

HUMAN SERVICES AGENDA

Monday, August 5, 2013

Old Courthouse

4:00 PM Approval of Minutes

4:00 PM Jeffery Donahue, Holland Land Office

1. Department Review

4:15 PM Diana Wyra, Director

1. Department Review

4:30 PM Christine Schaller, Administrator of Nursing Home

1. Contract Approval for Palliative Care Physician
2. Contract Approval for On-call Nurse Practitioner
3. Salary Schedule Amendment – Executive Assistant Position
4. Contract Approval – Additional hours for Nurse Practitioner
5. Contract Approval for On-call Physician

4:55 PM Paul Pettit, Director of Health Department

1. Agreement Approval with Venessa Vassall (PHAP)

5:00 PM Pamela Whitmore, Director of Office for the Aging

1. Budget Amendment–Adjustments in State, Federal & Funding Sources

5:15 PM Judy Stiles, County History & Records Mgmt

1. Approval to Conduct a History Lecture Series
2. Budget Amendment-Historical Markers

5:20 PM Chuck Zambito, County Attorney

1. Community Mental Health Board -Member Change

County Manager Report

Administrative Office Report

1. Next Meeting – Tuesday, September 3, 2013

Chair Report