HEALTH & SOCIAL SERVICES COMMITTEE November 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 August 7, 2019 meeting
- III. Office for the Aging Sandi Cross
 - A. 2020 SubcontractsB. 2020-2024 Four Year Service Plan
- IV. Mental Health Dr. Michael Prezioso
 - A. Annual Agreements RenewalB. OMH State Aid Supported Housing Bed Increase (Committee Approval Only)
- V. Public Health Catherine Duncan
 - A. Authorize an amendment to the Software License Agreement with Complia Health
 - B. Authorize acceptance of money from Saratoga Hospital for a Baby Café
 - C. 2019 Community Health Needs Assessment and Community Health Improvement Plan
 - D. Vaping & Tobacco 21
- VI. 2019/2020 Home Energy Assistance Program
- VII. Other Business
- VIII. Adjournment