

# Agenda

## Health and Human Services Committee

Monday, July 17, 2017 4:30 PM  
Legislature Chambers

1. **Call to Order (4:30)**
2. **Changes to Agenda (4:30)**
3. **Public Comment (4:35)**
4. **Department of Social Services (4:45)**
  - a. **Report/Discussion:** Department of Social Services - Housing Presentation
5. **Minutes Approval (5:15)**
  - a. June 19, 2017
6. **Chair's Report (5:15)**
7. **Comments from Committee Members/Liaison Assignments (5:20)**
8. **County Administrator's Report (5:25)**
9. **Health Department (5:30)**
  - a. **Resolution:** Authorization to Execute a Three-Year Contract – Administration and Provision of Transportation for Early Intervention and Preschool Special Education Children Residing in Tompkins County – Health Department (ID #7156)
10. **Mental Health (5:40)**
  - a. **Resolution:** Acceptance of Incentive Award for Electronic Medical Records Project for the Tompkins County Mental Health Department (ID #7161)
11. **Human Rights Commission (5:50)**
  - a. **Information Item:** SOI Allegation Memorandum (ID #7162)
12. **Adjournment (6:00)**  
**Bdgt Adj. & Transfers (Info. Only)**
  - a. **Information Item:** Ergonomics for MH (ID #7107)
  - b. **Information Item:** Budget Transfer 6.29.17 (ID #7145)
  - c. **Information Item:** Travel/Training MH Admin (ID #7108)
  - d. **Information Item:** Computer Equip - MH Admin (ID #7109)