

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, August 25, 2014; 10:30 a.m.

Atrium Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes

II. Veterans Agency, 10:30 – 10:40

- A) Monthly Stats

IV. Social Services, 10:40 - 11:00

- A) Expenditure and Refund Summary
- B) Resolution
 - 1) Office for the Aging – HEAP Assistance
- C) 2015 Budget

V. Mental Health, 11:00 – 11:20

- A) Accounts Receivable & Fiscal Reports
- B) Resolutions:
 - 1) Authorizing Chairman to terminate agreement with Chittenango Central School District
 - 2) Authorizing Chairman of the Board of Supervisors to enter agreement with ValueOptions
 - 3) Authorizing the modification of the 2014 adopted budget
 - 4) Authorizing Chairman to proclaim September as National Recovery Month
- C) 2015 Budget

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

- A) Resolutions:
 - 1) Authorizing the Chairman to modify an agreement with Lanpher's Transport, Inc.

VII. Other Business

Next meeting: Monday, September 22, 2014, 10:30 a.m. in the Supervisors Large Conference Room.

Adjournment