

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

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

4:30 PM Approval of Minutes August 7, 2023

4:35 PM Mental Health Services Director – Lynda Battaglia

1. Salary Schedule Amendment - Mental Health/Case Manager II
2. Salary Schedule Amendment-Mental Health/Part-Time Mental Health Clinical Therapists
3. Salary Schedule Amendment/ Management Salary Schedule Amendment - Mental Health/Accounting Supervisor
4. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/ARC Glow
5. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Genesee Council On Alcoholism And Substance Abuse, Inc. (GCASA)
6. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Horizon Health Services, Inc.
7. Award of RFA/Budget Amendment - Mental Health/LGU OASAS Opioid Abatement Settlement Funds/YWCA

4:40 PM Office for the Aging Director – Diana Fox

1. Consultant Agreement - Office For The Aging/Alzheimer’s Association
2. Salary Schedule Amendment – Office For The Aging/Nutrition Assistant

4:45 PM Public Health Director – Paul Pettit

1. Renewal Contract – Health Department /GCASA
2. Renewal Contract – Health Department /Independent Living
3. Agreement – Health Department/Sexually Transmitted Infection (STI) Diagnosis and Treatment Services

4:50 PM Veterans Service Agency Director – Bill Joyce

1. Annual Report

5:00 PM Department of Social Services Commissioner – Carla Mindler

1. Annual Report

5:10 PM County Manager – Matt Landers

1. Travel Out-Of-State: Meghan Sheridan/ Health Department to Chicago, IL for Water Environmental Federation Conference at a Cost of \$0
2. Travel Out-Of-State: Lynda Battaglia/ Mental Health to Washington, DC for Rural Prosperity and Sustainable Livelihoods at a Cost of \$1,954.09

5:15 PM Clerk of the Legislature – Lisa Casey

1. Next meeting - Human Services Committee is Monday, October 2, 2023 at 4:30 p.m.

5:20 PM Chair Report