

HEALTH & HUMAN SERVICES COMMITTEE



Monday, May 20, 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): 2345 553 7284

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:

- A. - Meeting - Roll Call

2. Approval Of Minutes:

- A. - Approval - April 29, 2024 Health & Human Services Committee Meeting Minutes

3. Public Health:

- A. Kate Ott - Resolution - Transfer of Funds - 2024 County Budget Ontario County Department of Public Health
- B. Kate Ott - Resolution - Authorization to Contract with Alyssa Bodine for Pre-School Related Services - CWSN
- C. Kate Ott - Resolution - Authorization to contract with Molly Hudgins for Pre-School Related Services - CWSN
- D. Kate Ott - Resolution - Authorization to contract with Gwendolyn T. Rowley for Pre-School Related Services - CWSN
- E. Kate Ott - Resolution - Authorization to contract with Cynthia Vollmer for Pre-School Related Services - CWSN
- F. Kate Ott - Informational - Schedule A for Pre-School Related Services - CWSN (3b-e)
- G. Kate Ott - Resolution - Authorization to Amend Resolution No. 59-2024 R. Mark Hilton Speech Pathology Services CWSN
- H. Kate Ott - Approval - Policy Manual Updates - April 2024
- I. Kate Ott - Approval - Performance Management and Quality Improvement Report Q4 2023
- J. Kate Ott - Informational - Emergency Preparedness Report Q3 2023 from NYS

4. Mental Health Services:

- A. Mary Gates - Resolution - Authorization to Contract with Coordinated Care Services, Inc. for Fiscal Support Services
- B. Jessica Mitchell - Resolution - Authorization to Contract with Clifton Springs Hospital and Clinic - 2024

5. Office For The Aging:

A. Triciajean Jones - Resolution - Authorization to contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity

B. Triciajean Jones - Informational - Department Updates

6. Department Of Social Services:

A. Eileen Tiberio - Informational - Update

7. Unfinished Business:

8. Next Meeting Date And Time:

A. - Next Meeting - Monday, June 10, 2024, 74 Ontario Street, 10:00 am

9. Adjournment:

A. - Meeting - Motion to Adjourn