



HEALTH AND HUMAN SERVICES COMMITTEE

Monday, August 10, 2020 - Time: **10:00 am**

3019 COUNTY COMPLEX DRIVE, Room 204, Canandaigua, NY 14424

(Please use proper social distancing and face covers while traveling in and out of the meeting/building.)

OR

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting number (access code): **129 607 4334** Password: **HHS2020**

Join by phone: **1-408-418-9388** Access code: **129 607 4334**

1. **APPROVAL OF MINUTES** – July 20, 2020
2. **PUBLIC HEALTH** – *Mary Beer*
 - a. **Resolution:** Authorization for Toxicology and Forensic Testing Services – NMS Labs 2020-2022
 - b. **Resolution:** Modification to the Public Health Immunization Budget to Provide Rabies Pre-Exposure Vaccination to Employees of the Humane Society of Ontario County
 - c. **Resolution:** Authorization to Award Bid B20032 to Kemp Bus Service, LLC for Transportation Services – CWSNP – Public Health
 - d. **Budget Review** – Public Health Overview
 - 1) **Public Health**
 - a) PH Executive Summary
 - b) 2021 PH Budgets
 - c) 2021 PH Justifications
 - d) 2022 PH Programs Budget
 - e) 2022 PH Justifications
 - 2) **Public Health Education**
 - a) PH Education Programs Executive Summary
 - b) 2021 PH Education Programs Budget
 - c) 2021 PH Education Justifications
 - d) 2022 PH Education Programs Budget
 - e) 2022 PH Education Justifications

- 3) **Coroner**
 - a) PH Coroner Executive Summary 1185
 - b) 2021 PH 1185 Budget Projections
 - c) 2021 PH 1185 Justifications
 - d) 2022 PH 1185 Budget Projections
 - e) 2022 PH 1185 Justifications

- 4) **Stop-DWI**
 - a) 2021 Executive Summary – Stop DWI
 - b) 2021 Stop DWI Detail Budget
 - c) 2021 Stop DWI Budget Justifications
 - d) 2022 Stop DWI Detail Budget
 - e) 2022 Stop DWI Budget Justifications

e. *Updates*

3. MENTAL HEALTH SERVICES – Diane Johnston

- a. **Resolution:** Amend Contract with Aspire Hope NY, Inc. – Mental Health – 2020
- b. **Resolution:** Authorization to Amend contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses
- c. **Resolution:** Acceptance of New Fee Structure – Behavioral Health Services Agreement between MVP Health Care and Ontario County Mental Health
- d. **Budget Review – 2021-2022 MH Budget Summaries**
 - 1) **2021 MH 4310** Budget
 - 2) 2021 MH 4310 Justifications
 - 3) 2021 MH **4322** Budget
 - 4) 2021 MH 4322 Justifications
 - 5) **2022 MH 4310** Budget
 - 6) 2022 MH 4310 Justifications
 - 7) 2022 MH **4322** Budget
 - 8) 2022 MH 4322 Justifications

e. *Updates*

4. OFFICE FOR THE AGING – Irene Coveny

- a. **Budget Review**
 - 1) OFA Budget Highlights
 - 2) 2021 OFA Budget Overview
 - 3) 2021 OFA Executive Summary
 - 4) 2021 OFA Budget
 - 5) 2021 OFA Justifications
 - 6) 2022 OFA Budget
 - 7) 2022 OFA Justifications

b. *Updates*

5. DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio

a. Budget Review

- 1) DSS Budget memo with attachments
- 2) DSS Executive Summary and budget charts

- 3) 2021 **DSS Admin** Budget
- 4) 2021 DSS Admin Justifications
- 5) 2022 DSS Admin Budget
- 6) 2022 DSS Admin Justifications

- 7) 2021 **DSS Program** Budget
- 8) 2021 DSS Program Justifications
- 9) 2022 DSS Program Budget
- 10) 2022 DSS Program Justifications

b. Updates

6. YOUTH BUREAU – Marsha Foote

a. Budget Review

- 1) 2021 YB Budget Cover Memo
- 2) 2021 YB Executive Summary
- 3) 2021 YB Budget Worksheet
- 4) 2021 YB Budget Justifications
- 5) 2022 YB Budget Worksheet

b. Updates

7. WORKFORCE DEVELOPMENT – Andrea McGraw

a. Budget Review

- 1) 2021 WD Budget Memo
- 2) 2021 WD WIOA Executive Summary
- 3) 2021 WD WIOA Budget Worksheet
- 4) 2021 WD WIOA Budget Justifications
- 5) 2022 WD WIOA Budget Worksheet
- 6) 2022 WD WIOA Budget Justifications

8. VETERANS SERVICE AGENCY – Jeremy Marshal

a. Budget Review - VSA Budget

9. INTERIM COUNTY ADMINISTRATOR – Brian Young

a. Updates

Confirm next meeting date and time: Monday, August 31, 2020 at 11:00 AM

Adjournment