



HEALTH & HUMAN SERVICES COMMITTEE

Monday, October 16, 2023, Time: 10:00 AM
Committee Room, 2nd floor, 74 Ontario Street, Canandaigua, NY 14424
or
<https://ontariocountyny.webex.com>
Meeting number (access code): 2347 815 7371
Meeting Password: HHS2023
Join by phone: 1-408-418-9388

Committee Members

Dan Marshall, Chair
Tamara Hicks
James Kennedy
Jared Simpson
Norm Teed
Fred Wille

1. Call to Order:

2. Approval of Minutes:

- A Diane Foster - Minutes - September 25, 2023

3. Public Health:

- A Kate Ott - Resolution - Authorization To Accept SY2024 Program Grant (CFDA# 20.616) From Governor's Traffic Safety Committee
- B Kate Ott - Resolution - Acceptance Of The STOP-DWI HVEC Grant 2023-2024
- C Kate Ott - Resolution - Authority To Establish Charges For Flu Shots, September 1, 2023 - August 31, 2024, Public Health
- D Kate Ott - Resolution - Authority To Establish Charges For COVID-19 Vaccine, October 16, 2023-October 15, 2024
- E Kate Ott - Approval - Budget Transfer - Reallocation Of Budgeted Payroll Expenses
- F Kate Ott - Approval - PMQI Report Q2

4. Mental Health Services:

- A Jessica Mitchell - Resolution - Resolution To Appoint Kellie Miller To The Community Services Board
- B Jessica Mitchell - Resolution - Resolution To Appoint Kate Ott To The Ontario County Community Services Board
- C Jessica Mitchell - Resolution - Authorization For Professional Consultant Contract Dennis Henry, NPP Mental Health - 2023
- D Jessica Mitchell - Approval - Budget Transfer - Consultation And Professional From Contingency

5. Office for the Aging:

6. Youth Bureau:

- a Marsha Foote - Resolution - Reappointment to the Ontario County Youth Board Derek Sigler
- b Marsha Foote - Presentation - Appointment to the Ontario County Youth Board Sophia K. Enzinna

7. Department of Social Services:

- a Eileen Tiberio - Resolution - Authorization to Enter Into Contracts in 2024 Department of Social Services

8. Workforce Development:

9. Veterans Service Agency:

- A Susan Smith - Resolution - Supporting Operation Green Light For Veterans

10. County Administrator:

- A Christopher Debolt - Update - Updates

11. Privilege of the Floor:

12. Executive Session:

Confirm next meeting date and time:

- A Diane Foster - Next Meeting - November 6, 2023 At 10:00 Am

Adjournment: