

**HUMAN SERVICES COMMITTEE MEETING
MONDAY APRIL 3, 2023 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, April 3, 2023 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes March 1, 2023

4:35 PM Office for the Aging Director – Diana Fox

1. Contract Renewal and Additional Insured- OFA/Leisuretimers Residential Services, Inc./Nutrition Program Meal Site Agreement
2. 2023 Salary Schedule Amendment- OFA/Administrative Officer
3. Permission to Apply and Accept Rochester Area Community Foundation- OFA/Muriel H. Marshall

4:40 PM Youth Bureau Executive Director – Daniel Calkins

1. Grant Acceptance/Budget Amendment - Youth Bureau/ Statewide Community Re-grant Program Go Art!
2. Budget Amendment-Youth Bureau/Youth Services

4:45 PM Public Health Department Director– Paul Pettit

1. Acceptance of Bid–Public Health/Wastewater Lab Services
2. Grant Acceptance – Health Department/Public Health Drinking Water Enhancement Program
3. Renewal Agreement – Health Department/Genesee Community College
4. Inter-municipal Agreement – Health Department/Orleans, Livingston and Wyoming County Health Departments
5. Acceptance of Proposal – Health Department/Emergency Preparedness APP
6. Grant Acceptance – Health Department/Immunization Action Plan
7. Agreement – Health Department/ Gateway Outdoor Advertising

4:50 PM Community Mental Health Services Director – Lynda Battaglia

1. 2023 Affiliation Agreement with Alfred University/Community Mental Health Services
2. 2023 Affiliation Agreement with D'Youville University/Community Mental Health Services
3. 2023 Affiliation Agreement with Keuka College/Community Mental Health Services
4. Contract Amendment-Community MH Services/Trica L. Peterson, William E. Mitchell, Allison T. Prince
5. Appointment-Community Mental Health Services Board
6. Budget Amendment/Community Mental Health Services/Donation 2023
7. Appointment to the Mental Health Community Services Board Subcommittees
8. Salary Schedule Amendment - Community Mental Health Services/Electronic Health Records Program Specialist
9. 2023 Budget Transfer/Community Mental Health Services/Office Furniture

- 5:00 PM County Manager – Matt Landers**
1. Travel Out-of-State: Jessica L. Zaremski, Health Department – Cost \$0 Grant Funded – NEHA-FDA Workshop
 2. Travel Out-of-State: Courtney Iburi, Office for the Aging – Cost \$1489 – AmeriCorps Seniors 2023 Convening
 3. Travel Out-of-State: Thomas Sacco, Health Department – Cost \$0 Grant Funded – NEHA-FDA Workshop
- 5:05 PM Business and Education Alliance Director – Karyn Winters**
1. Annual Report
- 5:15 PM Genesee-Orleans Regional Arts Council Director - Gregory Hallock**
1. Annual Report
- 5:25 PM Administrative Office, Clerk of the Legislature – Lisa Casey**
1. Next meeting - Human Services Committee is Monday, May 1, 2023 at 4:30 p.m.
- 5:30 PM Chair Report**