WAYS & MEANS COMMITTEE-Agenda Wednesday, September 2, 2020 Old Courthouse-LEGISLATIVE CHAMBERS

4:30 PM Approval of Minutes August 19, 2020

4:30 PM IT Deputy Director Melanie Inda

1. Contract Renewal-Information Technology/Software and Hardware Cybersecurity Supports Services

Referrals from Human Services Committee:

- 1. 2020 Budget Transfer-Department of Social Services
- 2. 2020 Salary Schedule Amendment-Community Mental Health Services/Clinical Therapist
- 3. 2020 Budget Amendment-Office for the Aging
- 4. Grant Acceptance/Budget Amendment-Health Department
- 5. Contract Amendment Health Department/ACM Global Laboratory

4:40 PM STOP-DWI Coordinator Tammi Ferringer

1. Department Review

County Manager Matt Landers

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, September 16, 2020 Board of Ethics update

Chair Report