

TO: Lisa Virkler, Chair; Andrea Moroughan, Vice-Chair; Richard Chartrand; Jeffrey Nellenback; and Jessica Moser.

FROM: Ryan Piche, County Manager

DATE: September 14, 2023

SUBJECT: Health & Human Services Committee Agenda

Please let this correspondence serve as notification that the Health & Human Services Committee will meet on Tuesday, September 19th at 2:00 p.m. in the Board of Legislators' Chambers. Following is a list of agenda items for the meeting which will be streamed live at [Lewis County - YouTube](#).

Minutes:

Approve August 15th committee minutes if no amendments.

Presentations / Discussion Items:

1. Health System Finances – Jerry Cayer, CEO and Jeff Hellinger, CFO (20 minutes)

Draft Resolutions:

1. Appropriating funds due to additional State aid in Community Services account lines from 5.4% COLA effective on 4/1/2022, 4% COLA effective 4/1/2023, a one-time payment for Supported Housing and a stipend increase, and a one-time payment for School Based Clinic enhancement.
AYE ____ NAY ____
2. Authorizing renewal agreement between Lewis County Community Services and Rubenzahl, Knudsen & Associates for CPL 730 psychological services at a rate of \$150.00 per hour for psychological exams and \$175.00 per hour for court testimony for the period of January 1, 2024 through December 31, 2025.
AYE ____ NAY ____
3. Transferring funds in Workforce Innovation and Opportunity Act account lines in the amount of \$8,500.00 from Dislocated Worker program to the Adult Program per the Notice of Obligational Authority PY22-5.
AYE ____ NAY ____
4. Appropriating funds in Workforce Innovation and Opportunity Act account lines in the amount of \$37,705.08 for the Youth program per the Notice of Obligational Authority PY23-1.
AYE ____ NAY ____

5. Appropriating funds in the Workforce Innovation and Opportunity Act account lines in the amount of \$42,701.14 for the Adult and Dislocated Workers programs per the Notice of Obligational Authority PY23-2.

AYE ____ NAY ____

Informational Items:

1. Monthly Department reports are attached for your review.

If any committee member has inquiries regarding agenda items, please do not hesitate to contact me.

cc: Community Services
Lewis County Health System
Office for the Aging

Social Services
Veterans Service Agency
Public Health