

PUBLIC HEALTH COMMITTEE  
February 11, 2013 4:00 p.m.  
A G E N D A

- I. Welcome and Attendance
  
- II. Approval of the minutes of the January 9<sup>th</sup> Meeting
  
- III. Appointment of a Vice Chair
  
- IV. Confirm Appointments of Subcommittees
  - A. Environmental Health
  - B. Maplewood Admittance
  
- V. Mental Health – Hans Lehr
  - A. 2012 Annual Report
  - B. Accepting additional State Aid – Transitional Services
  
- VI. Public Health – Karen Levison
  - A. Grant approval for Rabies
  - B. Home Care Services
    - 1. VNSNY Contract
    - 2. Universal American Progressive Contract
  - C. Immunization, CSHCNS & Lead Grant
  - D. National Health Survey
  - E. MOI for Emergency preparedness
  - F. Contract Amendments
    - 1. EI Service Providers
    - 2. Procura
    - 3. CDPHP
  - G. Prevention billing funding opportunity
  
- VII. Other Business
  
- VIII. Adjournment