

HEALTH & HUMAN SERVICES COMMITTEE



Monday, March 17, 2025, Time: 10:00 AM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2330 722 3565

Meeting Password: HHS2025

Join by phone: 1-408-418-9388

Committee Members

Dan Marshall, Chair
Frederick Wille, VC
James Kennedy
Frederick Stresing
William Wellman
Nancy Yacci

1. Call To Order:

- A. - Meeting - Roll Call

2. Approval Of Minutes:

- A. February 24, 2025

3. Public Health:

- A. Kate Ott - Resolution - Authorization to Contract with James McGuinness & Associates, Inc. - CWSN
- B. Kate Ott - Resolution - Authorization to Contract with William Dean, MD for Autopsy Services 2025
- C. Kate Ott - Resolution - Affiliation Agreement with State University of New York at Brockport
- D. Kate Ott - Informational - Updates

4. Office For The Aging:

- A. Triciajean Jones - Resolution - Appointment of Daniel Marshall to the Office for the Aging Advisory Council
- B. Triciajean Jones - Resolution - Memorandum of Understanding with Ionia United Methodist Church for Office for the Aging Nutrition Program
- C. Triciajean Jones - Resolution - Authorization to submit the Four-Year Plan for April 1, 2024–March 31, 2028 and the Annual Funding Application for April 1, 2024–March 31, 2025 - Office for the Aging
- D. Carrie Anderson - Informational - NY Connects
- E. Triciajean Jones - Informational - Office Updates

5. Department Of Social Services:

- A. Joseph Nacca - Approval - Self-insurance Deductible Budget Transfer Request - 2024 Quarters 2 - 4
- B. Eileen Tiberio - Informational - DSS year-end financials
- C. Eileen Tiberio - Informational - Updates

6. Unfinished Business:

7. Next Meeting Date And Time:

A. April 7, 2025, in Committee Room 213, at 74 Ontario Street, Canandaigua

8. Adjournment:

A. Motion to Adjourn