



## HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204

Canandaigua, NY 14424

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Monday, March 16, 2020 - Time: 11:00 am

**1. APPROVAL OF MINUTES** – February 24, 2020

**2. PUBLIC HEALTH** – *Mary Beer*

- a. **Resolution:** Choose Health Ontario Award 2020 – Geneva Reads
- b. **Resolution:** Authorization to Accept Incentive Award – NYS Department of Health
- c. **Resolution:** Authorization for Services – Amy Ladow and Ontario County Children with Special Needs Program
- d. **Performance Management**
- e. *Updates*

**3. MENTAL HEALTH SERVICES** – *Diane Johnston*

- a. **Resolution:** Calling on the Governor and New York State Legislature to Preserve the 50/50 Cost Share of 730.20 Competency Restoration Services to the County Mental Health Commissioners
- b. *Updates*

**4. OFFICE FOR THE AGING** – *Irene Coveny*

- a. **Resolution:** Authorization to Contract with Center for Disability Rights, Inc. (CDR) for Social Adult Day Respite Services – Office for the Aging - 2020
- b. **Resolution:** Authorization to Contract with Habitat for Humanity of Ontario County NY – Office for the Aging – 2020-2021
- c. **Resolution:** Authorization to Contract with Genesee Region Home Care of Ontario County, Inc. dba Home Care Plus for EISEP Personal Care Services – Office of the Aging – 2020-2021
- d. **Resolution:** Authorization to Contract with Home Makers of the Genesee dba Caregivers for Personal Care Services – Office for the Aging – 2020-2021
- e. **Resolution:** Authorization to Renew Contract with Self Direct, Inc. for Personal Emergency Response Systems – Office for the Aging – 2020-2021
- f. **Resolution:** Authorization to Contract with Always Compassionate Home Care for Personal Care Services with Office for the Aging – 2020-2021
- g. **Resolution:** Authorization to Contract with Crooked Timber, LLC dba Comfort Keepers for Personal Care Services – Office for the Aging – 2020-2021
- h. **Resolution:** Authorization to Contract with Finger Lakes Home Care, Inc. for Personal Care Services – Office for the Aging – 2020-2021
- i. **Resolution:** Authorization to Contract with Ontario ARC for Exercise and Nutrition Classes – Office for the Aging – 2020-2021
- j. *Updates*

**5. DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio**

- a. **Resolution:** Proclamation: Child Abuse Prevention Month – 2020
- b. Year-End Financial Summary
- c. *Updates*

**6. YOUTH BUREAU – Marsha Foote**

- a. **Resolution:** Appointment – Ontario County Youth Board – Luis Dunn
- b. **Resolution:** Appointment – Ontario County Youth Board – Catherine E. Ginther

**7. WORKFORCE DEVELOPMENT – No items submitted**

**8. VETERANS SERVICE AGENCY – No items submitted**

**9. COUNTY ADMINISTRATOR – Brian Young**

- a. *Updates*

Confirm next meeting date and time: Monday, April 6, 2020 at 11:00 AM

**Adjournment**