



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

Monday, February 3, 2020 - Time: 11:00 am

1. APPROVAL OF MINUTES – January 13, 2020

2. PUBLIC HEALTH – *Mary Beer*

- a. **Resolution:** Authorization to Renew Humane Society Contract – Rabies Response Program – Public Health – 2020
- b. **Resolution:** Authorization for Services Finger Lakes Radiology – Ontario County Public Health
- c. **Performance Management**
- d. *Updates*

Holly Adams

- e. **Resolution:** Designation of Mary Beer, Public Health Director as the Provider of Local Health Officer Services for the Town of South Bristol

3. MENTAL HEALTH SERVICES – *Diane Johnston*

- a. **Resolution:** Professional Service Contract with NYSARC, Inc., Ontario County Chapter – Mental Health 2020
- b. **Resolution:** Renewal Agreement with TenEleven Group, Inc for Electronic Case Record (eCR) - 2020
- c. **Resolution:** Professional Service Contract with Partnership for Ontario County – Mental Health 2020
- d. **Resolution:** Behavioral Health Services Agreement with Monroe Plan for Medical Care, Inc. - 2020
- e. *Updates*

4. OFFICE FOR THE AGING – *Irene Coveny*

- a. **Resolution:** Authorization – Four Year Plan – April 1, 2020-March 31, 2024 Annual Funding Application April 1, 2020-March 31, 2021 – Office for the Aging
- b. *Updates*

5. DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio

a. *Updates:*

- Medicaid and the executive budget
- A Brief History of the State Takeover of Medicaid Administration
- The Year in Review - 2019

6. YOUTH BUREAU – No items submitted

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 24, 2020 at 11:00 AM

Adjournment