



HEALTH AND HUMAN SERVICES COMMITTEE

Tuesday, October 16, 2023 - Time: 10:00 am

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

OR

[Join Meeting](#)

Meeting number (access code): 2347 815 7371 Password: HHS2023 Phone: 1-408-418-9388

1. CALL to ORDER

2. APPROVAL OF MINUTES for September 25, 2023

3. PUBLIC HEALTH – Kate Ott

- a. **Resolution:** Authorization to Accept SY2024 Program Grant (CFDA# 20.616) from Governor's Traffic Safety Committee
- b. **Resolution:** Acceptance of the STOP-DWI HVEC Grant 2023-2024
- c. **Resolution:** Authority to Establish Charges for Flu Shots, September 1, 2023 - August 31, 2024, Public Health
- d. **Resolution:** Authority to Establish Charges For COVID-19 Vaccine, October 16, 2023- October 15, 2024
- e. **Approval:** Budget Transfer - Reallocation of budgeted payroll expenses
- f. **Approval:** PMQI Report Q2

4. MENTAL HEALTH SERVICES – Jessica Mitchell

- a. **Resolution:** Resolution to Appoint Kellie Miller to the Community Services Board
- b. **Resolution:** Resolution to Appoint Kate Ott to the Ontario County Community Services Board
- c. **Resolution:** Authorization for Professional Consultant Contract Dennis Henry, NPP Mental Health – 2023
- d. **Approval:** Budget Transfer - Consultation and Professional from Contingency

5. OFFICE FOR THE AGING – Triciajean Jones – No items submitted

6. YOUTH BUREAU –Marsha Foote

- a. **Resolution:** Reappointment to the Ontario County Youth Board Derek Sigler
- b. **Resolution:** Appointment to the Ontario County Youth Board Sophia K. Enzinna

7. DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio

- a. **Resolution:** Authorization to Enter into Contracts in 2024 Department of Social Services

8. WORKFORCE DEVELOPMENT – Andrea McGraw - No items submitted.

9. VETERANS SERVICE AGENCY – Susan Smith

- a. **Resolution:** Supporting Operation Green Light for Veterans

10. COUNTY ADMINISTRATOR – Christopher DeBolt

a. Updates

11. PRIVILEGE OF THE FLOOR

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

Adjournment