I. CALL TO ORDER

II. APPROVAL OF MINUTES – January 2, 2013

III. DEPARTMENTAL REQUESTS
A. Public Health & Nursing Services (Vicki Fuerst/Chris Congdon)
   1. Contracts
B. Office of Community Services (Hank Chapman)
   1. Transfer of Grade VI Computer Operator from Public Health Nursing
   2. OMH Funding for Ten (10) Supportive Housing Beds
C. Health Care Facility (David McCarroll)
   1. Budget Transfers
   2. Contracts
D. Department of Social Services (Kathy Muller)
   1. Detention Roof
   2. Transportation Scheduling Software – IHS
   3. Fraud Update
   4. Bonadio Year-End
E. Administrator (Mark Alger/Jack Wheeler)
   1. Cell Phone Request – Department of Social Services
   2. RFP Waiver

IV. OTHER BUSINESS

V. ADJOURNMENT

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4th Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature’s Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.