HEALTH & SOCIAL SERVICES COMMITTEE August 8, 2018 4:00 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 June 6, 2018 meeting
- III. Additional New York Connects funding acceptance Office for the Aging Sandi Cross
- IV. Mental Health Dr. Michael Prezioso
 - A. Acceptance of Additional of a 2017 Behavioral Health Incentive Payment
 - B. Authorizing Acceptance of Additional State Aid from the Office of Mental Health
 - C. Authoring a Renewal Agreement with Netsmart New York, Inc.
- V. Public Health Catherine Duncan
 - A. Accept additional \$1,500 state aid money from MHANYS
 - B. Authorize an agreement with Health Research, Inc. for the NYS Department of Public Health Emergency Preparedness grant
 - C. 2017 Public Health Annual Report
- VI. Other Business
- VII. Adjournment