LEWIS COUNTY
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TO: Jessica Moser, Chair; Tom Kalamas, Vice-Chair; Josh Leviker; Vincent Nortz; and Barry Lyndaker.

FROM: Cassandra Moser, Clerk of the Board

DATE: January 11, 2024

SUBJECT: Human Services Committee Agenda

Please let this correspondence serve as notification that the Human Services Committee will meet on Tuesday, January 16th 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:
Approve November 21, 2023 committee minutes if no amendments.

Presentations / Discussion Items:
1. 2024/2025 Proposed Goals for Human Services Committee – Ryan Piche, County Manager (10 minutes)

Draft Resolutions:
1. Authorizing agreements between Department of Social Services and New York State Office of Children and Family Services and with Community Action Planning Council of Jefferson County, Inc. for the purpose of receiving federal funding in the amount of $42,270.00 from NYS OCFS and for conducting registration and inspection of family day care and school aged childcare providers by Community Action Planning Council of Jefferson County, Inc. at an annual cost not to exceed $40,157.00.
   AYE ___ NAY ___

Motions:
1. I move that the Human Services Committee approve the proposed 2024/2025 Human Services Committee Goals and forward them to the full board for adoption, seconded by Legislator _____.

Executive Session:
None.

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.

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cc: Community Services
Lewis County Health System
Office for the Aging
Probation
Public Health
Sheriff
Social Services
Veterans' Service Agency
Youth Bureau