



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
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TO: Lisa Virkler, Chair; Andrea Moroughan, Vice-Chair; Jeffrey Nellenback, Richard Chartrand, and Ronald Burns.

FROM: Ryan Piche, County Manager

DATE: January 13, 2022

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, January 18, 2022 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](#). All in attendance must adhere to current NYS Covid-19 guidance and County Mask Policy.

Minutes:

1. Motion to approve November 16, 2021 Health & Human Services Committee minutes.

Presentations / Discussion Items:

1. Hospital Improvement Project Overview – LCHS Project Manager (20 minutes)
2. 2022 Health & Human Services Committee Goals – Ryan Piche, County Manager (10 minutes)
3. Covid-19 update – Ashley Waite, Public Health Director (5 minutes)

Dockets:

1. Appropriating funds in the Community Services accounts from the NYS Mental Health Block Grant System of Care award in the amount of \$25,000.00.
AYE ____ NAY ____

Motions:

1. Motion to authorize Community Services Director, Patricia Fralick to send out an RFP for technology website services.
2. Motion to authorize Office For the Aging Director, Crystal Collette to refill one (1) full-time Administrative Assistant position effective immediately due to promotion.
3. Motion to authorize Public Health Director, Ashley Waite to refill one (1) full-time Public Health Nurse or Registered Nurse position effective immediately due to resignation.
4. Motion to authorize Public Health Director, Ashley Waite to refill one (1) full-time Early Intervention Services Coordinator position effective immediately due to resignation.



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5. Motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Caseworker position effective immediately due to retirement.
6. Motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Employment & Training Specialist position and all associated backfills effective immediately due to promotion.

Executive Session:

Informational Items:

1. There are no Monthly Department reports because the 2021 Annual reports are due by the end of the 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