~ AGENDA ~

HEALTH and MEDICAL SERVICES COMMITTEE

Wednesday, April 29, 2015 at 8:30 a.m.

LOCATION: Room 205
3019 County Complex Drive
Canandaigua, NY

1. APPROVAL OF MINUTES – April 8, 2015

2. MENTAL HEALTH/SUBSTANCE ABUSE SERVICES
   a. The Partnership for Ontario County Presentation (Bonnie Ross and Lynne Gochenauer, Director, Family Support Centers)
   b. Resolution: Authority to Cancel Uncollectible Debts – Ontario County Substance Abuse Services – 2015
   c. Vital Access Provider (VAP) Grant Update (verbal)
   d. Children’s Mental Health Awareness Month (May)
   e. Informational: Council on Alcoholism and Addictions of the Finger Lakes-- E-Newsletter on Drug Abuse

3. PUBLIC HEALTH
   a. Resolution: Authority to Amend Agreement – Finger Lakes Therapy Works, PLLC – Children with Special Needs Program
   b. Resolution: Reappointment of Mary Beer, Director of Community Public Health
   c. Fiscal Update Report as of March 31, 2015 – Public Health and Mental Health
   d. DSRIP (Delivery System Reform Incentive Payment program) Update