

~ AGENDA ~

**HEALTH and MEDICAL SERVICES COMMITTEE**

**Wednesday, September 3, 2014 at 8:30 a.m.**

**LOCATION: Room 205**  
3019 County Complex Drive  
Canandaigua, NY

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**1. APPROVAL OF MINUTES – August 13, 2014**

**2. MENTAL HEALTH/SUBSTANCE ABUSE**

- a. Informational (Diane Johnston to address):
- Internal Audit
  - NAMI Training for Ontario County

**3. PUBLIC HEALTH**

- a. Resolution: Authorization to Accept Incentive Award – NYS Dept. of Health
- b. Resolution – Establishment of Charge for Flu Shots
- c. Resolution – Authority to Renew Contract – Scientific Consulting of Western New York, Inc.
- d. Informational - Community Health Improvement Program (CHIP) Update
- e. Informational - Public Health Update

**4. COUNTY ADMINISTRATOR'S UPDATE**