

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

FROM: Ryan Piche, County Manager

DATE: July 13, 2022

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on **Monday, July 18, 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 the June 21, 2022 Health & Human Services Committee minutes.

Presentations / Discussion Items:

1. Office For the Aging Homecare Services – Crystal Collette, Office For the Aging Director (15 minutes)
2. Permanent & Transitional Housing project – Jennifer Jones, Social Services Commissioner & Jaylyn Heames, Snow Belt Housing Executive Director (15 minutes)

Dockets:

1. Amending compensation plan with reference to the Office For the Aging by creating one (1) temporary office specialist position at grade 11, salary range \$16.38 to \$18.77/hr. for HEAP.
AYE ___ NAY ___
2. Authorizing amendment to the agreement between Lewis County Public Health Agency and Excellus Health Plan, Inc. for the diabetes prevention program to obtain reimbursement for services provided to eligible participants.
AYE ___ NAY ___
3. Authorizing agreement between the Department of Social Services and Hand in Hand Early Childhood Center for day care services from September 1, 2022

through August 31, 2023 at the Day Care Market Rate established by Hand in Hand Early Childhood Center up to the DSS Fair Market Rates as established by the State.

AYE ___ NAY ___

4. Authorizing acceptance of temporary assistance for needy families (TANF) allocation in the amount of \$25,000.00 for non-residential DV services and agreement between LCDSS and Lewis County Opportunities, Inc. as service provider under the plan.

AYE ___ NAY ___

5. Amending Indigent Burial Policy and Procedures through the Department of Social Services to reflect increased rates and give authorization for the Commissioner of Social Services to adjust the rates as needed to comply with the requirement under SSL §141.

AYE ___ NAY ___

Motions:

1. Motion to authorize Social Services Commissioner, Jennifer Jones to create and send out an RFQ for engineering services on concept phase of permanent and transitional housing options.

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
 Lewis County Health System
 Office for the Aging

Social Services
Veterans Service Agency
Public Health