

# **MONROE COUNTY**

## **Human Services Committee**

June 26, 2018 5:30 PM

## AGENDA

- A. <u>ROLL CALL</u>
- B. <u>PUBLIC FORUM</u>
- C. <u>APPROVAL OF MINUTES</u>

May 22, 2018

D. <u>NEW BUSINESS</u>

18-0191

Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program - County Executive Cheryl Dinolfo

18-0192

Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester -County Executive Cheryl Dinolfo

18-0193

Authorize a Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services - County Executive Cheryl Dinolfo

#### 18-0203

Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project - County Executive Cheryl Dinolfo

### 18-0204

Authorize a Contract with Beth Platt & Associates, Inc., to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital - As a Matter of Importance - County Executive Cheryl Dinolfo

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

#### F. <u>ADJOURNMENT</u>

The next meeting of the Human Services Committee is scheduled for Tuesday, July 24, 2018 at 5:30 p.m.