

**HUMAN SERVICES COMMITTEE MEETING AGENDA**  
**MONDAY, April 29, 2019**  
**Old Courthouse-Legislature Conference Room**

**4:30 PM**      **Approval of Minutes April 1, 2019**

**4:30 PM**      **Health Department Director Paul Pettit**

1. Agreement-Health Department/NYS Department of Agriculture & Markets
2. Agreement-Health Department/National Environmental Health Association
3. State reimbursement rates-early intervention program-Discussion

**4:45 PM**      **Office for the Aging Director Ruth Spink**

1. Renewal of Contract-Office for the Aging Consumer Directed In-Home Services Fiscal Intermediary-RFP 2018-103 Willcare, Inc.
2. Acceptance of Grant/Budget Amendment-Office for the Aging/Unmet Needs Grant

**4:55 PM**      **Ag Society**

1. Department Review
2. Funding Agreement

**5:05 PM**      **Mercy Flight-Ashley Coder, Larry Baumgart, Pam McCarthy**

1. Department Review
2. Funding Agreement

**County Manager**

**Administrative Office**

Next Meeting of the Human Services Committee: Monday, June 3, 2019

**Chair Report**