

**THIS MEETING WILL BE HELD AT THE HOLLAND LAND OFFICE**

**Human Services Agenda**

**Monday, August 4, 2014**

**Holland Land Museum**

**4:30 PM Approval of Minutes – June 30, 2014**

**4:30 PM NIOGA**

1. Agency Review

**4:50 PM Paul Pettit, Health Department**

1. Contract Renewal/Lead Investigation Services-Monroe County
2. Grant Amendment-COLA-Children w/Special Health Care Needs
3. Grant Amendment-COLA/Immunization Action Plan
4. Grant Amendment-COLA/Lead Poisoning Prevention Program
5. Grant Amendment-Lead Poisoning Prevention Program
6. Grant Amendment-COLA/Rabies Program
7. Grant Amendment-COLA/Tobacco Enforcement Program

**4:55 PM Ellery Reaves, Mental Health**

1. Managed Care Module-*discussion*
2. Contract Amendment/Budget Amendment-Grant from OASAS
3. Budget Amendment-Court Commitment
4. Contract Approval/Dr. Rao
5. Appointment-Community Services Mental Health Board-Ruth Spink

**5:15 PM Pam Whitmore, Office for the Aging**

1. Budget Amendment-Additional State and Federal Grants
2. Salary Schedule Amendment-P/T Client Serv Outreach
3. Grant Award-Tai Chi
4. Disposal of Surplus Equipment

**5:25 PM Christine Schaller, Nursing Home**

1. Salary Schedule Amendment-Activities Aide
2. Contract Renewal/Medicare Part B Program
3. Contract-Nurse Staffing Agency

**5:35 PM Jeffrey Fischer, Holland Land Office**

1. Agency Review

**County Manager Report**

1. Declaration of Surplus Property-County Nursing Home

**Administrative Office Report**

1. Next Meeting –**Tuesday**, September 2, 2014

**Chair Report**

1. County Historian Recommendation