

HUMAN SERVICES COMMITTEE

November 26, 2013

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: October 22, 2013
- IV. PRESENTATION: Proposed 2014 Monroe County Budget
Robert Franklin, Chief Financial Officer – Finance Department
- V. NEW BUSINESS:
 - 13-0310 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
 - 13-0311 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 – County Executive Maggie Brooks
 - 13-0312 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks
 - 13-0313 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive Sexually Transmitted Disease Prevention Systems Program – County Executive Maggie Brooks
 - 13-0314 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks
 - 13-0315 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014 – County Executive Maggie Brooks
 - 13-0322 - Authorize a Contract with the Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information (Veterans Service Agency) – County Executive Maggie Brooks
 - 13-0327 - Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc. As A Matter of Importance – County Executive Maggie Brooks
- VI. OTHER MATTERS
- VII. ADJOURNMENT:

The next meeting of the Human Services Committee is scheduled for **Tuesday, December 17, 2013** at 6:00 p.m.