TO: Andrea Moroughan, Chair; Richard Chartrand, Vice-Chair; Greg Kulzer, Phil Hathway, and Lisa Virkler

FROM: Ryan Piche, County Manager

DATE: November 10, 2021

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, November 16, 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 October 19, 2021 Health & Human Services Committee minutes.

Presentations / Discussion Items:
1. Covid-19 update – Ashley Waite, Public Health Director (10 minutes)

Dockets:
1. Authorizing Community Services Director to Submit Application/Funding Proposal to NYS Office of Mental Health for Systems of Care Grant in the amount of $25,000.00.
   AYE ___ NAY ___

2. Appointing Howard Meny, MD to the Lewis County General Hospital Board of Managers for a term of January 1, 2022 through December 31, 2026.
   AYE ___ NAY ___

3. Appointing Mary Ellen McManus, Jennifer Jones, and Linda P. Hirschey to the Office For the Aging Advisory Council for a term of January 1, 2022 through December 31, 2024.
   AYE ___ NAY ___

4. Amending Direct Foster Care Parent Contracts with OCFS Mandatory 1% Rate Increase Retroactive to April 1, 2021 and to authorize inclusion of provisions for any future payment increases or adjustments mandated by OCFS.
   AYE ___ NAY ___

5. Authorizing Renewal Agreements between Lewis County Department of Social Services and Various Providers for Program and Operating Services.
   AYE ___ NAY ___
6. Appropriating Funds for Workforce Innovation and Opportunity Act in the amount of $100,879.46.
   AYE ___    NAY ___

7. Appointing Student Representatives, Gavin Tufo, Brett Vogt, Aaron Parow, and Hailey Meagher to the Lewis County Youth Advisory Board.
   AYE ___    NAY ___

Motions:
1. Motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Program Examiner 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