## HUMAN SERVICES COMMITTEE

January 24, 2012

6:00 p.m.

## **AGENDA**

- I. ROLL CALL
- II. PUBLIC FORUM
- III. <u>APPROVAL OF MINUTES</u>: November 29, 2011
- IV. <u>NEW BUSINESS</u>:
  - **12-0019** Amend Resolution 87 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program County Executive Maggie Brooks
  - **12-0020 -** Amend Resolution 172 of 2011 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program County Executive Maggie Brooks
  - 12-0021 Amend Resolution 176 of 2011 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Kathleen Carelock for the Immunization Action Plan Program County Executive Maggie Brooks
  - **12-0022 –** Amend Resolution 258 of 2011 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program County Executive Maggie Brooks
  - 12-0023 Amend Resolution 260 of 2011 to Accept Additional Funding from the New York State Department of Health and Increase the Contract with Perinatal Network of Monroe County for the Healthy Mom

     Healthy Baby Program County Executive Maggie Brooks
  - 12-0024 Amend Resolution 291 of 2011 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program County Executive Maggie Brooks
  - **12-0025 -** Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program County Executive Maggie Brooks
  - 12-0026 Acceptance of a Grant from the Oswego County Soil and Water Conservation District (Finger Lakes-Lake Ontario Watershed Protection Alliance) for the Water Quality Program – County Executive Maggie Brooks
  - 12-0027 Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester and ACM Medical Laboratory, Inc. County Executive Maggie Brooks
  - **12-0028 -** Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012 County Executive Maggie Brooks
  - 12-0029 Acceptance of Funding from the New York State Office for the Aging for the New York State
    Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. –
    County Executive Maggie Brooks

Human Services January 24, 2012 Page 2

12-0030 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care — County Executive Maggie Brooks

## V. <u>UNFINISHED BUSINESS</u>

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

The next meeting of the Human Services Committee is scheduled for Tuesday, February 28, 2012 at 6:00 p.m.