

HUMAN SERVICE AGENDA

Monday, April 29, 2013

Old Courthouse

4:00 PM Approval of Minutes

4:00 PM Samantha Ryan, Development Coordinator

1. Mercy Flight

4:15 PM Duane Scroger, President

1. Ag Society

4:30 PM Eileen Kirkpatrick, DSS Commissioner

1. Contract – Personal Emergency Response System Services

4:35 PM Pam Whitmore, Director

1. Contract Meal Preparation Services Renewal – Genesee NYSARC

4:40 PM Ellery Reaves, Mental Health Director

1. Surplus Property-Disposition Of

4:45 PM Paul Pettit, Health Director

1. Contract Amendment for Medical Consultant Services-Dr. Bruce Baker
2. Affiliation Agreement - Roberts Wesleyan College Health Department
3. Grant Amendment – Public Health Emergency Preparedness
4. Affiliation Agreement - SUNY at Brockport
5. Participation Agreement – WNY Clinical Information Exchange, Inc.
6. RWJF Meeting in Chicago-discussion

4:55 PM Christine Schaller, Nursing Home Administrator

1. Contract Chaplaincy & Pastoral Care Services – Rev. Ken Comer
2. Contract Renewal – MDS Consultant
3. Contract-Lab Services
4. Re-Organization of Medical Services

County Manager Report

1. Ag Society/Fair Funding Agreement
2. 2013 Proposed Mercy Flight contract
3. 2013 BEA Funding Agreement

Administrative Office Report

1. Next Meeting –June 3rd

Chairman Report