HEALTH & SOCIAL SERVICES COMMITTEE January 8, 2019 2:30 p.m. AGENDA

Chairman Dick Lucia

Members: Tara Gaston Darren O'Connor Dan Pemrick Jon Schopf Sandra Winney Tom Wood

- I. Welcome and Attendance
- II. Approval of the minutes of the November 14, 2018 meeting
- III. Appointment of a Vice Chair
- IV. Amend Resolution 248-2018 to revise the IIIB Legal Services Contract with O'Connell and Aronowitz Sandi Cross, Office for the Aging Director
- V. Resolution to accept an agreement with NYS DOH for Rabies Program Catherine Duncan, Public Health Director
- VI. Other Business
- VII. Adjournment