

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, March 23, 2015; 10:30 a.m.

Atrium Conference Room

I. Call Meeting to Order, 10:30

A) Approve Minutes

- 1) February 23, 2015

II. Youth Bureau, 10:30 – 10:35

A) Resolutions:

- 1) Entering into an Agreement with Community Action Program and Modifying the 2015 Adopted County Budget
- 2) Entering into Agreements for Youth Programming and Modifying the 2015 Adopted County Budget

III. Veterans Agency, 10:35 – 10:40

A) Monthly Stats & Activity Report

B) Purple Heart County Designation (proposed resolution)

IV. Social Services, 10:40 – 10:50

A) Expenditure and Refund Summary

B) Management Performance Appraisals

C) Resolutions

- 1) Dr. Scott Petosa – Preventive Services
- 2) Community Action Program – Mentoring Services
- 3) Dr. Jennifer Genovese – Support Group Services
- 4) Grant Application/Family Counseling Services – Behavioral Health Clinician
- 5) Budget Modification
- 6) Out-of-State Travel

V. Mental Health, 10:50 – 11:00

B) Resolutions:

- 1) Authorizing the Chairman to terminate the agreement with Lifespan N.P. Psychiatric Services, P.C.
- 2) Authorizing the Chairman to enter an agreement with American Recovery Systems-ARS, Inc.
- 3) Authorizing the Chairman to proclaim April as Alcohol Awareness Month.
- 4) Authorizing the Chairman to execute contract modifications and modifying the adopted County budget

VI. Public Health, 11:00 -11:10

A) Resolutions:

- 1) Authorizing the Chairman to change effective date of Resolution 31-15
- 2) Authorizing the Chairman to enter into agreements with Veterinarians for Rabies Clinic
- 3) Authorizing the Chairman to enter into agreement with CNY Epidemiological Alliance
- 4) Abolishing a Public Health Technician and creating a Public Health Sanitarian
- 5) Public Health Department Charges

VII. Other Business

Next meeting: Monday, April 27, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment