



## 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, August 12, 2019 - Time: **10:00** am

1. **APPROVAL OF MINUTES** – July 22, 2019
2. **PUBLIC HEALTH** – *Mary Beer*
  - a. **Resolution:** Authorization for Services-Breaking Boundaries OT and PT Services, PLLC - Ontario County Children with Special Needs Program
  - b. **Resolution:** Authorization for Services – Melissa MacDowell – Ontario County Children with Special Needs Program
  - c. **Resolution:** Approval to Contract with Venesky & Company for Professional Accounting and Consulting Services – Public Health Department
  - d. **Performance Management:** Update
    - BPIX (Supp) 2018-2019 Public Health Emergency Preparedness Program (PHEP) Local Health Department (LHD) Annual Review Report
    - BPIX, 4<sup>th</sup> Quarter LHD PHEP Quarterly Deliverables Reports
  - e. **Budget Review**
3. **MENTAL HEALTH SERVICES** - *Diane Johnston*
  - a. **Resolution:** Authorization for Professional Consultant Contract – Barbara C. Dahlberg, MS, RN, PMHNP-BC – Mental Health 2019
  - b. **Budget Review**
4. **OFFICE FOR THE AGING** –*Irene Coveny*
  - a. **Budget Review**
5. **DEPARTMENT OF SOCIAL SERVICES** - *Eileen Tiberio*
  - a. **Budget Review**
  - b. Updates
6. **YOUTH BUREAU** – *Eileen Tiberio*
  - a. **Budget Review**
7. **WORKFORCE DEVELOPMENT** – *Andrea McGraw*
  - a. **Budget Review**

**8. VETERANS SERVICE AGENCY – *Jeremy Marshall***

a. **Budget Review**

**9. COUNTY ADMINISTRATOR – *Mary Krause***

a. Updates

Confirm next meeting date and time: **TUESDAY**, September 3, 2019 at 11:00 AM

**Adjournment**