

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

FROM: Ryan Piche, County Manager

DATE: April 14, 2022

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, April 19, 2022 at **1:00 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 March 17, 2022 Health & Human Services Committee minutes.

Presentations / Discussion Items:

1. Child Protective Services (CPS) Program and CPS Audit – Deanna Edick, DSS Director of Services (10 minutes)
2. Post-Graduation Fellowship Program – Lisa Hetzner, Staff & Workforce Development Coordinator/One Stop Manager (15 minutes)

Dockets:

1. Authorizing agreement between Lewis County Office For the Aging and Lewis County Opportunities, Inc. to serve as administrator of the Aging in Place Home Modification Program allocation.
AYE ___ NAY ___
2. Authorizing modification to agreements between Office For the Aging and Frederick J. McManus, dba McManus Hotel and Osceola Outpost, LLC.
AYE ___ NAY ___
3. Appropriating funds in the Office For the Aging accounts to reflect additional New York State aid for Unmet Needs in the amount of \$85,000.00.
AYE ___ NAY ___

4. Authorizing agreement between Lewis County Public Health Agency and Countryside Veterinary Clinic for Rabies Control Coordinator and Clinics.

AYE ___ NAY ___

5. Appointing Dr. Sarah Zeger to the Lewis County Health Services Advisory Board from April 1, 2022 through December 31, 2025.

AYE ___ NAY ___

6. Authorizing renewal agreement between Lewis County Department of Social Services and Cornell Cooperative Extension of Lewis County for parent education services.

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