



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

Monday, February 24, 2020 - Time: 11:00 am

1. **APPROVAL OF MINUTES** – February 3, 2020
2. **PUBLIC HEALTH** – *Mary Beer*
 - a. **Resolution:** Authorization to Contract with Geneva General Hospital and Soldiers and Sailors Hospital – 2020-2021
 - b. **Resolution:** 2020 Intermunicipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services
 - c. **Informational:** Coroner Report 2018
 - d. **Performance Management**
 - e. *Updates*
3. **MENTAL HEALTH SERVICES** – *Diane Johnston*
 - a. *Updates*
4. **OFFICE FOR THE AGING** – *Irene Coveny*
 - a. **Resolution:** Authorization to Accept Age Friendly Planning Grant – Planning Department and Office for the Aging
 - b. **Resolution:** Authorization to Contract with Genesee Region Home Care of Ontario County, Inc. dba Home Care Plus for Respite Services – Office for the Aging – 2020
 - c. **Resolution:** Authorization to Contract with Center of Disability Rights, Inc. (CDR) for Social Adult Day Respite Services – Office for the Aging – 2020
 - d. **Informational:** Transportation Study and 5310 FTA Grant
 - e. *Updates*
5. **DEPARTMENT OF SOCIAL SERVICES** – *Eileen Tiberio*
 - a. *Updates*
6. **YOUTH BUREAU** – *Marsha Foote*
 - a. **Resolution:** Reappointment to- Ontario County Youth Board – Dianna Paige
7. **WORKFORCE DEVELOPMENT** – *Andrea McGraw*
 - a. **Informational:** Career Exploration Events in the Finger Lakes
8. **VETERANS SERVICE AGENCY** – *No items submitted*

9. COUNTY ADMINISTRATOR – NYSAC Resolutions-Brian Young

- a. **Resolution:** Resolution Urging the Governor and State Legislature to Expand the 2019-2020 Five Percent Rate Increase for Targeted Providers to Ensure Inclusivity of All Early Intervention Service Providers
- b. **Resolution:** Resolution Calling on the Governor and New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and New York City
- c. **Resolution:** Resolution Calling the Governor and State Legislature to Not Shift More Costs to Counties to Counties and New York City for State Controlled Non-Health Care Related Social Service Programs
- d. **Resolution:** Resolution in Support Increasing Funding Levels for Local Public Health Programs
- e. *Updates*

Confirm next meeting date and time: Monday, March 16, 2020 at 11:00 AM

Adjournment



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ADDENDUM

PUBLIC HEALTH – *Mary Beer/Michele Smith*

- a. **Resolution:** Appointment of Ms. Mary Beer as Ontario County STOP-DWI Coordinator
- b. **Resolution:** Abolishment of STOP-DWI Program Administrator Position and Creation of STOP-DWI Program Specialist Position – Community Public Health Department
- c. **Memos** – Supporting docs for STOP-DWI Resolutions