



AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

February 27, 2017 at 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

1. APPROVAL OF MINUTES – February 6, 2017

2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES

- a. Resolution: Amendment - Authorization for Renewal of Professional Consultant Contract – Finger Lakes Addictions Counseling and Referral Agency
- b. Resolution: Amendment – Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes
- c. Mental Health/Substance Abuse Updates

3. PUBLIC HEALTH

- a. Resolution: Authorization for Services - NMS Labs
- b. Resolution: Public Health Community Recognition
- c. Informational: 2017 Choose Health Ontario Nominations
- d. Informational: 2013-2017 Community Health Improvement Plan Summary
- e. Public Health Updates

4. DEPARTMENT OF SOCIAL SERVICES

- a. Informational: Department of Social Services Year End Financial Statement – 12/31/2016
- b. New Contract: Horizon Information Systems

5. YOUTH BUREAU

- a. Resolution: Amendment to Resolution No. 604-2016 – Authorization to Enter Into Consultant Agreement with Geneva City School District

6. OFFICE FOR THE AGING

- a. Resolution: Appointment – 2017 Office For the Aging Advisory Council
- b. Resolution: Authorization to Apply for NY Connects Expansion and Enhancement Program Funds 2017

c. Informational: Office For the Aging Year End Financial Statement – 12/31/2016

7. VETERANS SERVICE AGENCY - No items submitted.

8. FINANCE

- a. Informational: Write Off – Health Facility
- b. Resolution: Authority to Cancel Uncollectible Debts, Ontario County Health Facility, 2017
- c. Resolution: Authority to Execute Summons and Complaint Ontario County Health Facility

9. QUESTIONS ON INFORMATIONAL REPORTS

10. PRIVILEGE OF THE FLOOR

11. OLD BUSINESS