

**HUMAN SERVICES COMMITTEE MEETING  
MONDAY, APRIL 1, 2024 AT 4:30 PM  
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

**AMENDED**

The Genesee County Human Services Committee will meet on Monday, April 1, 2024 at 4:30 PM Meeting in the Legislative Conference Room of the Old Courthouse.

**4:30 PM Approval of Minutes March 4, 2024**

**4:35 PM Mental Health Services Director – Lynda Battaglia**

1. 2024 Affiliation Agreement-Mental Health Services/St. John Fischer University
2. 2024 Affiliation Agreement-Mental Health Services/University at Buffalo
3. Salary Schedule Amendment-Mental Health/Case Manager II
4. Salary Schedule Amendment-Mental Health/Medical Billing Clerk
5. Salary Schedule Amendment-Mental Health/Supervising Case Manager

**4:40 PM Office for the Aging Director – Diana Fox**

1. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Tub/Shower Modifications
2. Award of Contract-Office for the Aging/Caring Environments J&H, Inc./Stair Lift
3. Permission to Accept Grant Funds/Budget Amendment-OFA/Ralph C. Wilson Jr. Legacy Funds at the Community Foundation for Greater Buffalo

~~**4:45 PM Public Defender – Jerry Ader**~~

~~1. Contracts Acceptance Public Defender/LABB/NYS ILS~~

**4:50 PM Public Health Director – Paul Pettit**

1. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
2. Grant Acceptance/Budget Amendment–Public Health/NEHA-FDA Retail Flexible Funding Model (RFFM) Grant

**4:55 PM Commissioner of Social Services – Carla Mindler**

1. Disposition Of Surplus Property–Social Services/Filing Cabinets
2. Disposition Of Surplus Property–Social Services/Chairs

**Youth Bureau**

1. Appointment–Youth Advisory Board/Rodland
2. 2024 Social Services Resource Allocation Plan

**5:00 PM Business Education Alliance Director – Karyn Winters**

1. Annual Review

**5:10 PM County Manager – Matt Landers**

1. Funding Agreement-Genesee County Chamber Of Commerce Agreement /Business Education Alliance

**5:15 PM Clerk of the Legislature – Lisa Casey**

1. Next meeting - Human Services Committee is Monday, April 29, 2024 at 4:30 p.m.

**5:20 PM Chair Report**