

Agenda

Health and Human Services Committee

Monday, June 19, 2017 4:30 PM

Legislature Chambers

1. **Call to Order (4:30)**
 2. **Changes to Agenda (4:30)**
 3. **Public Comment (4:35)**
 4. **Human Services Coalition (4:40)**
 - a. **Report/Discussion:** Presentation - Continuum of Care, Housing (ID #7106)
 - b. **Resolution:** Appropriation of \$50,000 from Contingent Fund to Support the Ithaca/Tompkins Continuum of Care's Transitional Housing Plan (ID #7103)
 5. **Minutes Approval (5:20)**
 - a. May 15, 2017
 6. **Chair's Report (5:20)**
 7. **Comments from Committee Members/Liaison Assignments (5:25)**
 8. **County Administrator's Report (5:30)**
 9. **Department of Social Services (5:35)**
 - a. **Resolution:** Budget Adjustment and Contracting Authority - Department of Social Services (ID #7093)
 10. **Office for the Aging (5:45)**
 - a. **Resolution:** Budget Adjustment for Balancing Incentive Program Caregiver Support Program for 201 - County Office for the Aging (ID #7061)
 11. **Health Department (5:55)**
 - a. **Resolution:** Authorization to Increase Hours - Environmental Health - Health Department (ID #7098)
 - b. **Report/Discussion:** Electronic Health Record Update (ID #7101)
 12. **Human Rights Commission (6:10)**
 - a. **Report/Discussion:** Income Discrimination Local Law (ID #7105)
 13. **Adjournment (6:30)**
- Bdgt Adj. & Transfers (Info. Only)**
Information Item: COFA Annual Luncheon Payment (ID #7079)