

PUBLIC HEALTH COMMITTEE  
February 6, 2017 4:00 p.m.  
AGENDA

Chairman Vince DeLucia  
Members:

Dick Lucia  
Art Johnson  
Tim Szczepaniak  
Tom Richardson  
Phil Barrett  
Peter Martin

- I. Welcome and Attendance
- II. Approval of the minutes of the December 12, 2016
- III. Appointment of a Vice Chairman
- IV. Corporate Compliance Program – Diane Brown
- V. Mental Health – Dr. Michael Prezioso
  - A. 2016 Home & Community Based funding
  - B. Acceptance of additional State Aid
  - C. Health service providers renewal agreements
- VI. Public Health – Catherine Duncan
  - A. UnitedHealthCare Agreement
  - B. Reappropriation of funding
  - C. Clinic services update
- VII. Other Business
- VIII. Adjournment