

Agenda

Health and Human Services Committee

Monday, October 16, 2017 3:30 PM
Legislature Chambers

1. **Call to Order (3:30)**
 2. **Changes to Agenda (3:30)**
 3. **Health Department (3:30)**
 - a. **Report/Discussion:** Tompkins County Health Department, Housing Presentation (ID #7368)
 4. **Public Comment (3:50)**
 5. **Presentation (4:00)**
 - a. **Report/Discussion:** Supervised Injection Facilities (SIF) Presentation by (ID #7369)
 6. **Chair's Report (4:30)**
 7. **County Administrator's Report (4:35)**
 8. **Health Department (4:40)**
 - a. **Resolution:** Budget Transfers Across Budgeting Units Environmental Health (4090), Medical Examiner (4014), and Planning and Coordination, Children with Special Care Needs (4047) – Health Department (ID #7364)
 9. **Department of Social Services (4:45)**
 - a. **Resolution:** Authorization to Accept Substance Abuse and Mental Health Services Administration (SAMHSA) Funds and Execute Associated Contract - Social Services Department (ID #7365)
 10. **Office for the Aging (4:50)**
 - a. **Resolution:** Budget Adjustments for Revenue Increases for Both National Family Caregivers Act and the Medicare Improvements for Patients and Providers Act (ID #7348)
 - b. **Resolution:** Authorization to Executive Three Ten-Year Contracts with Foodnet Meals on Wheels to Provide Nutrition Services to County Residents 60 Years of Age and Older - Office for the Aging (ID #7370)
 11. **Minutes Approval (5:00)**
 - a. August 21, 2017
 - b. September 18, 2017
 12. **Appointments (5:05)**
 - a. **Appointment:** Advisory Board Appointment(s) (ID #7326)
 13. **Comments from Committee Members/Liaison Assignments (5:10)**
 14. **Adjournment (5:15)**
- Bdgt Adj. & Transfers (Info. Only)**
- a. **Information Item:** 6774 WIN Transfer to 6772 IIIB (ID #7314)
 - b. **Information Item:** 6774 WIN Rev Incr Allocation (ID #7315)
 - c. **Information Item:** 6776 Title IIIC Transfer to 6774 WIN (ID #7316)
 - d. **Information Item:** 6776 Title IIIC Rev Decr Allocation (ID #7317)
 - e. **Information Item:** 6784 Rev Decr Allocation (ID #7319)
 - f. **Information Item:** 6795 Title IIID Rev Incr Allocation (ID #7320)
 - g. **Information Item:** Public Health Transfers 4016, 4047 and 4090 (ID #7363)