

**HUMAN SERVICES COMMITTEE MEETING
MONDAY, JUNE 3, 2024 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, June 3, 2024 at 4:30 PM Meeting in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes April 29, 2024

4:35 PM Mental Health & Community Services Director – Lynda Battaglia

1. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee County Treatment Court
2. Award Of RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Independent Living Of The Genesee Region (dba WNY Independent Living, Inc.)
3. Budget Transfer-Mental Health/Competency Restoration Services
4. Department Review

4:50 PM Public Health Director – Paul Pettit

1. Contract–Public Health /Preschool Supportive Health Services Program/Sunshine Speech Therapy
2. Contract–Public Health/Preschool Supportive Health Services Program/Hearing and Speech Center of Rochester, Inc.
3. Contract–Public Health/Preschool Supportive Health Services Program/SEIT
4. Disposition Of Surplus Property–Public Health/Two-Door Cabinet
5. Contract Renewal–Public Health/ Finger Lakes Regional Training Center Western Region Health Emergency Preparedness Training Center
6. Grant Acceptance–Public Health/The New York State Septic System Replacement Fund Program Round #4 Of Funding Grant Acceptance
7. Inter-Municipal Agreement–Public Health/Wyoming County Public Health Department
8. Contract-Public Health/Staffing Solutions Organization LLC
9. Contract Renewal–Public Health/Quest Diagnostics Of Pennsylvania, Inc.
10. Grant Acceptance – Public Health /Immunization Action Plan

5:00 PM Office For The Aging Director – Diana Fox

1. Modification Of Memorandum Of Understanding – OFA/Alzheimer’s Association
2. Renewal Lease Agreement-OFA/Lifespan
3. Insurance Certificate-OFA/2024 Farmers’ Market, Batavia
4. Permission To Apply And Accept Grant Funds-OFA/ Rochester Area Community Foundation Muriel H. Marshall Funds
5. 2024 Budget Amendment-OFA/Additional Service Provision
6. Contract Renewal-OFA/The Arc Glow/ Meal Preparation Services

5:05 PM Housing Initiatives– Executive Director of the Housing Council – Mary Leo

1. Pathstone/Housing Initiatives Committee Review

5:15 PM County Manager – Matt Landers

5:20 PM Clerk of the Legislature – Lisa Casey

1. Next meeting - Human Services Committee is Monday, July 15, 2024 at 4:30 p.m. prior to the Public Service Committee meeting.

5:25 PM Chair Report