



## 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, July 22, 2019 - Time: 11:00 am

1. **APPROVAL OF MINUTES** – July 1, 2019
2. **PUBLIC HEALTH** – *Mary Beer*
  - a. **Resolution:** Authorization to Extend Contract with James McGuiness & Associates, Inc.
  - b. **Performance Management:** Update
3. **MENTAL HEALTH SERVICES** - *Diane Johnston*
  - a. **Resolution:** Authorization Agreement between Keuka College and Ontario County Mental Health for Social Work Student Intern
  - b. **Resolution:** Authorization for Professional Consultant Contract – Wendy Garrett, RN, BSN, DNP – Mental Health – 2019
  - c. **Resolution:** Authorization to Amend Contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses
  - d. **Resolution:** Reappointments to the Ontario County Community Services Board and Subcommittees – Gleason, Perillo, McGowan, Tiberio, Smith, Sharza, Beer, Estey, and Davison
4. **OFFICE FOR THE AGING** –*Irene Coveny*
  - a. **Resolution:** Acceptance of Proposal and Authorization to Contract with Oliver Packaging and Equipment Company – Office for the Aging – 2019-2022
5. **DEPARTMENT OF SOCIAL SERVICES** - *Eileen Tiberio* - Updates
6. **YOUTH BUREAU** – *No items submitted*
7. **WORKFORCE DEVELOPMENT** – *Brian Young*
  - a. **Resolution:** Authorization to Enter into a Firewall Agreement with the Finger Lakes Workforce Investment Board
8. **VETERANS SERVICE AGENCY** - *No items submitted*
9. **COUNTY ADMINISTRATOR**
  - a. Updates

Confirm next meeting date and time: August 12, 2019 at 11:00 AM

**Adjournment**