

TO: Lisa Virkler, Chair; Andrea Moroughan, Vice-Chair; Richard Chartrand; Jeffrey Nellenback; and Jessica Moser.

FROM: Ryan Piche, County Manager

DATE: August 10, 2023

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, August 15th at 2:00 p.m. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

Minutes:

Approve June 20th committee minutes if no amendments.

Presentations / Discussion Items:

1. Youth Bureau By-Law Change recommendations – Deanna Edick, (10 minutes)
2. Supportive Housing discussion

Draft Resolutions:

1. Appointing Ashley Wilson to the Community Services Mental Health Subcommittee to fulfill the unexpired term of Crystal Collette from September 5th through December 31, 2024.
AYE ___ NAY ___
2. Appropriating funds in the amount of \$200,000.00 from Fund balance into Community Services accounts to cover current and future care, maintenance and examination services to patients placed in NYS Office of Mental Health psychiatric facilities pursuant to County Criminal or Family Court Orders.
AYE ___ NAY ___
3. Authorizing agreement between Lewis County Department of Social Services and (TBD) for a warming center facility for the 2023/2024 “Code Blue” season.
AYE ___ NAY ___
4. Authorizing agreements between Lewis County Department of Social Services and various Foster Care agencies from January 1, 2024 through December 31, 2025.
AYE ___ NAY ___

Motions:

Executive Session:

Informational Items:

1. Monthly Department reports are attached for your review.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Community Services
Lewis County Health System
Office for the Aging

Social Services
Veterans Service Agency
Public Health