

**HUMAN SERVICES COMMITTEE MEETING AGENDA  
MONDAY, FEBRUARY 4, 2019  
Old Courthouse-Legislature Conference Room**

**4:30 PM Approval of Minutes December 3, 2018**

**4:30 PM Office for the Aging Director Ruth Spink**

1. Agreement Amendment/ OFA-Certificate of Insurance/VNA Homecare Options DBA Nascentia Health-Home Delivered & Congregate Meals
2. Agreement Amendment/ OFA Certificate of Insurance-ICIRCLE of the Finger Lakes, Inc. Home Delivered & Congregate Meals

**4:35 PM Public Health Director Paul Pettit**

1. Reappointment-Genesee & Orleans County Board of Health
2. Contract Renewal-Health Department/Monroe County Forensic Pathology Services
3. Contract-Health Department/Diagnostic and Treatment Center (D&TC) – AHCF Cost Report
4. Grant Acceptance/Budget Amendment-Health Department -FDA/Hepatitis A Outreach and Vaccination
5. Grant Acceptance/Budget Amendment – Health Department – FDA/NER Retail Food Protection Seminar
6. Grant Acceptance/Budget Amendment – Health Department-FDA Temporary Event Kit
7. Contract-Health Department/Preschool Supportive Health Services Program
8. Resolution No. 195-2018 Modification-Health Department/NMS Labs
9. Contract Renewal-Health Department/Tuberculosis Consultative and Educational Services
10. Contract-Health Department/Preschool Supportive Health Services Program
11. Contract-Health Department/Preschool Supportive Health Services Program-Center for Handicapped Children
12. Contract-Health Department/ Priority Medical Billing

**County Manager**

1. 2019 Salary Schedule Amendment/Budget Transfer-Veterans Services

**Administrative Office**

Next Meeting of the Human Services Committee: Monday, March 4, 2019

**Chair Report**