

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, October 27, 2014; 10:30 a.m.

Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes

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) Resolution

- 1) Authorizing the modification of the 2014 adopted budget

IV. Mental Health, 10:45 – 11:00

- A) Accounts Receivable & Fiscal Reports
- B) Service Agreement between Mental Health & Probation Department
- C) Resolutions:

- 1) Authorizing the Chairman to enter into an agreement for nursing services
- 2) Authorizing the Chairman to enter into agreements for psychiatric services
- 3) Authorizing the Chairman to enter into an agreement with Coordinated Care Services, Inc.
- 4) Authorizing the Chairman to enter into an agreement with Rubicon Consulting
- 5) Authorizing the Chairman to enter into an agreement with RxScribe, Inc.
- 6) Authorizing the Chairman to enter into an agreement for mental health consulting services - Trousdale
- 7) Authorizing the Chairman to enter into an agreement for mental health consulting services - Barletta
- 8) Authorizing the Chairman to enter into an agreement with Madison County Council on Alcoholism and Substance Abuse (dba BRiDGES)

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

- A) Resolution:

- 1) Public Health Department charges – approved charges and fee schedule

VI. Other Business

Next meeting: Monday, November 24, 2014, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment