



HEALTH AND HUMAN SERVICES COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 204

Canandaigua, NY 14424

Monday, June 10, 2019 - Time: 11:00 am

1. APPROVAL OF MINUTES – May 20, 2019

2. PUBLIC HEALTH

- a. **Resolution:** Authorization- Agreement for Regional Public Health Emergency Planning Activities – S2AY Rural Health Network, Inc. 2019-20
- b. **Resolution:** Authorization to Renew Agreement – S2AY Rural Health Network, Inc. and Ontario County Public Health - 2019
- c. **Approval:** 1st Quarter 2019 QI Activity Report
- d. Updates

3. MENTAL HEALTH SERVICES

- a. **Resolution/Walk-in:** Recognition/Retirement Resolution – Mary Teller/FLACRA
- b. Updates

4. OFFICE FOR THE AGING

- a. **Resolution:** Acceptance of Funds from NYSOFA to Address Unmet Needs of Older Adults in Ontario County – Office for the Aging 2019-2020
- b. Updates

5. DEPARTMENT OF SOCIAL SERVICES

- a. **Informational:** United Way's Asset Limited, Income Constrained, Employed (ALICE) data in Ontario County
- b. Updates

6. YOUTH BUREAU

- a. **Resolution:** Authorization to Enter into Consultant Agreement with Geneva City School District – Before/After School and Boys and Girls Club staff
- b. **Resolution:** Authorization to Enter into Consultant Agreement with Geneva City Schools – Attendance Works
- c. Updates

7. WORKFORCE DEVELOPMENT –

- a. **Resolution:** Authorization: Amendment to Contract Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult and Dislocated Worker Programs
- b. **Resolution:** Authorization for Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult, Dislocated Worker and Youth Programs
- c. **Resolution:** Endorsement of Re-Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. – Deborah Culeton
- d. **Resolution:** Endorsement of Appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. – Zachary Brooks

8. VETERANS SERVICE AGENCY - *No items submitted*

9. COUNTY ADMINISTRATOR

- a. Updates

Confirm next meeting date and time: July 1, 2019 at 11:00 AM

Adjournment