

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

**FROM:** Ryan Piche, County Manager

**DATE:** October 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, October 18, 2022 at **1:30 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:**

1. Motion to approve the September 20, 2022 Health & Human Services Committee minutes.

**Presentations / Discussion Items:**

1. Public Health Assessment – Ashley Waite, Public Health Director (20 minutes)

**Dockets:**

1. Authorizing renewal agreements between Lewis County Community Services and Coordinated Care Services, Inc., Rubenzhal, Knudsen & Associates, and Mental Health Association in Jefferson County for the period of January 1, 2023 through December 31, 2023 for continued program services.

AYE \_\_\_ NAY \_\_\_

2. Amending Compensation Plan with reference to Lewis County General Hospital to create one (1) part-time Clinical Laboratory Technician position, salary \$26.46 to \$33.81/hour.

AYE \_\_\_ NAY \_\_\_

3. Re-appointing Ms. Karen Rennie as a member of the Lewis County General Hospital Board of Managers effective November 2, 2022 through December 31, 2023.

AYE \_\_\_ NAY \_\_\_

4. Authorizing renewal agreements between Office For the Aging and McManus Hotel and Osceola Outpost, LLC for the period of January 1, 2023 through December 31, 2023 to provide senior meals for the Nutrition Program and to continue the Evening Meal program at Maple Ridge Center facility.  
AYE \_\_\_            NAY \_\_\_
5. Authorizing amendment to existing agreement with Adirondack Central School District and Lewis County Public Health Agency for child transport services at a rate of \$482.00 per day.  
AYE \_\_\_            NAY \_\_\_
6. Approving the 2022 Resource Allocation Plan with NYS Office of Children and Family Services in the amount of \$29,376.00 for comprehensive planning for youth services.  
AYE \_\_\_            NAY \_\_\_
7. Supporting Operation Green Light in recognition of active military service members and those in transition to civilian life and declaring the week of November 6, 2022 through November 12, 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform.  
AYE \_\_\_            NAY \_\_\_

**Motions:**

**Executive Session:**

**Informational Items:**

1. There will be a resolution to award the bid on the engineering services for the Temporary and Permanent Housing analysis once a recommendation is put forward.
2. Monthly Department reports are attached for your review.

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