



Health & Human Services Committee

Committee Meeting

~ Agenda ~

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

MaryAnn Discenza

Thursday, July 13, 2017

9:00 AM

Room 304

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
District 2 Amy Cobb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice Chair Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 5 Luke Snyder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chair Mary Ann Discenza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 7 Raylynn Knolls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 16 James Denkenberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
District 11 Christopher Newell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. Minutes Approval

Thursday, June 08, 2017

Thursday, June 22, 2017

III. Presentation

IV. Resolutions

Health Department

1. Resolution (ID # 4654)

Amend Budget Health Department/Administration (Advancing Tobacco Free Communities)

2. Resolution (ID # 4615)

Amend Budget Health Department/Environmental Health (Drinking Water Program)

3. Resolution (ID # 4616)

Amend Budget Health Department/Health Education (Cancer Services Program)

4. Resolution (ID # 4617)

Amend Budget Health Department/Administration (Integrated Cancer Services Program)

5. Resolution (ID # 4618)

Authorize Agreement/Accept Funds Health Department/Children with Special Needs Program (CSHCN Grant

6. Resolution (ID # 4629)

Accept Funds Health Administration Local Health Department Performance Incentive Initiative 2017

7. Resolution (ID # 4635)

Amend Resolution No. 210-17 - Accept Funds Health Department/Youth Bureau Resource Allocation Plan NYS Office of Children and Family Services

8. Resolution (ID # 4680)

Abolish/Create Health Department Registered Professional Nurse/Early Intervention Services Coordinator

ATTACHMENTS:

- HD- Justification to abolish create RN (DOCX)

Mental Health**9. Resolution (ID # 4655)**

OMIG Stipulation of Settlement and Final Payment Amount - Mental Health Department

ATTACHMENTS:

- DOC063017-06302017113839 (PDF)

Area Agency on Aging**10. Resolution (ID # 4649)**

Authorize Agreements - Area Agency on Aging - Multiple Pharmacies

11. Resolution (ID # 4650)

Budget Amendment - Balancing Incentive Program - Area Agency on Aging

Discussion Item (ID # 4673)

Area Agency on Aging Monthly Report - July 2017

ATTACHMENTS:

- HHS 7-17 report(DOCX)
- 2017 food stamp distribution flyer (DOCX)

Social Services

12. Resolution (ID # 4656)

Authorize Agreement with Child Development Council - Department of Social Services

V. Discussion Items

Veteran's Services Agency

Workforce Development

Child Advocacy Center

Youth Services

VI. Adjournment