



AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

January 17, 2017 at 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

- 1. APPROVAL OF MINUTES** – December 14, 2016 - Health and Medical Services Committee and Human Services Committee

- 2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Resolution: Authorization for Professional Consultant Contract – Rochester Regional Health
 - b. Resolution: Authorization to Increase Petty Cash Fund for Geneva Site
 - c. Informational: Authority to Cancel Uncollectible Debts
 - d. Informational: Amendment Agreement Unity House of Cayuga County, Inc. – Unity Employment Services
 - e. Informational: Authorization for Renewal of Professional Consultant Contract Unity of Cayuga County, Inc. Unity Employment Services
 - f. Mental Health/Substance Abuse Updates

- 3. PUBLIC HEALTH**
 - a. Resolution: Authorization for Services – AIT Laboratories, Inc.
 - b. Resolution: Authorization for Services – AXIS Forensic Toxicology, Inc.
 - c. Informational: Ontario County Public Health Strategic Plan Report
 - d. Informational: Professional Advisory Committee Meeting Minutes – December 14, 2016
 - e. Public Health Updates

- 4. DEPARTMENT OF SOCIAL SERVICES**
 - a. Resolution: Approval – Burial Fee Schedule
 - b. Informational: Audit Review/Summary 2016
 - c. Informational: Contract List for 2017

- 5. YOUTH BUREAU**
 - a. Resolution: Appointments – Ontario County Youth Board

6. OFFICE FOR THE AGING

- a. Resolution: Amendment to Resolution No. 402-2016 Contract Extension for the Aging and Peerplace Networks, LLC
- b. Resolution: Authorization: Annual Plan Funding Application April 1, 2017 – March 31, 2018

7. VETERANS SERVICE AGENCY – No items submitted

8. QUESTIONS ON INFORMATIONAL REPORTS

9. PRIVILEGE OF THE FLOOR

10. OLD BUSINESS