

**HUMAN SERVICES COMMITTEE MEETING  
MONDAY, AUGUST 7, 2023 AT 4:30 PM  
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, August 7, 2023 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

**4:30 PM Approval of Minutes July 17, 2023**

**4:35 PM Public Health Director – Paul Pettit**

1. Contract-Health/Preschool Supportive Health Services Program/SEIT
2. Grant Acceptance-Health/Tobacco Enforcement Program
3. Grant Acceptance-Health/State Indoor Radon
4. Contract Amendment-Health/James McGuinness & Associates

**4:40 PM Mental Health Services Director – Lynda Battaglia**

1. Budget and Contract Amendment-Mental Health/GCASA/Recovery Center
2. Budget and Contract Amendment-Mental Health/GCASA/ Suicide Prevention Coalition
3. 2023 Salary Schedule Amendment-Mental Health/Part-time Intake Clerk/Supervising Nurse
4. Agreement Renewal-Mental Health/Batavia City School District

**4:45 PM Department of Social Services – Lynda Battaglia in absence of Carla Mindler**

1. Contract Renewal-DSS, Mental Health and DMV/Security Services

**4:50 PM Office for the Aging Director – Diana Fox**

1. Permission to Apply 2023-2024 Federal & State – Annual Implementation Plan
2. Appointment-OFA/Advisory Council-Scherff
3. Appointment-OFA/Advisory Council-Hise
4. Master Subscription and Services Agreement-OFA/Blooming Health

**4:55 PM NIOGA Library Annual Report**

1. Richmond
2. Byron-Bergen
3. Hollwedel
4. Corfu
5. Haxton
6. Woodward

**5:05 PM County Manager – Matt Landers**

**5:10 PM Clerk of the Legislature – Lisa Casey**

1. Next meeting - Human Services Committee is Tuesday, September 5, 2023 at 4:30 p.m.

**5:10 PM Chair Report**