

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, January 26, 2015; 10:30 a.m.
Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes
 - 1) December 22, 2014

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) Resolutions
 - 1) Liberty Resources (3) – Victims of Violence Services

IV. Mental Health, 10:45 – 10:55

- A) Resolutions:
 - 1) Authorizing the Chairman to execute a contract modification
 - 2) Re-appointing member of the Community Services Board
 - 3) Authorizing the Chairman to enter into an agreement for Mental Health Consultation Services
 - 4) Authorizing the Chairman to execute a contract modification and modifying the 2015 adopted County budget

V. Public Health, 10:55 -11:15

- A) Rural Health Council – Executive Director, Bonnie Slocum
- B) Resolutions:
 - 1) Enter Agreement with New York State Department of Health for Administration of Early Intervention and modifying the 2015 County budget
 - 2) Appoint a Member to the Madison County Board of Health
- C) Corporate Compliance Report

VI. Other Business

Next meeting: Monday, February 23, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment