



## HEALTH AND HUMAN SERVICES COMMITTEE

Monday, April 6, 2020 - Time: 11:00 am

[Start meeting](#)

<https://ontariocountyny.webex.com/ontariocountyny/j.php?MTID=m071080b1f3ca8aabdbfd8a6f534a014b>

**Meeting number (access code): 715 384 297**

**Meeting password: HHS2020**

### Join by phone

**+1-408-418-9388 United States Toll**

**Access code: 715 384 297**

1. **APPROVAL OF MINUTES** – March 16, 2020
2. **PUBLIC HEALTH** – *Mary Beer*
  - a. **Resolution:** Contract with Clifton Springs Hospital and Clinic - PH
  - b. **Resolution:** Contract with Health Research Incorporated (HRI) (Contract No. 6334-01) Emergency Preparedness Program Grant 2020-2021
  - c. **Performance Management** – 4<sup>th</sup> Quarter 2019 QI Activity Report
  - d. *Updates*
3. **MENTAL HEALTH SERVICES** – *No items submitted*
4. **OFFICE FOR THE AGING** – *Irene Coveny*
  - a. **Resolution:** Contract with Companion Care of Rochester for EISEP Services - OFA
  - b. **Resolution:** Contract with Medical Solutions, Inc. - OFA
  - c. **Resolution:** Contract with Moms Meals - OFA
  - d. **Resolution:** Contract with Legal Assistance of Western New York, Inc. 2020-2021- OFA
  - e. *Updates*
5. **DEPARTMENT OF SOCIAL SERVICES** – *Eileen Tiberio*
  - a. *Updates*
6. **YOUTH BUREAU** – *No items submitted*
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 27, 2020 at 11:00 AM

**Adjournment**