Health  
A) Resolution:  
    1) Authorizing the Chairman to enter into Agreements with Agencies and Therapists for the Preschool Program  
    2) Authorizing the Chairman to renew an Agreement with CNY Public Health Alliance  
    3) Extending Contracts for Transportation  
    4) Public Health Department Charges Approved Charges and Fee Schedule  
    5) To Remove Ofrona Reid from the Madison County Board of Health
- 11:05 a.m. Mental Health  
A) Resolutions:  
    1) Appointing Members of the Community Services Board
- 11:10 a.m. Other Business  
A) Preferred Agenda

Next meeting: Tuesday, June 25, 2019

Adjournment