

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Hon. Joseph Bennett, Chairperson**  
**Thursday, January 12, 2017**

**CALL TO ORDER:** By Hon. Joseph Bennett, Chair

**MEMBERS:** Legislators Joseph DeForest, Michael Didio, Patrick Mahunik, Aileen McNabb-Coleman, Ben Vitale, and Tucker Whitman

**EXCUSED:**

**OTHERS:**

**MINUTES TO APPROVE:** December 8, 2016 - Attached

**APPOINTMENTS:**

**Board of Health**

**Aileen McNabb-Coleman, 7092 Owasco Rd., Auburn, NY 13021, Term – 1-1-17 to 12-31-19**

**Dr. Brian Brundage, 48 Willowbrook Drive, Auburn, NY 13021, Term – 1-1-17 to 12-31-19**

**DEPARTMENT UPDATES:**

- 1.) **Brenda Wiemann (Office for the Aging) – Attached**
- 2.) **Kathleen Cuddy (Health) – Attached**
- 3.) **Ray Bizzari/Karen Killips (Mental Health) – Attached**
- 4.) **Ray Bizzari (Social Services) – Attached**

**RESOLUTIONS:**

**OFA:**

- 1-17-HH-1      Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to sign agreement with VNA Homecare Options, LLC for meal service
- 1-17-HH-2      Authorizing the Chairman of the Legislature and the Director of the Office for the Aging to sign contracts with various subcontractors for aging services

**SOCIAL SERVICES:**

- 1-17-HH-3      Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Partnership for Results, Inc. for the provision of preventative services
- 1-17-HH-4      Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Catholic Charities or provision of Homeless Coordinator Services
- 1-17-HH-5      Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Catholic Charities to provide SSI Maximization for Safety Net Assistance (SNA) and Temporary Assistance to Needy Families (TANF)
- 1-17-HH-6      Authorizing the Director of Community Services to renew a contract with Catholic Charities for Case Management of TANF clients (100% funded)
- 1-17-HH-7      Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for short-term placements to low-risk youth as an alternative to non-secure detention placement.

- 1-17-HH-8 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for the provision of Family Preservation Services, Early Residential Discharge Program, and Family Support
- 1-17-HH-9 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into a contract with Cayuga Centers for the provision of “Placement In Another Planned Permanent Living Arrangement” Services (80% Federally funded)
- 1-17-HH-10 Authorizing the Chairman of the legislature and the Director of Community Services to renew the contract with Cayuga/Seneca Community Action Agency, Inc. for the provision of Non-Residential Domestic Violence Services
- 1-17-HH-11 Authorizing the Chairman of the Legislature and the Director of Community Services to enter into contracts for Day Care Services
- 1-17-HH-12 Authorizing the Chairman of the legislature and the Director of Community Services to enter into a contract with Cayuga Counseling for provision of services through the Journey Program.
- 1-17-HH-13 Authorizing the Cayuga County Legislature and the Director of Community Services to create and fill a Sr. Audit Clerk position in the Employment Unit & abolish a Sr. Typist position

**LEGISLATURE:**

- 1-17-LEG-1 Resolution Supporting Cornell Cooperative Extension Associations in the State of New York.
- 1-17-LEG-2 To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law Regulating Secondhand Dealers”.
- 1-17-LEG-3 To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law to Establish Energy Benchmarking Requirements for Certain Cayuga County Municipal Buildings”.
- 1-17-LEG-4 To adopt Local Law No. \_\_\_\_ for the year 2017, “A Local Law providing for Salary Increases for certain County Officials and Officials Appointed for a Fixed Term, During their Term”.
- 1-17-LEG-5 Fixing Day and Notice of a Public Hearing on Adopting a Local Law No. \_\_\_\_ for the Year 2017, “A Local Law to Establish a Sustainable Energy Loan Program in the County of Cayuga”.

**EXECUTIVE SESSION: re: Employment history of a particular person**

**ADJOURNMENT: Thursday, February 9, 2017 at 5:30PM**

IF YOU HAVE A DISABILITY AND NEED ACCOMMODATIONS, PLEASE CALL THE CLERK OF THE LEGISLATURE’S OFFICE AT 253-1308 AT LEAST 48 HOURS BEFORE THE SCHEDULED MEETING TO ADVISE WHAT ACCOMMODATIONS WILL BE NECESSARY.