



HEALTH AND HUMAN SERVICES COMMITTEE

Monday, November 7, 2022 - Time: 11:00 am

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

OR

[Join Meeting](#)

Meeting number (access code): 2330 551 7721 Password: HHS2022 Phone: 1-408-418-9388

1. **CALL to ORDER**
2. **APPROVAL OF MINUTES** for October 17, 2022
3. **PUBLIC HEALTH – Mary Beer**
 - a. **Resolution:** Authority to Establish Charges for Flu Shots September 1, 2022-August 31, 2023 Public Health
 - b. **Resolution:** Amendment to the New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA#93.994)
 - c. **Performance Management:** *No items submitted.*
4. **MENTAL HEALTH SERVICES – Jessica Mitchell**
 - a. **Resolution:** Authority to Cancel Uncollectible Debts Ontario County Mental Health
 - WC for Write Offs – 2019
 - Wellcare Contract Issue 2021
 - 2021 corrected wo's Feb 2022
 - Mental Health Write Off's 3rd Qtr. 2022
 - Historical Graph of MH Write Offs
5. **OFFICE FOR THE AGING – Irene Coveny**
 - a. **Resolution:** Authorization to Contract with Rochester-Genesee Regional Transportation Authority (RTS) for Senior Transportation Services
 - b. **Resolution:** Authorization to Contract with Wood Library
 - c. **Resolution:** Authorization to Contract with Lifespan of Greater Rochester, Inc. for Mobility Management and Home Modification Services
6. **YOUTH BUREAU –Marsha Foote**
 - a. *Updates*
7. **DEPARTMENT OF SOCIAL SERVICES – Robert Kramer**
 - a. **Approval:** Budget Transfer – DSS – Provide funding for new scanners
 - b. **Informational:** 9/30/2022 DSS Financial Summary by Department – revenue, expense and county cost
8. **WORKFORCE DEVELOPMENT – Andrea McGraw – No items submitted.**
9. **VETERANS SERVICE AGENCY – Susan Smith - No items submitted.**

10. COUNTY ADMINISTRATOR – Christopher DeBolt

Update

Confirm next meeting date and time: *Monday, November 28, 2022 at 11:00am at 74 Ontario Street*

Adjournment