WAYS & MEANS COMMITTEE-Agenda Old Courthouse Legislature Conference Room

4:30 PM Approval of Minutes August 16, 2021

4:30 PM Election Commissioners Richard Siebert & Lorie Longhany

1. Grant Acceptance-Board of Elections

4:35 PM Workers' Compensation Tammi Ferringer & Executive Secretary Kathy Jasinski

- 1. Department Review
- 2. 2022 Budget & Apportionment-Genesee County Self-Insurance

4:45 PM STOP-DWI Coordinator Tammi Ferringer

- 1. Department Review
- 2. Adoption of 2022 STOP-DWI Plan

County Manager

- 1. Appointment-Health Insurance Portability and Accountability Act (HIPAA) Privacy Officer
- 2. Special Event-Kiwanis Club of Batavia Chicken BBQ Fundraiser-Genesee County Parks

Referrals from Human Services Committee:

- 1. 2021 Budget and Contract Amendment-Community Mental Health Services/Living Opportunities of DePaul
- **2.** 2021 Budget and Contract Amendment-Community Mental Health Services-Restoration Society
- 3. 2021 Budget And Contract Amendment Community Mental Health Services The Mental Health Association Of Genesee And Orleans Counties
- 4. 2021 Budget And Contract Amendment Community Mental Health Services Genesee Council On Alcoholism And Substance Abuse
- 5. 2021 Budget Item Transfer Community Mental Health Services
- 6. 2021 Salary Schedule Amendment Community Mental Health Services/Registered Professional Nurse
- 7. 2021 Budget Amendment-Youth Bureau
- 8. Grant Acceptance & Budget Amendment & Salary Schedule Amendment Health Department/Lead Poison Prevention
- 9. Authorizing And Approving A Settlement Agreement To An Action Relating To The Opioid Crisis

Administrative Office

Next meeting of the Ways & Means Committee: Wednesday, September 15, 2021

Chair Report