



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive
2nd Floor, Room 204
Canandaigua, NY 14424

Monday, July 1, 2019 - Time: 11:00 am

1. **APPROVAL OF MINUTES** – June 10, 2019
2. **PUBLIC HEALTH**
 - a. **Resolution:** Rescinding Resolution No. 216-2019 – Gail Doran, MS ED, Inc.
 - b. **Informational:** Early Intervention Succession Planning for 2020
 - c. **Performance Management**
 - NYSDOH Consolidated Review Scheduled for July 15th – 19th
 - BP1X 3rd Quarter LHD PHEP Quarterly Deliverables Reports
3. **MENTAL HEALTH SERVICES**
 - a. **Resolution:** Authorization for Professional Consultant Contract – Elijah Stevens, MSN, ANP, NPP – Mental Health – 2019
 - b. **Resolution:** Authorization: Amendment Agreement – Partnership for Ontario County – Mental Health – 2019
 - c. **Resolution:** Appointment to the Ontario County Community Services Board – Danielle Tilden
4. **OFFICE FOR THE AGING** – *No items submitted*
5. **DEPARTMENT OF SOCIAL SERVICES** - *No items submitted*
6. **YOUTH BUREAU** – *No items submitted*
7. **WORKFORCE DEVELOPMENT** –
 - a. **Resolution:** Approval to Renew the Memorandum of Understanding with the Finger Lakes Workforce Investment Board and Partner Agencies
8. **VETERANS SERVICE AGENCY** - *No items submitted*
9. **COUNTY ADMINISTRATOR**
 - a. Updates

Confirm next meeting date and time: July 22, 2019 at 11:00 AM

Adjournment