

HUMAN SERVICES COMMITTEE MEETING

MONDAY, MAY 4, 2020

Zoom Video Conference

Because of the Novel Coronavirus (COVID-19) Pandemic and the State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued March 12, 2020 suspending the Open Meeting Law, the Genesee County Human Services Committee meeting will be held electronically using ZOOM video conference instead of a public meeting open for the public to attend in person. Minutes of the meeting will be posted on the Genesee County Website Legislature Page.

Join Zoom Meeting

<https://zoom.us/j/93215263522?pwd=c0lzSFIJRER5Nm9QRk9BbzFQQ3orQT09>

Meeting ID: 932 1526 3522

Password: 019238

One tap mobile

+1-929-205-6099

4:30 PM Approval of Minutes - March 30, 2020

4:30 PM Office for the Aging Director Diana Fox

1. Agreement Extension-Office for the Aging/Aging in Mastery Program
2. Grant Award Renewal-Office for the Aging/RSVP
3. Contract Amendment-Office for the Aging/ARC Meal Service
4. Contract Renewal-Office for the Aging/Consumer Directed In-Home Services

4:40 PM Public Health Director Paul Pettit

1. Contract Amendment & Budget Amendment-Health Department/Early Intervention Administration Grant

4:45 PM Mercy Flight

1. Department Review

4:55 PM Ag Society

1. Department Review

County Manager

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

Administrative Office

Next Meeting of the Human Services Committee: Monday, June 1, 2020

Chair Report