



HEALTH AND HUMAN SERVICES COMMITTEE

Monday, February 6, 2023 - Time: 10:00 am

Committee Room, 2nd floor, 74 Ontario Street, Canandaigua, NY 14424

OR

[Join Meeting](#)

Meeting number (access code): 2346 960 3900 Password: HHS2023 Phone: 1-408-418-9388

1. **CALL to ORDER**
2. **APPROVAL OF MINUTES** for January 17, 2023
3. **PUBLIC HEALTH – Mary Beer**
 - a. **Resolution:** Authorization to Accept Incentive Award – NYS Department of Health 2023
 - b. **Resolution:** Authorization for Professional Consultant Contract – Priority Medical Billing – 2023
 - c. **Resolution:** Authorization to Amend ELC COVID-19 Contract with HRI ----**PULLED**
4. **MENTAL HEALTH SERVICES – Jessica Mitchell**
 - a. **Resolution:** Authorization for Professional Consultant Contract – Council on Alcoholism and Addictions of the Finger Lakes – MH 2023
 - b. **Resolution:** Authorization for Professional Consultant Contract – Finger Lakes Area Counseling and Recovery Agency (FLACRA)– MH 2023
5. **OFFICE FOR THE AGING – Irene Coveny**
 - a. **Resolution:** Authorization to Contract for Personal Care Services with JMV Senior Solution, Inc. dba Happier at Home
 - b. **Resolution:** Authorization to Contract with United Church of Christ of Honeoye - OFA
 - c. **Resolution:** Authorization to Contract with Aim Independent Living Center
6. **YOUTH BUREAU –Marsha Foote**
 - a. **Resolution:** Appointment to the Ontario County Youth Board – Derek Sigler
 - b. **Resolution:** Appointment to the Ontario County Youth Board – Makenzie R. Davis
7. **DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio – No items submitted.**
8. **WORKFORCE DEVELOPMENT – Andrea McGraw – No items submitted.**
9. **VETERANS SERVICE AGENCY – Susan Smith - No items submitted.**
10. **COUNTY ADMINISTRATOR – Christopher DeBolt**
 - a. **Informational:** Emergency Rescue Mortgage Assistance (ERMA)
 - b. Update

Confirm next meeting date and time: *Monday, February 27, 2023 at 10:00 am at 74 Ontario Street*

Adjournment