

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, September 28, 2015; 10:30 a.m.

Supervisors Large Conference Room

- I. Call Meeting to Order, 10:30
- II. Veterans Agency, 10:30 – 10:35
 - A) Monthly Stats & Activity Report
- III. Social Services, 10:35 – 10:55
 - A) Expenditure and Refund Summary
 - B) Resolution:
 1. Liberty Resources, Inc. – Domestic Violence Services
 2. Stoneleigh Housing – Weatherization Services
 3. Office for the Aging – HEAP Application Assistance
 4. Community Action Program – Transportation Assistance Services
 5. BRiDGES – Alcohol/Substance Abuse Assessment Services
 6. Elmcrest Children’s Center – Non-secure Detention Services
 7. Fixing Foster Boarding Home Rates
- IV. Mental Health, 10:55 – 11:10 (Teisha Cook via conference call: 420-3123)
 - A) Resolutions:
 1. Contract termination – Consumer Services of Madison County, Inc.
 2. Contract modification and budget modification – Liberty Resources
 3. Contract modification and budget modification – Supported Housing Program
- V. Public Health, 11:10 – 11:20
 - A) Resolutions:
 1. Enter an agreement with Morrisville State
 2. Modifying the contract with Birnie Bus – Preschool Transportation
 3. Modifying the contract with Lanpher Transport – EI Children Transportation
 4. Budget Modification – ATUPA COLA Grant
 5. Budget Modification – CSHCN COLA Grant
 6. Budget Modification – Immunization COLA Grant
 7. Budget Modification – Lead COLA Grant
 8. Budget Modification – Rabies COLA Grant
 9. Budget Modification and Create New Position – CDC Drinking Water Grant
 10. Budget Modification – CNY Coalition of Healthy Indoor Air
 11. Public Health Department Charges – Approved Charges and Fee Schedule
- VI. Other Business
- VII. Preferred Agenda

Next meeting: Monday, October 26, 2015, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment