

WAYS & MEANS AGENDA
WEDNESDAY, September 4, 2019
Old Courthouse-Legislature Conference Room

4:30 PM **Approval of Minutes August 21, 2019**

4:30 PM **STOP-DWI Coordinator Matt Landers**
1. Reappointment-STOP-DWI Advisory Board

4:35 PM **CAC Coordinator Theresa Asmus-Roth**
1. 2019 Budget Item Transfers-Justice for Children Advocacy Center

4:45 PM **Asst. County Manager Matt Landers & Self Insurance Executive Secretary
Kathy Jasinski**
1. Department Review
2. 2020 Budget and Apportionment-Genesee County Self-Insurance
3. Contract-Self Insurance/Excess Insurance

Referrals from Human Services:

1. 2019 Salary Schedule Amendment-Community Mental Health Services/Temporary Register Professional Nurse
2. Memorandum of Agreement-Community Mental Health Services/Coordinated Care Services, Inc.
3. Contract-Community Mental Health Services/Temitope Oyegbile, MD.-2019
4. 2019 Salary Schedule Amendment-Mental Health
5. 2019 Budget Item Transfer-Mental Health

County Manager

Out-of-State Travel Request, Kerry Ohlson, Health Department to attend TB Intensive Workshop September 24-27, 2019 to travel to Newark, NJ County cost \$28
Out-of-State Travel Request, Jocelyn Sikorski, Youth Bureau to attend 2019 Youth Thriving Convention, National Meeting on Social Policy for Youth November 10-13, 2019 travel to New Orleans, LA County cost \$308

Administrative Office

Next Meeting of the Ways & Means Committee: **Thursday**, September 19, 2019 following Public Service (approximately 4:30 PM)

Chair Report