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: August 15, 2024

SUBJECT: Human Services Committee Agenda

Please let this correspondence serve as notification that the Human Services Committee will meet on Tuesday, August 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 July 23, 2024 committee minutes if no amendments.

Presentations / Discussion Items:
1. Nutrition Program follow-up – Carla Hellinger, Director of O.F.A. (10 minutes)

Draft Resolutions:
1. Transferring funds in the amount of $75,000.00 from Special Contingency into the Office For the Aging account line due to increased costs and utilization of Nutrition Program services.
   AYE ___ NAY ___

Motions:
1. Move to authorize Public Health employees Stephanie Houser-Fouse and Mackenzie Brayman-Purcell to attend the National Conference on Emergency Preparedness in San Antonio Texas from Monday April 28th through Friday May 2nd 2025, with expenses being covered by Public Health Emergency Preparedness grant funding.

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
Sheriff
Social Services

Lewis County is an equal opportunity provider and employer. Complaints of discrimination should be made known to the Lewis County Board of Legislators.

Office for the Aging
Probation
Public Health

Veterans' Service Agency
Youth Bureau