

**HUMAN SERVICES COMMITTEE MEETING
MONDAY, APRIL 29, 2024 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, April 29, 2024 at 4:30 PM Meeting in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes April 1, 2024

4:35 PM Mental Health Services Director – Lynda Battaglia

1. Affiliation Agreement/Mental Health/Roberts Wesleyan College
2. Award Of RFA-Mental Health/Mental Health/LGU OASAS Opioid Abatement Settlement Funds
3. Award of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
4. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/UConnectCare (Suicide Prevention Coalition)
5. Budget Amendment/Award-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Administrative Fees
6. Amendment to Resolution 62-2024/Budget Amendment-Mental Health/LGU Opioid Abatement Settlement Funds

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

1. Appointment-Office For The Aging/ Advisory Council/Frank
2. Renewal Of Contract–Office For The Aging/Consumer Directed In-Home Services/Trusted Choice
3. Renewal Of Contract–Office For The Aging/Doyle Security Systems

4:45 PM Public Health Director – Paul Pettit

1. Grant Acceptance/Budget Amendment – Public Health/HUD Healthy Homes
2. Contract Renewal–Public Health/The Arc Transportation Center
3. Inter-Municipal Agreement–Public Health/Orleans, Livingston And Wyoming County Public Health Departments
4. 2024 Salary Schedule Amendment–Public Health/Public Health Environmental Health Specialist
5. Contract–Public Health/Rochester Regional Health Laboratory
6. Contract–Public Health/Preschool Supportive Health Services Program

4:50 PM Genesee County Agricultural Society President – Amanda Gallo and Norman Pimm

1. Annual Report

5:00 PM Mercy Flight - Executive Vice President, Scott Wooton & Director of Medical Operations, Michael Gugliuzza

1. Annual Report

5:10 PM County Manager – Matt Landers

1. Contract-Genesee County Agricultural Society
2. Contract-Mercy Flight, Inc.

5:15 PM Clerk of the Legislature – Lisa Casey

1. Next meeting - Human Services Committee is Monday, June 3, 2024 at 4:30 p.m.

5:20 PM Chair Report