

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, July 28, 2014; 10:30

Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes

II. Youth Bureau, 10:30 -10:45

- A) Youth Tent highlights
- B) Proposed 2015 Budget

III. Veterans Agency, 10:45 – 10:55

- A) Monthly Stats,
- B) Training request and
- C) American Legion Resolution updates

IV. Social Services, 10:55 - 11:10

- A) Expenditure and Refund Summary
- B) Resolutions
 - 1) Budget Modification
 - 2) Renew an Agreement with Berkshire Farm Center and Services for Youth

V. Mental Health, 11:10 – 11:20

- A) Accounts Receivable & Fiscal Reports
- B) Resolutions:
 - 1) Authorizing the Chairman to enter into an agreement for psychiatric services
 - 2) Authorizing the Chairman to execute a contract modification and modifying the 2014 adopted County budget
 - 3) Authorizing the Chairman to enter into an agreement for nursing services
 - 4) Authorizing the modification of the 2014 adopted budget
 - 5) Authorizing the Chairman to execute a contract modification and modifying the 2014 adopted County budget

VI. Public Health, 11:20 -11:30

- A) Resolutions:
 - 1) Authorizing the modification of the 2014 adopted budget (CSHCN)
 - 2) Authorizing the modification of the 2014 adopted budget (Immunizations)
 - 3) Modifying contract with Dr. Seelan Newton
 - 4) Authorizing the Chairman to enter an agreement with Morrisville State Nursing Program
 - 5) Authorizing the modification of the 2014 adopted County budget for Public Health Preparedness Grant (draft)

VII. Other Business

Next meeting: Monday, August 25, 2014, 10:30 a.m. in the Atrium Conference Room.

Adjournment