



OFFICE OF LEWIS COUNTY MANAGER

7660 North State Street
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TO: Members of Health and Human Services Committee

FROM: Ryan Piche, County Manager

DATE: June 11, 2020

SUBJECT: Health and Human Services Committee Agenda

Please let this correspondence serve as notification that the Health and Human Services Committee will meet on Tuesday, June 16, 2020 at 3:00 P.M. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting:

Presentations:

1. HEALing Communities Study update (10 minutes) - Patricia Fralick and Pat Fontana

Dockets:

1. Resolution authorizing a modification and extension to the Agreement between the County of Lewis, by and through the Lewis County Office for the Aging, with Open Sky Wellness, LLC, to provide professional nutrition consultant services on behalf of the Lewis County Office for the Aging's Nutrition program commencing with the fee of \$38.76 per hour on September 1, 2020; \$40.00 per hour on January 1, 2021; and \$44.00 per hour on January 1, 2022 for up to sixteen (16) hours per week for such services.

YEA___ NAY___

2. Resolution authorizing an Agreement between the County of Lewis by and through the Lewis County Public Health Agency and Birnie Bus Service, Inc. to provide transportation services for pre-school special education children.

YEA___ NAY___

3. Resolution for a budget transfer in the amount of \$3,000.00 to the Department of Social Services accounts for the purchase of various computer equipment with funding to come from Project HAE Capital Equipment.

YEA___ NAY___

4. Resolution authorizing agreements between Lewis County Department of Social Services and various foster care agencies for the provision of foster care services, emergency respite care, post placement and residential, educational and treatment services with a term commencing January 1, 2021 through December 31, 2021 at a per diem cost not to exceed the Maximum State Aid Rate established by the New York State Department of Health.

YEA___ NAY___



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5. Resolution appointing student representatives to serve on the Lewis County Youth Bureau Advisory Board for a term effective July 8, 2020 through to the date of their High School Graduation, or upon ceasing to be a full-time high school student.

YEA____ NAY____

Motions:

Executive Session:

Informational Items:

1. Monthly Department Reports are attached.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Community Services
Lewis County General Hospital
Office for the Aging
Public Health

Social Services
Veterans Service Agency
Youth Bureau