

HUMAN SERVICE AGENDA

Monday, January 9, 2012

Old Courthouse

- 4:00 PM Organizational Remarks by Chair Leadley**
1. 2012 Schedule
 2. Meeting Time
- 4:15 PM Pam Whitmore, Office for the Aging Director**
1. Budget Amendment/Contract for Meal Service-Fidelis Care
 2. Contract for Meal Service-Total Senior Care
- 4:25 PM Sue Conklin, County Historian/Records Management Officer**
1. Budget Amendment/Salary Schedule Amendment-Diaster Management Plan Creation
 2. Agreement-Muriel H. Marshall Fund Narrative
- 4:35 PM David Whitcroft, Interim Public Health Director**
1. Grant Acceptance-Children With Special Health Care Needs Program
 2. Grant Amendment-Cost of Living Adjustment
 - a. Immunization Program
 - b. Rabies Reimbursement Program
 - c. Tobacco Enforcement
 - d. Children With Special Health Care Needs Program
 - e. Childhood Lead Poisoning Prevention Program
 - f. Tobacco Enforcement Program
 3. Contracts for Provider Services-Early Intervention Program
 4. Contract for Related Services-Preschool Supportive Health Services
 5. Agreement-Exhibition at the First Annual Genesee Region Expo
- 4:55 PM Ellery Reaves, Mental Health Director**
1. Contract Renewal
 - a. Restoration Society, Inc.
 - b. Genesee County Chapter, NYSARC
 - c. Genesee Orleans Council on Alcoholism and Substance Abuse, Inc.
 - d. Mental Health Association
 - e. Regional Action Phone
 - f. Coordinated Care Services
 2. Contract Renewal
 - a. W. David Driscoll, PSY.D
 - b. Thomas E. Gift, MD
 - c. Professional Psychiatric Services, PC
 - d. Temitope Oyegbile, MD
 - e. Virginia Wohltmann, MD

3. Contract Renewal
 - a. Maureen Graham, RN NPP
 - b. Catherine Kleckner, RN NPP
 - c. Amanda J. Lewis, RN NPP

5:15 PM County Manager Report

Administrative Office Report

Chair Report

1. Health Board Appointment Recommendation
2. Confirmation of Next Meeting Time and Date