

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, July 23, 2019

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes - June 25, 2019
- 10:30 a.m. Veterans Agency
A) Program Updates
- 10:35 a.m. Social Services
A) Expenditure and Refund Summary
B) Resolutions:
 1) Authorizing the Chairman to enter into an Agreement with Trauma Institute & Child Trauma Institute
 2) Authorizing the Chairman to enter into an Agreement with New York State Office of Children and Family Services
C) Colgate Upstate Institute Summer Intern, Bailey Larson, Recommendations for Housing Project
- 11:00 a.m. Mental Health
A) Resolutions:
 1) Appointing Member of the Community Services Board
- 11:05 a.m. Public Health
A) Resolution:
 1) Accepting Grant Funds from PHS Commissioned Officers Foundation for Advancement in Public Health and Modifying the 2019 Adopted County Budget
 2) Authorizing the Chairman to enter into an Agreement with the White Eagle Conference Center
 3) Modifying a Contract for Transportation
 4) Accepting Grant Funds from Health Foundation for Western & Central New York for the Madison County Health Department Professional Development/Pyramid Model Training Program
B) Financial Issue
- 11:40 a.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, August 27, 2019

Adjournment