AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE
Tuesday, October 22, 2019
Supervisors Large Conference Room

10:30 a.m. Call Meeting to Order
A) Approve Minutes  -  September 24, 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 renew an Agreement with Liberty Resources, Inc.
   2) Authorizing the Chairman to renew an Agreement with Community Action Program, Inc.
   3) Authorizing the Chairman to renew an Agreement with Dr. Jennifer C. Genovese
   4) Authorizing the Chairman to renew an Agreement with Liberty Resources, Inc.
   5) Authorizing the Chairman to renew an Agreement with Liberty Resources, Inc.
   6) Authorizing the Chairman to renew an Agreement with Dr. Scott Petosa of K.A.G. Consulting
   7) Authorizing the Chairman to enter into an Agreement with Townsquare Media Utica
   8) Authorizing the Chairman to terminate Contracts with Catholic Charities of Oneida/Madison Counties
   9) Authorizing the Chairman to enter into an Agreement with Fordham University
  10) Authorizing the Chairman to renew an Agreement with Berkshire Farm Center and Services for Youth
  11) Authorizing the Modification of the 2019 Adopted County Budget

10:50 a.m. Mental Health
B) Resolutions:
   1) Authorizing the Chairman to enter into an Agreement with Widener University Center for Social Work Education
   2) Authorizing the Chairman to renew an Agreement for Psychiatric Services
   3) Authorizing the Chairman to renew an Agreement with Madison-Cortland ARC, Inc.

11:00 a.m. Public Health
A) Resolution:
   1) Authorizing the Modification of the 2019 Adopted County Budget
   2) Authorizing the Modification of the 2019 Adopted County Budget

11:05 a.m. Other Business
A) Preferred Agenda

Next meeting: Tuesday, November 26, 2019

Adjournment