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

FROM: Ryan Piche, County Manager

DATE: February 10, 2022

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, February 15, 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.

Minutes:
1. Motion to approve January 18, 2022 Health & Human Services Committee minutes.

Presentations / Discussion Items:
1. Mental Health Video previews – Tyler Kellogg (20 minutes)
2. Covid-19 update – Anna Platz, Public Health Deputy Director (5 minutes)
3. Discussion on Social Services Relocation plan

Dockets:
1. Appropriating funds in the Public Health Department in the amount of $1,000,000.00 from NYS Grant Funds for continued pandemic response.
   AYE ____   NAY ____

   AYE ____   NAY ____

3. Appointing Lisa Peebles and Cassie Forbus to the Lewis County Youth Bureau Advisory Board to fulfill the un-expired terms of Katie Zehr and Scott Mathys respectively.
   AYE ____   NAY ____

4. Appointing Student Representative Isaac Gibson of South Lewis Central School to the Lewis County Youth Bureau Advisory Board.
   AYE ____   NAY ____

5. Appropriating Funds in the Workforce Innovation and Opportunity Act accounts in the amount of $25,000.00 for Adult and Dislocated Worker programs.
   AYE ____   NAY ____
Motions:
1. Motion to authorize Public Health Director, Ashley Waite to refill one (1) full-time Administrative Assistant position effective immediately.

2. Motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Case Aide position effective immediately.

Executive Session:

Informational Items:
1. 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  Social Services
    Lewis County Health System  Veterans Service Agency
    Office for the Aging  Public Health