

## AGENDA

### **HEALTH AND HUMAN SERVICES COMMITTEE**

Monday, December 22, 2014; 12:30 p.m.  
Supervisors Large Conference Room

I. Call Meeting to Order, 12:30

A) Approve Minutes

- 1) November 24, 2014

II. Veterans Agency 12:30 – 12:35

A) Monthly Stats & Activity Report

III. Youth Bureau 12:35 – 12:40

B) Resolution

- 1) Appointing Member to the Youth Board

IV. Social Services, 12:40 - 12:50

A) Expenditure and Refund Summary

B) Resolutions

- 1) Out-of-State Travel – Conference on Sexual Assault, New Orleans, LA
- 2) Liberty Resources Family Reunification

V. Mental Health, 12:50 – 1:00

A) Accounts Receivable & Fiscal Reports

B) Resolutions:

- 1) Authorizing the Chairman to enter into an agreement for Nursing Services
- 2) Appointing Members of the Community Services Board

VI. Public Health, 1:00 -1:05

A) Resolution:

- 1) Authorizing Agreement Extension for Dog Shelter Services

VI. Other Business

*Next meeting: Monday, January 26, 2014, 10:30 a.m. – Supervisors Large Conference Room.*

*Adjournment*