

AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, November 24, 2014; 10:30 a.m.
Supervisors Large Conference Room

I. Call Meeting to Order, 10:30

- A) Approve Minutes
 - 1) October 27, 2014
 - 2) November 10, 2014

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) Resolutions
 - 1) VenTek Inc. – Software Maintenance and Support
 - 2) Liberty Resources – Family Reunification

IV. Mental Health, 10:45 – 11:00

- A) Accounts Receivable & Fiscal Reports
- B) OMH Site Review - update
- C) Resolutions:
 - 1) Authorizing the Chairman to enter into an agreement with Onondaga-Cortland-Madison Board of Cooperative Educational Services (OCM BOCES)
 - 2) Authorizing the Chairman to enter into an agreement with Psychiatry Faculty Practice, Inc.
 - 3) Authorizing the Chairman to enter into an agreement with Psychiatry Faculty Practice, Inc.
 - 4) Authorizing the Chairman to enter into an agreement with Madison-Cortland ARC, Inc.
 - 5) Authorizing the Chairman to enter into an agreement with Consumer Services of Madison County, Inc.
 - 6) Authorizing the Chairman to enter into an agreement with Hermitage Farm, Inc.
 - 7) Authorizing the Chairman to enter into an agreement with Liberty Resources, Inc.
 - 8) Authorizing the Chairman to enter into an agreement with Liberty Resources, Inc.
 - 9) Authorizing the Chairman to enter into an agreement with Information Management Associates, Inc.

V. Public Health, 11:00 -11:15

- A) CSHSN grant renewal \$19,775
- B) 2015 Contracts
- C) Wanderers Rest
- D) Resolution:
 - 1) Authorizing modification of the 2014 adopted County budget (Car Seat Grant)

VI. Other Business

Next meeting: Monday, December 22, 2014, 10:30 a.m. – Supervisors Large Conference Room.

Adjournment