



HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, January 17, 2022 - Time: 10:00 am

[Committee Room, 2nd floor, 74 Ontario Street, Canandaigua, NY 14424](#)

OR

[Join Meeting](#)

Meeting number (access code): **2346 644 4154** Password: **HHS2023** Phone: **1-408-418-9388**

1. CALL to ORDER

2. APPROVAL OF MINUTES for December 12, 2022

3. APPOINTMENT OF VICE CHAIR

4. PUBLIC HEALTH – *Mary Beer* – *No items submitted*

5. MENTAL HEALTH SERVICES – *Jessica Mitchell*

- a. **Resolution:** Authorization for Professional Consultant Contract – William E. Mitchell, PsyD – Mental Health 2023
- b. **Resolution:** Authorization for Professional Consultant Contract – Deborah Hall, PhD – Mental Health 2023
- c. **Resolution:** Professional Service Contract with Partnership for Ontario County – Mental Health 2023
- d. **Resolution:** Authorization for Professional Services Contract – The Arc of Ontario – Mental Health – 2023
- e. **Resolution:** Authorization for Professional Consultant Contract – Aspire Hope NY, Inc. – Mental Health 2023
- f. **Resolution:** Authorization for Professional Consultant Contract – Clifton Springs Hospital and Clinic - Mental Health 2023
- g. **Resolution:** Authorization for Professional Consultant Contract – Lakeview Health Services, Inc. - Mental Health 2023
- h. **Resolution:** Authorization for Professional Consultant Agreement TenEleven Group, Inc. – Electronic Case Record (eCR) Mental Health 2023
- i. **Resolution:** Authorization for Professional Consultant Contract – Unity House of Cayuga County, Inc., Unity Employment Services – Mental Health 2023
- j. **Resolution:** Authorization for Contract with Rochester Regional Health for Psychiatry Services – Mental Health 2023
- k. **Resolution:** Authorization for Contract with Rochester Regional Health for Home-Based Crisis Intervention Program – Mental Health 2023
- l. **Resolution:** Authorization for Professional Consultant Contract – Mental Health Association of Rochester/Monroe County, Inc. – Mental Health 2023

6. OFFICE FOR THE AGING – *Irene Coveny*

- a. **Resolution:** Authorization to Contract for Personal Care Services with Touching Hearts at Home

- b. **Resolution:** Authorization for a Memorandum of Understanding Between the Office for the Aging and the Retired and Senior Volunteer Program (RSVP) 2022-2025
- c. **Resolution:** Approval of Assignment and Assumption Agreement -The Engaged Elder LLC/ JMV Senior Solutions, Inc. dba Happier at Home

7. YOUTH BUREAU –Marsha Foote

- a. **Resolution:** Resolution in Support of a County wide Initiative to Empower Ontario County Youth with Awareness, Support, and Protection from Exploitation
- b. **Resolution:** Reappointment to the Ontario County Youth Board – Madison Martinez

8. DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio

- a. **Informational:** Contracts for 2023
- b. Update

9. WORKFORCE DEVELOPMENT – Andrea McGraw – No items submitted.

10. VETERANS SERVICE AGENCY – Susan Smith - No items submitted.

11. COUNTY ATTORNEY – Holly Adams

- a. **Resolution:** Amending the Appointment of Mary Beer, RN, MPH, Director of Community Public Health, as Local Health Officer for Multiple County Municipalities, to Include Designating Kate Ott, Deputy Director of Community Public Health

12. COUNTY ADMINISTRATOR – Christopher DeBolt

- a. **Resolution:** Appointments to the Director, OFA Search Committee
- b. Update

Confirm next meeting date and time: *Monday, February 6, 2023 at 10:00 am at 74 Ontario Street*

Adjournment