

# HEALTH & HUMAN SERVICES COMMITTEE



**Monday, November 4, 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): 2339 599 3517

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. - Minutes - October 15, 2024

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

- A. Jennifer Green - Resolution - Authorization to Contract with Naples Central School for Pre-School 4410 Services - CWSN
- B. Authorization to Contract with S2AY Rural Health Network, Inc., d/b/a Pivotal Public Health Partnership for Regional Public Health Emergency Planning Activities 2024-2025
  - C. Jennifer Green - Resolution - Authorization To Accept The STOP-DWI HVEC Grant From The New York State STOP-DWI Foundation, Inc. 2024-2025
  - D. Jennifer Green - Resolution - Authority To Establish Charges For Flu Shots, September 1, 2024 - August 31, 2025, Public Health
  - E. Jennifer Green - Informational - Updates: Venesky & Company

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

- A. Jessica Mitchell - Resolution - Appointment of Josh Minick to the Community Services Board

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

- A. Triciajean Jones - Resolution - Authorization to Contract with the Geneva Housing Authority for Space to Operate a Congregate Meal Program - Office for the Aging
- B. Triciajean Jones - Resolution - Authorization for an extension of the AARP Community Challenge Flagship Grant

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

- A. Marsha Foote - Resolution - Authorization to Contract with the Boys and Girls Club of Geneva for Youth Team Sports 2024-2025
- B. Marsha Foote - Resolution - Authorization to Contract with Safe Harbors of the Finger Lakes for Youth Harm Reduction Programming 2024-2025

**7. County Administrator:**

- A. Alissa Bub - Update - ARPA Grants
- B. Christopher DeBolt - Informational - Recommendation to Reappoint TriciaJean Jones, Director, Office for the Aging

**8. Addendum - Youth Bureau**

- A. Marsha Foote - Resolution - Reappointment of Amira S. Ahmed to the Ontario County Youth Board

**9. Unfinished Business:**

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

- A. Diane Foster - Next Meeting - Monday, November 25, 2024 in the Committee Room at 74 Ontario Street  
*(This is the week of Thanksgiving, check for quorum)*

**11. Adjournment:**

- A. - Meeting - Motion to Adjourn