



## 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, January 13, 2020 - Time: 11:00 am

**1. APPROVAL OF MINUTES** – December 9, 2019

**2. PUBLIC HEALTH** – *Mary Beer*

a. **Resolution:** Authorization for Services – Amy Ladow and Ontario County Children with Special Needs Program

b. **Performance Management:**

*Updates:* Q3 Policy Manuals approved by PAC December 8, 2019

**3. MENTAL HEALTH SERVICES** – *Diane Johnston*

a. **Resolution:** Authorization for Renewal of Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency – Mental Health - 2020

b. **Resolution:** Authorization for Renewal of Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – Mental Health - 2020

c. **Resolution:** Authorization for Renewal of Professional Consultant Contract – Aspire Hope NY, Inc. – Mental Health - 2020

d. **Resolution:** Authorization for Renewal of Professional Consultant Contract – Gretchen Foley, MD – Mental Health - 2020

e. **Resolution:** Authorization for Renewal of Professional Consultant Contract – Lakeview Health Services, Inc. – Mental Health – 2020

f. **Resolution:** Amendment Agreement – Lakeview Health Services, Inc. – Mental Health – 2020

g. *Updates*

**4. OFFICE FOR THE AGING** – *Irene Coveny*

a. **Resolution:** Agreement to Provide Meals to the Center for Disability Rights, Inc. – Social Adult Day Program – Office for the Aging – 2020

b. **Resolution:** Authorization to Contract for Personal Care Services with Living Well Companion Care and Office for the Aging – 2020

c. *Updates*

**5. DEPARTMENT OF SOCIAL SERVICES** – *Eileen Tiberio*

a. *Updates:* Issues ahead for DSS in 2020

**6. YOUTH BUREAU** – *Marsha Foote*

a. *Updates*

**7. WORKFORCE DEVELOPMENT** – *No items submitted*

**8. VETERANS SERVICE AGENCY** – *No items submitted*

**9. COUNTY ADMINISTRATOR**

*Updates*

Confirm next meeting date and time: Monday, February 3, 2020 at 11:00 AM

**Adjournment**