

Agenda

Health and Human Services Committee

Tuesday, October 9, 2018 3:00 PM
Legislature Chambers

1. **Call to Order (3:00)**
2. **Changes to the Agenda (3:00)**
3. **Public Comment (3:05)**
4. **Chair's Report (3:10)**
5. **Presentation(s)/Report(s) (3:15)**
 - a. **Presentation:** Ithaca Health Alliance/Ithaca Free Clinic (ID #8146)
6. **County Administrator's Report (3:35)**
 - a. **Resolution:** Budget Adjustment and Appropriation of Unspent Funds from 2017 and Prior Years to Various Accounts of the Departments that Report to the Health and Human Services Committee (ID #8103)
7. **Office of Human Rights Update (3:40)**
8. **Health Department (4:00)**
 - a. **Resolution:** Appropriation from Contingent Fund - Replacement Pay – Health Department (ID #8137)
 - b. **Resolution:** Budget Adjustment - Environmental Health - Health Department (ID #8136)
 - c. **Resolution:** Budget Transfer Across Budgeting Units Public Health Administration (4010), Planning and Coordination of Children with Special Care Needs (4047), and Community Health (4016) – Health Department (ID #8135)
 - d. **Resolution:** Budget Transfers Across Budgeting Units Environmental Health (4090) and Planning and Coordination of Children with Special Care Needs (4047) – Health Department (ID #8134)
 - e. **Resolution:** Budget Transfers Across Budgeting Units Environmental Health (4090) and Occupational Health and Safety (4013) – Health Department (ID #8133)
9. **Youth Bureau (4:15)**
 - a. **Resolution:** Budget Adjustment - Youth Services Department and County Administration (ID #8108)
10. **Departmental Updates/Reports (4:20)**
11. **Committee Member(s) Resolution(s) (4:25)**
 - a. **Resolution:** Resolution in Support of Marijuana Legalization in New York State (ID #8057)
12. **Minutes Approval (4:45)**
 - a. September 10, 2018
13. **Establish Meeting Date and Time for November 2018 (4:50)**
14. **Comments from Committee Members/Liaison Assignment Reports (4:55)**
15. **Adjournment (5:00)**
Bdgt Adj. & Transfers (Info. Only)
Information Item: Budget Adjustment NY Connects Closeout (ID #8144)
Information Item: Public Health Transfers 4012, 4013, 4047, 4090 (ID #8130)