

HEALTH & HUMAN SERVICES COMMITTEE



Monday, December 11, 2023, Time: 10:00 AM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2330 596 0248

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. - Minutes - November 27, 2023

3. Public Health:

- a. Kate Ott - Resolution - Authorization to Contract with TVI Theresa Lehman Services for the Blind/Visually Impaired - CWSN
- b. Kate Ott - Resolution - Authorization to Contract with Leah Talbot for Physical Therapy - CWSN
- c. Kate Ott - Informational - Schedule A for Independent Providers (3a-b)
- d. Kate Ott - Resolution - Authorization to Contract with NYSARC, Inc. Mozaic Chapter for Pre-School 4410 Services - CWSN
- e. Kate Ott - Resolution - Authorization to Contract with Wayne County ARC for Pre-School 4410 Services - CWSN
- f. Kate Ott - Resolution - Authorization to Contract With Mary Cariola Children's Center, Inc. for Pre-School 4410 Services - CWSN
- g. Kate Ott - Resolution - Authorization to Contract with Juventas Physical, Occupational and ENDT for Pre-School 4410 Services - CWSN
- h. Kate Ott - Resolution - Authorization to Contract with ARC GLOW for Pre-School 4410 Services - CWSN
- i. Kate Ott - Resolution - Authorization to Contract with Rochester Childfirst Network for Pre-School 4410 Services - CWSN
- j. Kate Ott - Resolution - Authorization to Contract with Bright Start Pediatrics Services for Pre-School 4410 Services - CWSN
- k. Kate Ott - Informational - Schedule A for Agency and Center Based Services (3d-j)

4. Mental Health Services:

- a. Jessica Mitchell - Resolution - Authorization for Professional Consultant Contract Deborah Hall, PHD - 2024

- b. Jessica Mitchell - Resolution - Authorization for Professional Consultant Contract William E Mitchell, PsyD Mental Health - 2024
- c. Jessica Mitchell - Resolution - Authorization for Professional Consultant Contract Eunjie Klegar, MD Mental Health 2024
- d. Jessica Mitchell - Resolution - Authorization for Professional Consultant Contract Igor M Kashtan, MD - 2024
- e. Jessica Mitchell - Resolution - Authorization for Professional Consultant Agreement Teneleven Group, Inc. - Electronic Case Record (eCR) - 2024

5. Office for the Aging:

- a. TriciaJean Jones - Resolution - Authorization to contract with Geneva Housing Authority for the Senior Nutrition Program Meal Site
- b. TriciaJean Jones - Resolution - Authorization to contract with Rochester Genesee Regional Transportation Authority (RTS) for Senior Transportation Services
- c. TriciaJean Jones - Update - Department updates

6. Youth Bureau:

7. Department of Social Services:

- a. Eileen Tiberio - Informational - OTDA timeliness audits

8. Workforce Development:

9. Veterans Service Agency:

10. County Administrator:

- a. Christopher DeBolt - Update - Childcare and Workforce Development ARPA Grant Awards

11. Privilege of the Floor:

12. Executive Session:

Confirm next meeting date and time: *Tentatively Tuesday, January 16, 2024, at 74 Ontario Street, Committee Room at 10:00 am.*

Adjournment: