



HEALTH AND HUMAN SERVICES COMMITTEE

Monday, September 21, 2020 - Time: 11:00 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

Meeting number (access code): **173 207 4992** Password: **HHS2020**

Join by phone: **1-408-418-9388** Access code: **173 207 4992**

1. **APPROVAL OF MINUTES** – August 31, 2020
2. **OFFICE FOR THE AGING** – *Irene Coveny*
 - a. **Approval:** 2019 Annual Report
3. **PUBLIC HEALTH** – *Mary Beer*
 - b. **Resolution:** Authority to Establish Charges for Flu Shots – Public Health 2020-2021
 - c. **Resolution:** Authorization for Services – Leah Talbot and Ontario County Children with Special Needs Program
 - d. **Performance Management**
 - e. *Updates*
4. **MENTAL HEALTH SERVICES** – *Jessica Mitchell*
 - f. **Resolution:** Authorization for Amendment – Andrea Faulkner, MD – Mental Health – 2020
 - g. **Approval:** Budget Transfer to cover mandated expense for court ordered hospital placements
5. **DEPARTMENT OF SOCIAL SERVICES** – *No items submitted - Eileen Tiberio*
6. **YOUTH BUREAU** – *Marsha Foote*
 - h. *Updates*
7. **WORKFORCE DEVELOPMENT** – *No items submitted – Andrea McGraw*
8. **VETERANS SERVICE AGENCY** – *No items submitted – Jeremy Marshall*
9. **INTERIM COUNTY ADMINISTRATOR** – *Brian Young*
 - i. **Resolution:** Reappointment of Marsha E. Foote – Director of Ontario County Youth Bureau
 - j. *Updates*

Confirm next meeting date and time: **TUESDAY, October 13, 2020** at 11:00 AM

Adjournment