

**WAYS & MEANS AGENDA  
WEDNESDAY, April 4, 2018  
Old Courthouse**

**4:30 PM      Approval of Minutes 3/21/18**

**4:30 PM      Referrals from Human Services:**

1. Performance Incentive Acceptance/Budget Amendment – Health Department
2. Advisory Council Appointment-Office For The Aging
3. Service Agreement/ Certificate Of Insurance/ Budget Amendment– OFA/P2 Collaborative Of WNY (DBA Population Health Collaborative)/ Aging In Mastery Program
4. 2018 Salary Schedule Amendment - Community Mental Health Services/Intake Clerk
5. 2018 Budget Amendment - Community Mental Health Services/Western Region Consortium

**County Manager**

**Administrative Office**

1. Next Meeting of the Ways & Means Committee: Wednesday, April 25, 2018

**Chair Report**