

HEALTH & SOCIAL SERVICES COMMITTEE
February 6, 2018 3:00 p.m.
AGENDA

Chairman Dick Lucia

Members:

Vince DeLucia
Tara Gaston
Todd Kusnierz
Tom Richardson
Sandra Winney
Tom Wood

- I. Welcome and Attendance
- II. Approval of the minutes of the January 9, 2018 meeting
- III. Mental Health – Dr. Michael Prezioso
 - A. Data Use Agreement with NYS DOH
 - B. Authorize amendments to the 2018 Mental Health and Addiction Services contracts to accept additional state aid from the Office of Mental Health
 - C. Authorize an amendment to the 2018 contract with the Alcohol and Substance Abuse Prevention Council, Inc. to accept \$115,700 from OASAS
- IV. Office for the Aging
 - A. Authorize the Chairman to enter into renewal contracts for eight different homecare agencies to provide Expanded In-Home Services for the Elderly (EISEP).
 - B. Authorize the Chairman to enter into a 39-month lease agreement with NEMER CJDR of Saratoga to lease a 2018 Chrysler Pacifica van for the transportation of senior citizens to out of county
 - C. Authorize the Chairman to accept and acknowledge a monetary donation of \$2500 from Capital District Physicians Health Plan (CDPHP)
- V. Other Business
- VI. Adjournment