



## HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

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

Canandaigua, NY 14424

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**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
    - 2<sup>nd</sup> 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
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**