

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, August 27, 2019

Supervisors Large Conference Room

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes - July 23, 2019 & August 13, 2019
- 10:30 a.m. Veterans Agency
A) Program Updates
- 10:35 a.m. Social Services
A) Expenditure and Refund Summary
B) Budget
C) Resolutions:
 1) Authorizing the Chairman to renew an Agreement with BRiDGES
 2) Authorizing the Chairman to renew an Agreement with Community Action Program, Inc. (FFFS)
 3) Authorizing the Chairman to renew an Agreement with Community Action Program, Inc. (TANF)
 4) Authorizing the Chairman to renew an Agreement with Madison County Office for the Aging
 5) Authorizing the Chairman to renew an Agreement with Stoneleigh Housing, Inc.
 6) Authorizing the Chairman to renew an Agreement with VenTek, Inc.
 7) Authorizing Attendance at an Out-of-State Conference
- 10:55 a.m. Mental Health
A) Budget
B) Resolutions:
 1) Authorizing the Modification of the 2019 Adopted County Budget
 2) Authorizing the Chairman to enter into an Agreement for Automated Call Reminder Services
 3) Authorizing the Chairman to enter into an Agreement with MVP
- 11:10 a.m. Public Health
A) Resolutions:
 1) Public Health Department Approved Charges and Fee Schedule
 2) Authorizing the Modification of the 2019 Adopted County Budget
 3) Authorizing the Modification of the 2019 Adopted County Budget
- 11:15 a.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, September 24, 2019

Adjournment