TO: Members of Health & Human Services Committee

FROM: Ryan Piche, County Manager

DATE: July 14, 2021

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Monday, July 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 June 15, 2021 Health & Human Services Committee minutes.

Presentations / Discussion Items:
1. COVID-19 Grant Funding – Ashley Waite (10 minutes)

Dockets:
1. Resolution amending the Compensation Plan of the County of Lewis with reference to the Lewis County General Hospital to abolish one (1) Part-Time Cleaner position and create one (1) Part-Time Custodial Worker position.
   AYE___  NAY___

2. Resolution to authorize agreement between Lewis County Public Health Agency and NYS Department of Health to accept Covid-19 award of $1,101,471.00 for continued Covid screening and testing expenses and activities and appropriate funds in the Public Health Agency accounts upon receipt of notice of acceptance/approval.
   AYE___  NAY___

3. Resolution amending the Compensation Plan of the County of Lewis with reference to the Public Health Department to Create one (1) Full-Time Deputy Director of Public Health, Grade III contingent upon acceptance by the Department of Health of the grant budget and Create one (1) Full-Time Public Health Nurse position, Grade 25, effective immediately.
   AYE___  NAY___

4. Resolution authorizing agreement between the Lewis County Public Health Agency and Lewis County Health System for the continuation of Covid-19 screening and testing for the community for 52 weeks at an estimated cost of $641,160.00, subject to NYS Department of Health acceptance of the Public Health budget.
5. Resolution authorizing one time payments to certain identified management exempt employees who provided documentation of their time and dates of service to Public Health in Covid-19 related grant fund activities, in the total amount of $104,783.62.

AYE___ NAY___

6. Resolution approving proposed new rates for the 2021/2022 school year, to send to the State of New York Education Department for approval regarding the agreements with the agencies and independent contractors who provide services to the Preschool Special Education Program for children with special education and health care needs.

AYE___ NAY___

7. Resolution authorizing agreement between the Department of Social Services and North Country Prenatal/Perinatal Council, Inc. to provide rehabilitative and supportive services to families for the period from September 1, 2021 through August 31, 2022.

AYE___ NAY___

8. Resolution authorizing agreement between the Department of Social Services and Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, for the period beginning October 1, 2021 through September 30, 2022 at a cost not to exceed $6,000.00, with no local share cost.

AYE___ NAY___

9. Resolution authorizing Commissioner of the Department of Social Services to execute registered childcare provider agreements for eligible Lewis County recipients under the Block Grant from NYS Office of Children and Family Services, subject to review and approval by the County Attorney and with a list of said agreements to be provided to the Clerk of the Board.

AYE___ NAY___

10. Resolution to appropriate funds in the WIOA accounts for Program Year 2021 per the Notice of Obligational Authority for Youth Services, in the amount of $41,330.92.

AYE___ NAY___

Motions:
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 General Hospital   Veterans Service Agency
       Office for the Aging        Youth Bureau
       Public Health