# AGENDA

## HEALTH AND HUMAN SERVICES COMMITTEE

Monday, October 27, 2014; 10:30 a.m.
Supervisors Large Conference Room

I. Call Meeting to Order, 10:30
- A) Approve Minutes

II. Veterans Agency 10:30 – 10:35
- A) Monthly Stats & Activity Report

III. Social Services, 10:35 - 10:45
- A) Expenditure and Refund Summary
- B) Resolution
  - 1) Authorizing the modification of the 2014 adopted budget

IV. Mental Health, 10:45 – 11:00
- A) Accounts Receivable & Fiscal Reports
- B) Service Agreement between Mental Health & Probation Department
- C) Resolutions:
  - 1) Authorizing the Chairman to enter into an agreement for nursing services
  - 2) Authorizing the Chairman to enter into agreements for psychiatric services
  - 3) Authorizing the Chairman to enter into an agreement with Coordinated Care Services, Inc.
  - 4) Authorizing the Chairman to enter into an agreement with Rubicon Consulting
  - 5) Authorizing the Chairman to enter into an agreement with RxScribe, Inc.
  - 6) Authorizing the Chairman to enter into an agreement for mental health consulting services - Trousdale
  - 7) Authorizing the Chairman to enter into an agreement for mental health consulting services - Barletta
  - 8) Authorizing the Chairman to enter into an agreement with Madison County Council on Alcoholism and Substance Abuse (dba BRiDGES)

V. Public Health, 11:00 -11:10
- A) Resolution:
  - 1) Public Health Department charges – approved charges and fee schedule

VI. Other Business

*Next meeting: Monday, November 24, 2014, 10:30 a.m. – Supervisors Large Conference Room.*

*Adjournment*