



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

Monday, July 22, 2019 - Time: 11:00 am

1. **APPROVAL OF MINUTES** – July 11, 2019
2. **PUBLIC HEALTH** – *Mary Beer*
 - a. **Resolution:** Authorization to Extend Contract with James McGuinness & Associates, Inc.
 - b. **Performance Management:** Update
3. **MENTAL HEALTH SERVICES** - *Diane Johnston*
 - a. **Resolution:** Authorization Agreement between Keuka College and Ontario County Mental Health for Social Work Student Intern
 - b. **Resolution:** Authorization for Professional Consultant Contract – Wendy Garrett, RN, BSN, DNP – Mental Health – 2019
 - c. **Resolution:** Authorization to Amend Contract with TenEleven Group, LLC to Add Electronic Prescribing Licenses
 - d. **Resolution:** Reappointments to the Ontario County Community Services Board and Subcommittees – Gleason, Perillo, McGowan, Tiberio, Smith, Sharza, Beer, Estey, and Davison
4. **OFFICE FOR THE AGING** – *No items submitted*
5. **DEPARTMENT OF SOCIAL SERVICES** - *Eileen Tiberio* - Updates
6. **YOUTH BUREAU** – *No items submitted*
7. **WORKFORCE DEVELOPMENT** – *Brian Young*
 - a. **Resolution:** Authorization to Enter into a Firewall Agreement with the Finger Lakes Workforce Investment Board
8. **VETERANS SERVICE AGENCY** - *No items submitted*
9. **COUNTY ADMINISTRATOR**
 - a. Updates

Confirm next meeting date and time: August 12, 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.*