

Agenda

Health and Human Services Committee

Monday, December 18, 2017 4:30 PM
Legislature Chambers

1. **Call to Order (4:30)**
2. **Changes to Agenda (4:30)**
3. **Public Comment (4:35)**
4. **Presentation(s)/Discussion (4:40)**
 - a. **Report/Discussion:** The Rationale for Supervised Injection Facilities (SIFs)
John Barry, LMSW, Executive Director, Southern Tier AIDS Program (ID #7507)
 - b. **Report/Discussion:** Supervised Injection Facilities – Continued/Follow-up Discussion
with Community Stakeholders (ID #7386)
5. **Chair's Report (5:35)**
6. **Comments from Committee Members (5:40)**
7. **Interim County Administrator's Report (5:45)**
8. **Health Department (5:50)**
 - a. **Resolution:** Budget Transfer Across Budgeting Units Medical Examiner (4014) and
Planning and Coordination, Children With Special Care Needs (4047) – Health
Department (ID #7500)
 - b. **Resolution:** Award of Contract - Purchase and Implementation of an Electronic Case
Management Software System for the Early Intervention Program - Health Department (ID
#7501)
9. **Office of Human Rights (6:10)**
 - a. **Information Item:** OHR December Report (ID #7505)
10. **Department of Social Services (6:15)**
 - a. **Resolution:** Resolution to Urge a Repeal of Portions of 16-ADM- 11 that Requires Shelter
Payments From Individuals with Modest Earned and Unearned Income (ID #7514)
11. **Youth Services (6:20)**
 - a. **Resolution:** Approval of Inter-Municipal Recreation Partnership Agreement (Pending
Committee action 12-18-17) (ID #7483)
12. **Minutes Approval (6:25)**
 - a. November 20, 2017
13. **Appointments (6:25)**
 - a. **Appointment:** Advisory Board Appointment (ID #7436)
14. **Adjournment (6:30)**
Bdgt Adj. & Transfers (Info. Only)
 - a. **Information Item:** Security Fobs for Mental Health (ID #7477)
 - b. **Information Item:** MH Budget Transfer Admin 4310 (ID #7492)
 - c. **Information Item:** MH Budget Transfer Clinic 4311 (ID #7493)
 - d. **Information Item:** MH Budget Adjustment PROS 4312 (ID #7494)
 - e. **Information Item:** MH Budget Adjustment Health Homes 4330 (ID #7495)
 - f. **Information Item:** Tablets for MH Jail Staff (ID #7503)
 - g. **Information Item:** Budget Transfer 4090 Environmental Health (ID #7502)
 - h. **Information Item:** OHR Budget Adjustment and Transfers (ID #7499)