

~ AGENDA ~

**HEALTH and MEDICAL SERVICES COMMITTEE**

**Wednesday, January 20, 2016 at 8:30 a.m.**

**LOCATION: Room 138 – Public Health Conference Room**

**3019 County Complex Drive  
Canandaigua, NY**

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1. **Appointment of Vice-Chairman**
  
2. **Review of Committee Meeting Schedule – 2016**
  
3. **APPROVAL OF MINUTES – December 9, 2015**
  
4. **MENTAL HEALTH/SUBSTANCE ABUSE SERVICES**
  - a. Resolution: Reappointment to the Community Services Board
  
  - b. Resolution: Authorization for Renewal Agreement between Ontario County Mental Health and TenEleven Group, Inc.
  
  - c. Informational: National Summit on Reducing the Prevalence of Individuals with Mental Illness in Jails – April 17-19, 2016, Washington, D.C.
  
5. **PUBLIC HEALTH**
  - a. Resolution: Authority to Renew Contracts – Public Health Programs
  
  - b. Resolution: Authority to Renew Contracts – Children with Special Needs Program (Preschool)
  
  - c. Policy Review
  
  - d. Public Health Updates