



HEALTH AND HUMAN SERVICES COMMITTEE

January 18, 2022 - Time: 11:00 am

74 Ontario Street, Canandaigua, NY 14424 (Sessions Room)

OR

[Join Meeting](#)

Meeting number (access code): **2335 710 7282** Password: **HHS2022**

Join by phone: **1-408-418-9388**

1. CALL to ORDER

2. APPROVAL OF MINUTES for December 13, 2021

3. PUBLIC HEALTH – *Mary Beer*

- a. **Resolution:** Appointment to the Ontario County Traffic Safety Board – Rossman, Goodwin, Venuti
- b. **Resolution:** Reappointments to the Ontario County Traffic Safety Board – Falbo, Ritts, Onze Nielsen, Bever, Maguire
- c. **Resolution:** Agreement for Services with Adventfs – STOP-DWI Online Traffic Safety Classes
- d. **Resolution:** Authorization to Accept Incentive Award – NYS Department of Health 2022
- e. **Resolution:** Services and Rates Provided in Connection to Coroner Cases – Public Health – Amendment for Resolution No. 558-2019
- f. **Informational:** 2021 Forensic Pathology Services Monroe County
- g. **Performance Management:** *No items submitted*
- h. *Updates*

4. MENTAL HEALTH SERVICES – *Jessica Mitchell*

- a. **Resolution:** Authorization for Professional Consultant Contract Priority Medical Billing Mental Health 2022
- b. **Resolution:** Authorization for Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – Mental health - 2022

5. OFFICE FOR THE AGING – *Irene Coveny*

- a. **Resolution:** Agreement to Provide Meals to the Ontario ARC Social Adult Day Program 2022
- b. **Resolution:** Authorization to Contract with Geneva Housing Authority for the Senior Nutrition Program Meal Site – OFA 2022
- c. **Resolution:** Authorization to Contract for Personal Care Services with Touching Hearts at Home – 2022
- d. **Resolution:** Authorization to Contract with Lifespan of Greater Rochester for the NY Connects Program – 2022
- e. **Resolution:** Authorization to Contract with Lifespan of Greater Rochester for Unmet Needs Services – 2022
- f. **Resolution:** Authorization to Contract with Canandaigua Salvation Army for Nutrition Program Services – 2022
- g. **Resolution:** Authorization to Accept HIICAP Pilot Funds – Ontario County OFA 2021-2022

6. **YOUTH BUREAU** –*Marsha Foote – No items submitted.*
7. **DEPARTMENT OF SOCIAL SERVICES** – *Eileen Tiberio*
 - a. **Informational:** 2021 Audit Review
 - b. **Informational:** Contract list 2021
 - c. **Informational:** Year in Review 2021
 - d. *Updates*
8. **WORKFORCE DEVELOPMENT** – *Andrea McGraw - No items submitted.*
9. **VETERANS SERVICE AGENCY** – *Jeremy Marshall - No items submitted.*
10. **COUNTY ATTORNEY** – *Holly Adams*
 - a. **Resolution:** Resolution for the Appointment of Mary Beer, RN MPG, Public Health Director as Local Health Officer for Multiple County Municipalities
(Towns of Bristol, Canadice, East Bloomfield, Geneva, Richmond, Seneca, West Bloomfield, Cities of Canandaigua and Geneva)
11. **COUNTY ADMINISTRATOR** – *Christopher DeBolt*
 - a. **Resolution:** Authorizing Payment for Lost Annual Leave – Public Health
 - b. **Resolution:** Reappointment of Eileen M. Tiberio Commissioner of Social Services

Confirm next meeting date and time: *Monday, February 7, 2022 at 11:00 AM at 74 Ontario Street*

Adjournment