

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

**FROM:** Ryan Piche, County Manager

**DATE:** September 15, 2022

**SUBJECT:** Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, September 20, 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 August 16, 2022 Health & Human Services Committee minutes.

**Presentations / Discussion Items:**

1. Suicide Awareness Month – Patrick Fralick, Community Services Director; Ashley Waite, Public Health Director; and Anna Platz, Public Health Deputy Director (15 minutes)
2. Veteran Services Options for 2023 – Ryan Piche, County Manager (15 minutes)

**Dockets:**

1. Appointing Wyatt Wagner of Lowville, to the Community Services Board and the Developmental Disability Subcommittee for the term of October 5, 2022 through December 31, 2025.  
AYE \_\_\_ NAY \_\_\_
2. Authorizing agreement between Lewis County Office For the Aging and Caregivers Home Health Care to provide personal care aides/homemaker services for OFA clients for the term of January 1, 2023 through December 31, 2023 at a cost of \$40/hr., with a minimum of 30 hours/week/aide to a maximum of 40 hours/week/aide.  
AYE \_\_\_ NAY \_\_\_

3. Authorizing agreements between Lewis County Office For the Aging and various providers for program services.

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

4. Authorizing agreements between Lewis County Department of Social Services and NRCIL, Bethel Church and Catholic Charities for warming center services for the 2022/2023 “Code Blue” season at a cost of \$10,000.00 for Bethel Church to provide the building; \$112,102.00 to NRCIL to provide staffing; and \$12,000.00 to Catholic Charities to provide supplies and furnishings.

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

5. Authorizing an extension agreement between the County of Lewis and ICU Security & Private Investigations for armed security guard services at the Department of Social Services building for the term of November 1, 2022 through October 31, 2023 at a cost not to exceed \$82,836.75.

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

**Motions:**

**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