

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

**FROM:** Ryan Piche, County Manager

**DATE:** October 12, 2023

**SUBJECT:** Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, October 17<sup>th</sup> following the conclusion of the General Services Committee meeting 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 September 19<sup>th</sup> committee minutes if no amendments.

**Presentations / Discussion Items:**

1. Lewis County Health System Repayment discussion

**Draft Resolutions:**

1. Authorizing renewal agreements between the County of Lewis and various providers for Substance Abuse and other Mental Health Disorders.  
AYE \_\_\_ NAY \_\_\_
2. Re-Appointing Tina Cummings and Louise Fox to the Community Services Board Developmental Disabilities Subcommittee effective January 1, 2024 through December 31, 2027.  
AYE \_\_\_ NAY \_\_\_
3. Re-Appointing Anna Platz and Melanie Saber to the Community Services Board effective January 1, 2024 through December 31, 2027.  
AYE \_\_\_ NAY \_\_\_
4. Appropriating additional NYS grant funds in the amount of \$61,000.00 for the Unmet Needs Program and Transferring funds in the amount of \$150,000.00 from Special Contingency and Contingency for the Senior Meals Program.  
AYE \_\_\_ NAY \_\_\_
5. Authorizing agreements between Office For the Aging and various providers for program services in 2024.  
AYE \_\_\_ NAY \_\_\_

6. Authorizing consultant agreement between Office For the Aging and Amanda Woolnough, Registered Dietician to provide oversight of the work completed by CNS for compliance with the nutrition standards of the Nutrition Program at a rate of \$50.00 per hour up to sixteen hours per week from January 1, 2024 through December 31, 2024.  
AYE \_\_\_ NAY \_\_\_
7. Authorizing agreement between Lewis County Public Health Agency and Michelle Nikitich to provide occupational therapy to children receiving Preschool Special Education services from January 1, 2024 through December 31, 2024 at rates set by NYSED and annually adopted by the board.  
AYE \_\_\_ NAY \_\_\_
8. Supporting Operation Green Light in recognition of active military service members and those in transition to civilian life.  
AYE \_\_\_ NAY \_\_\_
9. Appointing April Seymour-Ritz as a member of the Youth Bureau Advisory Board to fill a current vacancy effective 11/7/2023 through 6/30/2025.  
AYE \_\_\_ NAY \_\_\_

**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