TO: Members of Health & Human Services Committee

FROM: Ryan Piche, County Manager

DATE: October 14, 2021

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, October 19, 2021 in the Board of Legislators’ Chambers immediately following the General Services Committee. Following is a list of agenda items for the meeting which will be streamed live at Lewis County - YouTube

Minutes:
1. Motion to approve September 21, 2021 Health & Human Services Committee minutes.

Presentations / Discussion Items:
1. Opioid Settlement Plan – Dr. Harney & Pat Fralick (10 minutes)

Dockets:
1. Authorizing Renewal Agreements between Lewis County Community Services and Various Providers for Program Services.
   AYE ___   NAY ___

2. Appointing Julie Grau and Anna Platz as members to the Community Services Board.
   AYE ___   NAY ___

3. Appointing Anna Platz as a member of the Mental Health Sub-committee of the Community Services Board.
   AYE ___   NAY ___

4. Appointing Julie Grau, Cassie Forbus, and Christopher Paige as members of the Substance Use Disorder Sub-committee of the Community Services Board.
   AYE ___   NAY ___

5. Appropriating funds in Community Services Accounts for additional State Aid in the amount of $23,756.00.
   AYE ___   NAY ___

6. Amending Compensation Plan with Reference to Lewis County General Hospital to Create one (1) full-time Laboratory Technician Trainee.
   AYE ___   NAY ___

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to The Lewis County Board of Legislators
7. Authorizing Agreement between Center for Community Studies at Jefferson Community College and Lewis County Office For the Aging for Service Needs Assessment Community Survey for a cost of $20,000.00.
AYE ___ NAY ___

8. Authorizing Agreements between Office For the Aging and Various Providers for Program Services.
AYE ___ NAY ___

AYE ___ NAY ___

10. Authorizing Agreement Extension between the Lewis County Public Health and James McGuinness & Associates, Inc. for maintenance and support of the software program for the Preschool Program for a cost of $9,500.00.
AYE ___ NAY ___

11. Authorizing Agreement between Lewis County Public Health and Venesky & Company for Professional Accounting Services to assist with the annual Cost Report for Diagnostic & Treatment Center Program at a cost of $8,500.00.
AYE ___ NAY ___

12. Authorizing Agreements between Lewis County Department of Social Services and Various Foster Care Agencies.
AYE ___ NAY ___

13. Authorizing Renewal Agreements between Lewis County Department of Social Services and Various Providers for Program Services.
AYE ___ NAY ___

14. Authorizing Agreement between Lewis County Social Services and Venesky & Company for development of a structural component depreciation model for the Stowe Street Building Renovation for a total cost of $12,000.00.
AYE ___ NAY ___

15. Amending Compensation Plan with Reference to Department of Social Services to Create One (1) Senior Account Clerk, Per Diem position effective immediately through December 31, 2021.
AYE ___ NAY ___
16. Re-Appointing Jennifer Jones, Lewis County Commissioner of Social Services as a member to the Lewis County Opportunities Board of Directors.
AYE ___  NAY ___

17. Rescinding Resolution 255-2021 and Authorizing Acceptance of Temporary Assistance for Needy Families Allocation for Non-Residential DV Services and Agreement between Lewis County Department of Social Services and Lewis County Opportunities, Inc. as Service Provider under the plan at a cost of $25,000.00 for a term of October 1, 2021 through June 30, 2022.
AYE ___  NAY ___

Motions:
1. Motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Senior Account Clerk position effective immediately due to resignation.

2. Motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Employment & Training Specialist position effective immediately due to resignation.

Executive Session:

Informational Items:
1. Monthly Department Reports are attached.

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

cc:  Community Services  Social Services
     Lewis County Health System  Veterans Service Agency
     Office for the Aging  Public Health