

HUMAN SERVICE AGENDA

MONDAY, November 2, 2015

Old Courthouse

4:30 PM Approval of Minutes 10/5/2015

4:30 PM Mike Eula County Historian & Records Management Office

1. Department Review

4:40 PM Bill Joyce Veterans Service

1. Department Review

4:50 PM Christine Schaller Nursing Home Administrator

1. Contract Renewal Pharmacy Services
2. Contract Extension Dietary Services
3. Salary Amendment Full Time Senior Clerk Typist

4:55 PM Ellery Reaves Mental Health Director

1. Budget Amendment-Medication Insurance Reimbursement
2. Budget Amendment-Cazenovia Recovery Systems
3. Salary Schedule Amendment-Registered Professional Nurse
4. Salary Schedule Amendment-Clinical Therapist

5:00 PM Paul Pettit, Health Director

1. Grant Amendment-Children w/ Special Health Care Needs
2. Grant Amendment-Rabies Program
3. Grant Amendment-Lead Poisoning Prevention Program
4. Grant Amendment-Immunization Action Plan
5. Grant Amendment-Tobacco Enforcement Program
6. Contract-Medical Consultant Services
7. Contract- Laboratory Services
8. Contract-Preschool Education (CPSE) Municipality Rep-Calla
9. Contract-Preschool Education (CPSE) Municipality Rep-Wolter
10. Contract-Courier Services
11. Contract-Medical Services
12. Contract-Environmental Hearing Officer
13. Contract-Clinical Lab & Medical Treatment Services

5:10 PM Ruth Spink, OFA Director

1. Assignment of Contract M. Sauer Co. Security Unlimited to Connect America
2. Contract Renewal Transportation
3. Award of Contract OFA & DSS Consent to Assignment/Assumption
4. Contract For Social Adult Day Care

5:15 PM Matthew Landers, Assistant County Manager

1. Budget Transfer – Mental Health

County Manager Report

Administrative Office

1. Next Meeting is on November 30, 2015

Chair Report