

**HUMAN SERVICES COMMITTEE MEETING
MONDAY MAY 1, 2023 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, May 1, 2023 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes April 3, 2023

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

1. Contract Renewal-OFA/The ARC GLOW/ Meal Preparation Services
2. Insurance Certificate-OFA/Farmers' Market, Batavia And Leroy- 2023
3. Award of Contract-OFA/Trusted Nurse Staffing, LLC dba Trusted Choice Homecare/ Consumer Directed In-Home Services Fiscal Intermediary

4:40 PM Youth Bureau Executive Director – Daniel Calkins

1. Affiliation Agreement SUNY Brockport– Youth Bureau
2. Permission to Apply for Grant - Youth Bureau

4:45 PM Public Health Department Director– Paul Pettit

1. Contract - Health Department/ Preschool supportive Health Services Program
2. Renewal Contracts – Health Department/Preschool Supportive Health Services Program/Related Services
3. Renewal Contracts – Health Department/Preschool Supportive Health Services Program/SEIT
4. Budget Amendment - Health Department/2022 Performance Incentive Acceptance
5. Grant Acceptance/Budget Amendment – Health Department/ Healthy Walkability Virtual Academy Grant
6. Acceptance of Bid – Health Department/Water Sampler Equipment
7. Contract– Health Department/ Paratransit Services
8. Agreement - Health Department/ Vanderbilt University Medical Center
9. Acceptance of Bid – Health Department/Overdose Analyzer
10. Scholarship Acceptance/ Budget Amendment – Health Department/ Certification In Infection Control Scholarship Project

4:50 PM County Manager – Matt Landers

1. Contract -Genesee County Agricultural Society
2. Contract - Mercy Flight, Inc
3. Travel Out-of-State: Diana Fox, Office for the Aging – Cost \$2,735 – USAgging Annual Conference and Tradeshow
4. Travel Out-of-State: Karen Lang, Coroner – Cost \$650 – National NYSACCME 2023 Training Symposium
5. Travel Out-of-State: Donald Newton, Coroner – Cost \$650 - National NYSACCME 2023 Training Symposium

4:55 PM Genesee County Agricultural Society President – Amanda Gallo and Norman Pimm

1. Annual Report

- 5:05 PM** **Mercy Flight Executive Vice President – Scott Wooton and Mike Gugliuzza, Director of Medical Operations**
1. Annual Report
- 5:15 PM** **Administrative Office, Clerk of the Legislature – Lisa Casey**
1. Next meeting - Human Services Committee is Monday, June 5, 2023 at 4:30 p.m.
- 5:20 PM** **Chair Report**