### HUMAN SERVICES COMMITTEE

#### November 30, 2010

6:00 p.m.

# AGENDA

- I. <u>ROLL CALL</u>
- II. <u>PUBLIC FORUM</u>
- III. <u>PRESENTATIONS:</u>

### Proposed 2011 Monroe County Budget

Susan L. Walsh, Director, Office of Management and Budget

# **Project SAVE Update**

Kelly A. Reed, Commissioner of Human Services

#### IV. <u>APPROVAL OF MINUTES</u>: October 26, 2010

#### V. <u>NEW BUSINESS</u>:

10-0334 -	<u>Authorize a Joint Funding Agreement with the United States Department of the Interior for the</u> <u>Water Resources Investigations Project</u> – County Executive Maggie Brooks
10-0335 -	Accept Year 2011-2015 Funding from the New York State Office of Children and Family Services and Authorize Intermunicipal Agreements with Municipalities for Youth Services for 2011-2015 – County Executive Maggie Brooks
10-0336 -	Accept Year 2011-2015 Funding from the New York State Office of Children and Family Services and Authorize Contracts with Private Agencies for Youth Services for 2011-2015 – County Executive Maggie Brooks
10-0337 -	Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families – County Executive Maggie Brooks
10-0338 -	Amend Resolution 247 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester and Linda Kozelsky – County Executive Maggie Brooks
10-0339 -	Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks
10-0340 -	<u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for the</u> <u>Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's</u> <u>Toxicology Laboratory)</u> – County Executive Maggie Brooks
10-0341 -	Acceptance of a Grant from the New York State Department of Health for the Healthy Mom – Healthy Baby Program and Authorize Contracts with Perinatal Network of Monroe County – County Executive Maggie Brooks

#### Human Services Committee

November 30, 2010 Page 2

10-0342 -	Authorize Monroe County Department of Public Health Agency Contracts and Professional
	Services Agreement – County Executive Maggie Brooks
10-0343 -	Authorize Professional Services Contracts for the Monroe County Office of Mental Health,
	Socio-Legal Center – County Executive Maggie Brooks
10-0344 -	Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health,
	Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2011 - County
	Executive Maggie Brooks

# VI. <u>OTHER MATTERS</u>

# VII. <u>ADJOURNMENT</u>:

The next meeting of the Human Services Committee is scheduled for Tuesday, January 4, 2011 at 6:00 p.m.