

# HEALTH & HUMAN SERVICES COMMITTEE



**Tuesday, January 16, 2024, Time: 10:00 AM**  
Committee Room 213, 2nd floor, 74 Ontario Street,  
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2346 866 3368

Meeting Password: HHS2024

Join by phone: 1-408-418-9388

## Committee Members

Dan Marshall, Chair

Fred Wille

James Kennedy

Fred Stresing

Bill Wellman

Nancy Yacci

### **1. Call To Order:**

### **2. Approval Of Minutes:**

- A. - Approval - December 11, 2023 Draft Minutes

### **3. Public Health:**

- A. Chasa Petroski - Resolution - Authorization to Contract with Wayland-Cohocton Central School District January 1, 2024 - December 31, 2025
- B. Chasa Petroski - Resolution - Authorization to Contract with Step By Step Developmental Services for Pre-School 4410 Services - CWSN
- C. Chasa Petroski - Resolution - Authorization to Contract with Dr. William Dean, MD for Autopsy Services 2024
- D. Chasa Petroski - Resolution - Authorization for an Education Affiliation Agreement with Western Governors University 2024-2028
- E. Chasa Petroski - Resolution - Authorization for an Education Affiliation Agreement with Wayne Finger Lakes BOCES 2024-2028
- F. Chasa Petroski - Resolution - Authorization to Accept Incentive Award NYS Department of Health 2024

### **4. Mental Health Services:**

### **5. Office For The Aging:**

- A. Triciajean Jones - Informational - OFA Updates

### **6. Youth Bureau:**

- A. Marsha Foote - Resolution - Resolution in Support of a County Wide Initiative to Empower Ontario County Youth with Awareness, Support and Protection from Exploitation

### **7. Department Of Social Services:**

- A. Eileen Tiberio - Informational - Jargon Dictionary
- B. Eileen Tiberio - Informational - 2024 Contract list

**8. Workforce Development:**

**9. Veterans Service Agency:**

**10. County Administrator:**

**11. Unfinished Business:**

**12. Executive Session:**

**13. Next Meeting Date And Time:**

A. - Next Meeting - Monday, February 5, 2024, at 10:00 am

**14. Adjournment:**

A. - Approval - Motion to Adjourn