



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

TUESDAY, September 3, 2019 - Time: 11:00 am

1. **APPROVAL OF MINUTES** – August 12, 2019
2. **PUBLIC HEALTH** – *Mary Beer*
 - a. **Performance Management:**
 - Final Consolidated Review Report
 - 2nd Quarter QI Report
3. **MENTAL HEALTH SERVICES** - *Diane Johnston*
 - a. **Resolution:** Authorization: Agreement between ABVI-Goodwill of the Finger Lakes (211/Lifeline) and Ontario County Mental Health Department for Referral Procedures
4. **OFFICE FOR THE AGING** –*Irene Coveny*
 - a. **Resolution:** Acceptance of Funds from NYSOFA to Address Unmet Needs of Older Adults in Ontario County – Office for the Aging 2019-2020
 - b. **Budget Transfer** – Unmet Needs Funding
5. **DEPARTMENT OF SOCIAL SERVICES** - *No items submitted*
6. **YOUTH BUREAU** – *Marsha Foote*
 - a. **Resolution:** Amendment of Youth Bureau Consultant Contract Family Counseling Services of the Finger Lakes – ACES-Counseling and Trauma Program - 2019
7. **WORKFORCE DEVELOPMENT** – *No items submitted*
8. **VETERANS SERVICE AGENCY** – *Jeremy Marshall*
 - a. **Presentation** of the affairs and changes at the VA
9. **COUNTY ADMINISTRATOR**
 - a. Updates

Confirm next meeting date and time: September 23, 2019 at 11:00 AM

Adjournment