



## HEALTH AND HUMAN SERVICES COMMITTEE

Monday, May 1, 2023 - Time: 10:00 am

Committee Room, 2<sup>nd</sup> 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 April 10, 2023
3. **PUBLIC HEALTH – Mary Beer**
  - a. **Resolution:** Appointments to the Ontario County Traffic Safety Board – Edelman, Santiago, Shaw, Bielowicz, and Moriarity
  - b. **Resolution:** Authorization to Purchase Law Enforcement Equipment Utilizing Reserve Funds for STOP-DWI - **PULLED**
  - c. **Resolution:** Authorization to Contract with Rochester Occupational Therapy, PLCC – CWSNP – May 15, 2023-December 31, 2025
  - d. **Resolution:** Authorization of Sliding Fee Schedules for 2023 Department of Public Health
  - e. **Resolution:** Authority to Accept Grant Award – New York State Department of Health Immunization Action Plan Grant Program – April 1, 2023-March 31, 2028
  - f. **Resolution:** Authorization to Accept Grant for Strengthening Public Health Workforce and Foundational Capabilities – December 1, 2022 – November 30, 2027
  - g. **Informational:** Create a Position of Secretary I
  - h. **Performance Management**
4. **MENTAL HEALTH SERVICES – Jessica Mitchell**
  - a. **Resolution:** Authority to Cancel Uncollectible Debts – Ontario County Mental Health ~ 1<sup>st</sup> Quarter, 2023
5. **OFFICE FOR THE AGING – Triciajean Jones – No items submitted.**
6. **YOUTH BUREAU –Marsha Foote**
  - a. Updates
7. **DEPARTMENT OF SOCIAL SERVICES – Eileen Tiberio**
  - a. **Presentation:** Benefits 102 – Income Supports for Ontario County Residents
  - b. Updates
8. **WORKFORCE DEVELOPMENT – Andrea McGraw – No items submitted.**
9. **VETERANS SERVICE AGENCY – Susan Smith - No items submitted.**

**10. COUNTY ADMINISTRATOR – Christopher DeBolt**

a. Updates

***Please note:** Because of the July 3rd committee meeting lands between the weekend and the July 4<sup>th</sup> holiday, there is a strong possibility we will not have a quorum for the July 3<sup>rd</sup> meeting; therefore, a strong possibility of the necessity to cancel the meeting. Please submit your resolutions accordingly. If you need something before the July 13<sup>th</sup> Board meeting, we suggest you submit your resolutions and contracts within the next two cycles of committees.*

Confirm next meeting date and time: *Monday, May 22, 2023 at 10:00 am at 74 Ontario Street*

**Adjournment**