

**HUMAN SERVICES COMMITTEE MEETING
MONDAY, MARCH 4, 2024 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, March 4, 2024 at 4:30 PM Meeting in the Legislative Conference Room of the Old Courthouse.

- 4:30 PM Approval of Minutes February 5, 2024**
- 4:35 PM Mental Health Services Director – Peter Mittiga**
1. Salary Schedule Amendment-Mental Health/Clinical Therapist
 2. Contract Renewal-Mental Health/Arc GLOW- 2024
 3. Contract Renewal-Mental Health/Sharon Novak, MS, PMHNP-BC – 2024
- 4:40 PM Veterans Service Director – William Joyce (Absent) – Matt Landers to Present**
1. 2024 Donation Acceptance-Genesee County Veterans Service Agency/Concert Tickets
- 4:45 PM Office for the Aging Director – Diana Fox**
1. Salary Schedule Amendment –Office for the Aging/Nutrition Project Meal Site Assistant
- 4:50 PM Public Health Director – Paul Pettit**
1. Memorandum Of Agreement Renewal–Public Health/NYS DOH Aids Institute Bureau Of HIV/STD Field Services
 2. State Aid Acceptance/Budget Amendment–Public Health/ Performance Incentive Program
 3. Grant Amendment -Public Health/ COVID-19 Grant
 4. Worker Retention Payment–Public Health/Infrastructure, Workforce & Data Systems Grant
- 4:55 PM Commissioner of Social Services – Carla Mindler**
1. Board Appointment – DSS (Youth Bureau)/March
 2. Disposition of Surplus Property-Social Services/Tables
 3. Disposition of Worthless Property/Social Services/Chairs
 4. 2024 Employee Salary Schedule Amendment-DSS/Youth Bureau/Full-time Youth Program Assistant/Child Care Worker
- 5:00 PM Genesee-Orleans Regional Arts Council Executive Director – Gregory Hallock**
1. Annual Report
- 5:10 PM County Manager – Matt Landers**
1. Genesee-Orleans Regional Arts Council Funding Agreement
 2. Agreement-Holland Purchase Historical Society/Operation of Holland Land Office Museum
- 5:15 PM Clerk of the Legislature – Lisa Casey**
1. Next meeting - Human Services Committee is Monday, April 1, 2024 at 4:30 p.m.
- 5:20 PM Chair Report**