



HEALTH AND HUMAN SERVICES COMMITTEE

Monday, April 27, 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 – April 6, 2020

2. PUBLIC HEALTH – *Mary Beer*

- a. **Resolution:** Authorization for Services – U of R Strong Center for Developmental Disabilities and Ontario County Children with Special Needs Program – 2020-2021
- b. **Resolution:** Authorization for Services - Judith Hoke and Ontario County Children with Special Needs Program
- c. **Resolution:** Authorization of Sliding Fee Schedules for 2020 – Department of Public Health
- d. **Resolution:** Authorization for Services – Planned Parenthood of Central and Western New York – 2020-2021
- e. **Approval:** Support re-credentialing John Sharza, MD
- f. **Performance Management:**
- g. *Updates*

3. MENTAL HEALTH SERVICES – *Diane Johnston*

- a. **Resolution:** Appointment to the Ontario County Community Services Board – Aaron J. Morrell
- b. **Resolution:** Renewal with TenEleven Group, Inc. for Electronic Case Record (eCR) – 2020
- c. **Resolution:** Amend contract with TenEleven Group, LLC. To Add Electronic Prescribing Licenses
- d. **Resolution:** Renewal of Professional Consultant Contract – Mental Health Association of Rochester-Monroe County, Inc. – 2020
- e. **Resolution:** Renewal of Professional Consultant Contract – Unity of Cayuga County, Inc., Unity Employment Services – 2020
- f. **Resolution:** Renewal of Professional Consultant Contract – Clifton Springs Hospital and Clinic – 2020

- g. **Resolution:** Authorization of Sliding Fee Schedules for 2020 Department of Mental Health
- h. **Resolution:** Authority to Cancel Uncollectible Debts – Ontario County Mental Health - 2020

4. OFFICE FOR THE AGING – Irene Coveny

- a. **Resolution:** Proclamation – Ontario County Proclaims May 2020 as Older Americans Month
- b. *Updates*

5. DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio

- a. *Updates*

6. YOUTH BUREAU – Marsha Foote

- a. *Updates*

7. WORKFORCE DEVELOPMENT – Andrea McGraw

- a. *Updates*

8. VETERANS SERVICE AGENCY – No items submitted

9. COUNTY ADMINISTRATOR – Brian Young

- a. *Updates*

Confirm next meeting date and time: Monday, May 18, 2020 at 11:00 AM

Adjournment