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

FROM: Ryan Piche, County Manager

DATE: June 16, 2022

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, June 21, 2022 at 3:00 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 the May 17, 2022 Health & Human Services Committee minutes.

Presentations / Discussion Items:
1. Update on the Medication Assisted Treatment (M.A.T.) Program in the Jail and Opioid Settlement Funds – Patricia Fralick, Community Services Director (15 minutes)

Dockets:
1. Authorizing Agreement between Lewis County Community Services and Children’s Home of Jefferson County for Licensed Psychologists and/or Psychiatrists Services in CPL 730 and MHL §9.60 (AOT) Cases from July 6, 2022 through December 31, 2023, for a cost not to exceed $750.00 per case unless otherwise agreed upon.
   AYE ___ NAY ___

2. Amending Compensation Plan with reference to the Lewis County General Hospital to Create Two (2) Full-time Clerk positions at a salary range of $13.86 to $18.05 per hour, and Three (3) Part-time Nursing Assistant positions at a salary range of $13.98 to $18.36 per hour.
   AYE ___ NAY ___
3. Authorizing Agreement between Lewis County Office For the Aging and Consumer Directed Choices for the purpose of Consumer Directed In-Home Services under EISEP and CSE from August 1, 2022 through July 31, 2023 at the cost of $27.00 per hour.
AYE ___ NAY ___

4. Authorizing Agreements between Lewis County Public Health Agency and Independent Registered Nurses and/or LPN’s for Pre-K Special Education Services from July 1, 2022 until terminated by either party at a not to exceed amount of $72.00 per hour.
AYE ___ NAY ___

5. Authorizing Agreement between Lewis County Public Health Agency and OCV, LLC as Host of THEPUBLICHEALTHAPP.COM for a cost not to exceed $26,378.00 for development, premier marketing kit, and three years support and maintenance services.
AYE ___ NAY ___

6. Amending Compensation Plan with reference to the Department of Social Services to Create One (1) Temporary Social Services Program Examiner position at Grade 20 with a salary range of $20.02 to $23.53 per hour to assist with HEAP.
AYE ___ NAY ___

7. Authorizing Agreement between Lewis County Department of Social Services and Lewis County Office For the Aging regarding Home Energy Assistance Program (HEAP) from October 1, 2022 through September 30, 2023 at a cost not to exceed $10,000.00.
AYE ___ NAY ___

8. Authorizing Agreement between Lewis County Department of Social Services and Northeast Parent & Child Society from July 1, 2022 through December 31, 2023 at a cost not to exceed the Maximum Aid Rate established by the State for the provision of foster care services.
AYE ___ NAY ___

9. Authorizing Renewal Agreement between Department of Social Services and North Country Prenatal/Perinatal Council, Inc. from September 1, 2022 through August 31, 2024 at various session costs to provide rehabilitative and supportive services to families in accordance with criteria established by Department Regulations.
AYE ___ NAY ___

10. Authorizing Agreement between the Lewis County Department of Social Services and Pratt Northam Foundation to Serve as Administrator of the Pratt Northam – Careers Here Program retroactive to January 1, 2022 through March 31, 2023 at
an administrative fee of $10,000.00 with $5,000.00 of the fee to be designated as a stipend to Lisa Hetzner for her management of the program.

AYE ___ NAY ___

11. Appropriating Funds for the Careers Here and Workship Program at an amount of $51,000.00 and $4,973.00 respectively.

AYE ___ NAY ___

12. Re-Appointing Ward Dailey and Michele Ledoux to the Lewis County Youth Bureau Advisory Board for a term of July 1, 2022 through June 30, 2024.

AYE ___ NAY ___

13. Authorizing an Inter-Municipal Agreement with Jefferson County to share Veteran Services Employee for County of Lewis for an initial period through December of 2022.

AYE ___ NAY ___

Motions:
1. Motion to authorize Community Services Director, Patricia Fralick to create and send out an RFP for required Medication Assisted Treatment (M.A.T.) programming in the Lewis County Jail as outlined in Chapter 432 of NYS Correction and Mental Hygiene Laws of NY.

2. Motion to authorize Community Services Director, Patricia Fralick to create and send out an RFP for an IT solution to improve referrals as well as interagency and community communication to enhance wrap-around case management services in Lewis County.

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