

**TO:** Lisa Virkler, Chair; Andrea Moroughan, Vice-Chair; Richard Chartrand; Jeffrey Nellenback; and Jessica Moser.

**FROM:** Ryan Piche, County Manager

**DATE:** January 12, 2023

**SUBJECT:** Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, January 17<sup>th</sup> at 2:00 p.m. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

**Minutes:**

Approve November 15, 2022 committee minutes if no amendments.

**Presentations / Discussion Items:**

1. Veterans Service Agency update – David Pavey, Veterans Service Agency Director (10 minutes)

**Draft Resolutions:**

1. Authorizing agreement between Lewis County Department of Social Services and Lewis County Opportunities, Inc. for services outlined in the Safe Harbour budget from NYS Office of Children and Family Services for a fee of \$31,350.00.  
AYE \_\_\_ NAY \_\_\_
2. Authorizing agreements between Department of Social Services and New York State Office of Children and Family Services and with Community Action Planning Council of Jefferson County, Inc. for registration and inspection of child care providers.  
AYE \_\_\_ NAY \_\_\_

**Motions:**

1. Move to adopt the 2023 proposed Health & Human Services Committee Goals.

**Executive Session:**

1. Potential litigation matters

**Informational Items:**

1. Monthly Department reports aren't required this month because the 2022 Annual Reports are due at the end of this month.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Community Services  
Lewis County Health System  
Office for the Aging

Social Services  
Veterans Service Agency  
Public Health