

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

FROM: Cassandra Moser, Clerk of the Board

DATE: February 14, 2024

SUBJECT: Human Services Committee Agenda

Please let this correspondence serve as notification that the Human Services Committee will meet on Tuesday, February 20th 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 January 16, 2024 committee minutes if no amendments.

Presentations / Discussion Items:

1. Bridges Out of Poverty – Stephanie Houser-Fouse, Public Health Specialist; Heidi Lehmann, Grand Slam Safety Human Resources Director; and Montanna Hoppel, Bridges Out of Poverty Graduate (20 minutes)
2. IGT facts – Eric Virkler, Treasurer (5 minutes)
3. Montague Tower discussion – Joan McNichol (5 minutes)

Draft Resolutions:

1. Appointing Karen Boliver of Lowville, NY as a member of the Alcohol & Substance Abuse Subcommittee to fulfill an expired term that has been vacant since January 1, 2024. The term of appointment shall be effective March 5, 2024 through December 31, 2027.
AYE ____ NAY ____
2. Authorizing agreement between Lewis County Community Services and Fort Drum Regional Health Plan Organization to act as project manager for developing a mobile crisis service in Lewis County at a cost of \$150,000.00, which is 100% State funding, commencing January 15, 2024 through December 31, 2024 with an option to extend if needed. AYE ____ NAY ____
3. Accepting and appropriating the NYS Division of Criminal Justice Services award of \$60,000.00 to offset the costs associated with certified pretrial services provided by Probation and authorizing Treasurer to deposit said funds into the appropriate budget lines when received.
AYE ____ NAY ____

4. Authorizing an agreement between Lewis County Public Health and Melanie Saber, LCSW, PLLC for the purpose of providing psychological services to qualifying children in the preschool education program commencing March 1, 2024 through February 28, 2025 under the preapproved NYSED rates.

AYE ____ NAY ____

5. Appropriating the 2023-2024 NYS Radio Grant funds awarded in the amount of \$665,538.00 into the E911 account lines for equipment, repairs, and professional services. AYE ____ NAY ____

Motions:

1. I move to authorize out of state travel for Lewis County Public Health employees Marcia Ashline and Anna Birchenough to attend the Immunization Coalition National Conference in Philadelphia, PA from April 8th through April 11th, 2024, 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.

cc: Community Services
Lewis County Health System
Office for the Aging
Probation
Public Health

Sheriff
Social Services
Veterans' Service Agency
Youth Bureau