

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

**FROM:** Ryan Piche, County Manager

**DATE:** November 16, 2023

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

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, November 21<sup>st</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 October 17<sup>th</sup> committee minutes if no amendments.

**Presentations / Discussion Items:**

1. Community Health Improvement Plan update – Ashley Waite, Public Health Director (15 minutes)
2. Benefits Fair pictures – Caitlyn Smith, HR Director (5 minutes)

**Draft Resolutions:**

1. Authorizing cash transfer and partial re-payment of indebtedness to Lewis County Health System under the 2018 MOU with an immediate transfer of \$2,500,000.00 from fund balance, additional \$1,000,000.00 payments toward the outstanding balance in 2024 and 2025, and the debt balance will continue to be reduced by crediting the county with the annual Administrative Cost Allocations for 2023 and thereafter.

AYE \_\_\_ NAY \_\_\_

2. Amending Compensation Plan with reference to Public Health to create an Early Intervention Services Coordinator, full-time, at Grade 24 (\$22.81-\$26.75/hr.) through February 2, 2024.

AYE \_\_\_ NAY \_\_\_

3. Authorizing annual agreements between Lewis County Department of Social Services and the County Law Department for legal services and representation in Family Court matters, Child Support Enforcement proceedings, and services for collection and recovery matters in the following not to exceed amounts: \$178,153.00 for Family Court matters; \$76,708.00 for child support enforcement proceedings; and \$36,382.00 for collection and recoveries services.

AYE \_\_\_ NAY \_\_\_

**Motions:**

None

**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