



## HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2<sup>nd</sup> Floor, Room 204

Canandaigua, NY 14424

---

**Monday, September 23, 2019 - Time: 11:00 am**

1. **APPROVAL OF MINUTES** – September 3, 2019
2. **PUBLIC HEALTH** – *Mary Beer*
  - a. **Resolution:** Authority to Establish Charges for Flu Shots
  - b. **Resolution:** Authorization to Renew Agreement – S2AY Rural Health Network, Inc. and Ontario County Public Health – 2019
  - c. **Resolution:** 2020/2021 Services and Rates Provided in Connection to Coroner Cases
  - d. **Performance Management:** Update
3. **MENTAL HEALTH SERVICES** - *Diane Johnston*
  - a. **Resolution:** Authorization to Amend Contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses
4. **OFFICE FOR THE AGING** –*Irene Coveny*
  - a. Update
5. **DEPARTMENT OF SOCIAL SERVICES** - *No items submitted*
6. **YOUTH BUREAU** – *Marsha Foote*
  - a. Update
7. **WORKFORCE DEVELOPMENT** – *Andrea McGraw*
  - a. **Resolution:** Endorsement of Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Investment Board, Inc.
  - b. **Resolution:** Endorsement of Reappointments to the Finger Lakes Workforce Development Board and Finger Lakes Investment Board, Inc.
  - c. Update
8. **VETERANS SERVICE AGENCY** – *No items submitted*
9. **COUNTY ADMINISTRATOR**
  - a. Updates

Confirm next meeting date and time: **TUESDAY**, October 15, 2019 at 11:00 AM

## Adjournment

---

**Health and Human Services Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *Mental Health, Public Health, Coroners, Ontario ARC, Department of Social Services, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans Service Agency.*