



AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

April 30, 2018 at 11:00 am

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

- 1. APPROVAL OF MINUTES – April 9, 2018**
- 2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
 - a. Community Engagement Report 2017
 - b. Resolution: Authorization for Professional Consultant Contract – LocumTenens
 - c. Resolution: Authorization for Professional Consultant Contract – Consilium Staffing
 - d. Mental Health/Substance Abuse Updates
- 3. PUBLIC HEALTH**
 - a. Resolution: Authority to Renew Contract – Planned Parenthood of Central and Western New York
 - b. Resolution: Proclaiming World Breastfeeding Week 2018
 - c. Informational: Chronic Disease Performance Incentive Award
 - d. First Quarter 2018 Financial Reports
 - e. Public Health Updates
- 4. DEPARTMENT OF SOCIAL SERVICES**
 - a. DSS Updates
- 5. YOUTH BUREAU**
 - a. Resolution: Reappointment – Ontario County Youth Board – E. Macynski
 - b. Resolution: Reappointment – Ontario County Youth Board – S. Wilferth
 - c. Youth Bureau Updates
- 6. WORKFORCE DEVELOPMENT – no items submitted**

7. OFFICE FOR THE AGING

- a. Resolution: Amendment to Resolution No. 201-2017 – Office for the Aging and Associates for Training and Development 2018
- b. Resolution: Approval Agreement – Office for the Aging and Companion Care of Rochester (CCR) – 2018
- c. Resolution: Approval Agreement – Office for the Aging and Hafler Corporation DBA Comfort Keepers #476-2018
- d. Resolution: Approval Agreement – Office for the Aging and Genesee Region Home Care of Ontario County, Inc. DBA Home Care Plus – 2018
- e. Resolution: Approval Agreement – Office for the Aging and Home Makers of the Genesee DBA Caregivers – 2018
- f. Resolution: Approval Agreement – Office for the Aging EISEP and the Center for Disability Rights, Inc. – 2018
- g. Resolution: Authorization to Contract with Hafler Corporation DBA Comfort Keepers #476 for Respite Services – Office for the Aging - 2018
- h. Office for the Aging Updates

8. VETERANS SERVICE AGENCY – No items submitted

9. COUNTY ADMINISTRATOR

- a. County Administrator's Office Updates

10. QUESTIONS ON INFORMATIONAL REPORTS

11. PRIVILEGE OF THE FLOOR

12. OLD BUSINES

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe and successful