

HUMAN SERVICES COMMITTEE
Monday, January 9, 2017
Minutes



CALL TO ORDER

Chairperson Clack called the Human Services Committee meeting to order at 11:10 a.m.



ROLL CALL

Roll Call.

Present: Nolden, Clack, Ellenburg, Courts, Young, Shapiro, Cousineau, Henry, Martin.



MINUTES – November 28, 2016

Motion: To approve the November 28, 2016 Human Services Committee meeting minutes, as presented

Action: Approve, **Moved by** Nolden, **Seconded by** Henry.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS

None



OLD BUSINESS

None



NEW BUSINESS



A. GCCARD

1. H010917VIIA1: Request approval of disbursements for the period of November 16-November 22, 2016 in the amount of \$647,199.63 – Attached

Motion: To approve disbursements for the period of November 16-November 22, 2016 in the amount of \$647,199.63

Action: Approve, **Moved by** Henry, **Seconded by** Nolden.

Motion passed unanimously.



B. HEALTH DEPARTMENT

1. H010917VIIB1: Request approval to enter into a contract with Ronald Coriasso, D.O. to facilitate a cooperative relationship for the delivery of certain public health services - Attached

Motion: To authorize the Health Department to enter into a contract with Ronald Coriasso, D.O. to facilitate a cooperative relationship for the delivery of certain public health services

Action: Approve, **Moved by** Henry, **Seconded by** Nolden.

Motion passed unanimously.



2. H010917VIIB2: Request approval to enter into a contract with Jill Croteau to assist with breastfeeding education, training and outreach for health care providers and community – Attached

Motion: To authorize the Health Department to enter in into a contract with Jill Croteau to assist with breastfeeding education, training and outreach for health care providers and community

Action: Approve, **Moved by** Henry, **Seconded by** Nolden.



Chairperson Clack asked Mark Valacak, Health Officer if there are any deviances with the former contracts regarding the lead issues and providing service.

Mark Valacak advised that additional funds were appropriated and they are now in discussions relative to what additional services will be added.

Motion passed unanimously.



C. SENIOR SERVICES

1. H010917VIIC1: Request approval of the Alzheimer's Association Budget Amendment for fiscal year 16-17 case management and referral program - Attached

Motion: To authorize the Alzheimer's Association Budget Amendment for fiscal year 16-17 case management and referral program

Action: Approve, **Moved by** Nolden, **Seconded by** Young.

Motion passed unanimously.



VIII. OTHER BUSINESS

Commissioner Henry asked Mark Valacak and Corporation Counsel how would we move forward and do we have the authority to move forward on a county wide mosquito project. Commissioner Henry is concerned about the Zika virus for the County and he feels we need to look at this as a County wide project.

Mark Valacak advised that we are not in an area where the mosquito that carries the Zika virus can not survive. Based upon current knowledge, it is a disease that can be sexually transmitted so they are working on appropriate testing and possible additional community education.

Commissioner Henry requested we get an estimate on the cost to have the county sprayed for mosquitos.

Discussion ensued.

Commissioner Henry asked Corporation Counsel if they have looked at the new law that the Governor signed on the plastic bag band. Celeste Bell, Corporation Counsel advised that she has not. Commissioner Young advised that you cannot band plastic bags on a local level.



ADJOURNMENT

Chairperson Clack adjourned the Human Services Committee meeting at 11:26 a.m.

Transcribed by:
Melissa S. Bishop
Administrative Secretary