

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

FROM: Cassandra Moser, Clerk of the Board

DATE: April 11, 2024

SUBJECT: Human Services Committee Agenda

Please let this correspondence serve as notification that the Human Services Committee will meet on Tuesday, April 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 March 19th committee minutes if no amendments.

Presentations / Discussion Items:

1. Lewis County Health Systems Capital Project update – Jerry Cayer, LCHS CEO (15 minutes)

Draft Resolutions:

1. Amending compensation plan with reference to the Department of Social Services by creating one (1) full-time Case Supervisor, Grade B at \$30.32 to \$35.41 per hour effective July 15, 2024 through September 30, 2024 to allow for backfill, training, and transition.
AYE ____ NAY ____
2. Authorizing renewal agreement between Lewis County Department of Social Services and Cornell Cooperative Extension of Lewis County to provide parent education supportive and rehabilitative services from June 1, 2024 through May 31, 2025 at a flat fee of \$5,887.00 per month, not to exceed \$70,644.00 per year.
AYE ____ NAY ____

Motions:

None.

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