#### HUMAN SERVICES COMMITTEE

## July 30, 2013

#### 6:00 p.m.

# AGENDA

#### I. <u>ROLL CALL</u>

- II. <u>PUBLIC FORUM</u>
- III. <u>APPROVAL OF MINUTES</u>: June 25, 2013

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

- 13-0219 <u>Confirmation of the Appointment of the Executive Health Director of Monroe Community</u> <u>Hospital</u> – County Executive Maggie Brooks
- 13-0220 <u>Confirmation of Reappointment to the Monroe County Board of Health</u> County Executive Maggie Brooks
- 13-0221 Amend Resolution 123 of 2013 to Accept Additional Funding from the University of Rochester Medical Center; Authorize Intermunicipal Agreements with the Rochester City School District and Various Other School Districts and Extend the Time Period for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks
- 13-0222 Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks
- 13-0223 <u>Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot</u> <u>Program</u> – County Executive Maggie Brooks
- 13-0229 Acceptance of a Grant from the Rochester Area Community Foundation for Consultant Services Provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project – County Executive Maggie Brooks
- 13-0232 <u>Amend Resolution 228 of 2012 to Accept Additional Funding from Health Research, Inc. and</u> <u>Extend the Time Period for the Public Health Preparedness and Response to Bioterrorism</u> <u>Program</u>- As A Matter of Importance – County Executive Maggie Brooks

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

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

The next meeting of the Human Services Committee is scheduled for Tuesday, August 20, 2013 at 6:00 p.m.