

HEALTH & SOCIAL SERVICES COMMITTEE
February 6, 2019 4:00 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 January 8, 2019 meeting
- III. Year of the Senior Celebration
- IV. Office for the Aging – Sandi Cross
 - A. Contract Renewals for EISEP Program
 - B. EISEP Personal Emergency Response System Contract Revision
- V. Mental Health – Dr. Michael Prezioso
 - A. Update on project with Veterans Director
 - B. Austen Riggs Research Collaboration
 - C. Amended sublease agreement with Genoa Healthcare LLC
- VI. Public Health – Catherine Duncan
 - A. Accept a Performance Incentive Award from NYS DOH for \$2,600
 - B. Accept a three (3) year grant of \$12,670 from Suicide Prevention Center NYS
- VII. Other Business
- VIII. Adjournment