

**HUMAN SERVICES COMMITTEE MEETING
MONDAY JUNE 5, 2023 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

AMENDED

The Genesee County Human Services Committee will meet on Monday, June 5, 2023 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

- 4:30 PM Approval of Minutes May 1, 2023**
- 4:35 PM Office for the Aging Director – Diana Fox**
1. Appointment - Office For The Aging/ Advisory Council/Stenger
 2. Appointment - Office For The Aging/ Advisory Council/Wilkes
- 4:40 PM Youth Bureau Executive Director – Daniel Calkins**
1. Affiliation Agreement-Youth Bureau/Batavia Sports Facility Management LLC
 2. Grant Acceptance – Youth Bureau/USTA Grant
 3. Grant Acceptance/Budget Amendment–GRASA Summer Common Application Grant
- 4:45 PM Veteran Service Agency Director – Bill Joyce**
1. 2023 Donation Acceptance-Genesee County Veterans Service Agency
- 4:50 PM Public Health Department Director– Paul Pettit**
1. Contract Renewal – Health Department/NMS Labs
 2. Grant Acceptance – Health Department/Healthy Neighborhoods Program
- 4:55 PM Department of Social Services Commissioner – Carla Mindler**
1. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner
- 5:00 PM County Attorney – Jim Wujcik**
1. Lease Agreement-Holland Purchase Historical Society, Inc.
- 5:05 PM County Manager – Matt Landers**
1. Travel Out-Of-State Request for Nicole Pierce/ Health Department For National Environmental Health Association 2023 Annual Educational Conference Grant Funded Total Cost of \$2,610
 2. Travel Out-Of-State Request for Grace Marzolf/ Health Department For National Environmental Health Association 2023 Annual Educational Conference Grant Funded Total Cost of \$2,610
 3. Travel Out-Of-State Request For Emily Penrose For A Dearborn County Fatality Review Board Management And Apply Lessons To New FRB In Genesee And Orleans Counties Grant Funded Total Cost of \$787
- 5:10 PM Mental Health Services Director – Lynda Battaglia**
1. Department Review
- 5:20 PM Housing Initiatives– Executive Director of the Housing Council – Mary Leo**
1. Pathstone/Housing Initiatives Committee Review
- 5:30 PM Administrative Office, Clerk of the Legislature – Lisa Casey**
1. Next meeting - Human Services Committee is Monday, July 17, 2023 at 4:30 p.m. prior to Public Service Meeting.
- 5:30 PM Chair Report**