## HEALTH & SOCIAL SERVICES COMMITTEE November 7, 2018 2:00 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 October 10, 2018 meeting
- III. 2019 Agency Contracts Dr. Michael Prezioso, Mental Health Commissioner
- IV. Office for the Aging Sandi Cross
  - A. 2019-2020 Annual Implementation Plan & 2019 Subcontracts
  - B. VNA Home Care Options Contract
  - C. Funding Increase
    - 1. Lena's Adult Day Care
    - 2. Bright Horizon's Adult Day Services
- V. Public Health Catherine Duncan
  - A. New & Revised LHCSA Policies & Procedures
  - B. Public Health Updates
- VI. Other Business
- VII. Adjournment