

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, December 15, 2020

Via Zoom

- 10:30 a.m. Call Meeting to Order
A) Approve Minutes – December 1, 2020
- 10:30 a.m. Mental Health
A) Director’s Report
B) Resolution:
 1. Recognizing the Extraordinary Achievement of Susan Jenkins, Executive Director of BRiDGES, The Madison County Council on Alcoholism & Substance Abuse INC.
- 10:40 a.m. Veterans Agency
A) Program Updates
- 10:50 a.m. Social Services
A) Commissioner’s Report
B) Resolution:
 1. Reappointing Members to the Madison County Youth Board
 2. Appointing Members to the Madison County Youth Board
 3. Authorizing the Chairman to Modify the 2020 Adopted County Budget
- 11:00 a.m. Public Health
A) Director’s Report
 1. Authorizing the Chairman to Enter into an Agreement and Modify the 2020 Adopted Budget for the Children with Special Health Care Needs (CSHCN) Grant Renewal
 2. Authorizing the Modification of the 2020 Adopted County Budget
 3. Authorizing the Chairman to Enter into an Agreement with Colgate University
 4. Authorizing the Chairman to Enter into an Agreement with Oneida Healthcare Center
 5. Authorizing the Chairman to Enter into an Agreement with Vanderbilt University Medical Center
- 11:20 a.m. Other Business
A) Compliance Officer Report – Update of HIPAA Policies and Procedures Manual
A) Preferred Agenda

Next Meeting: TBD

Adjournment