

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

**AMENDED**

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

**4:30 PM Approval of Minutes October 2, 2023**

**4:35 PM Mental Health Services Director – Lynda Battaglia**

1. 2023 Budget And Contract Amendment - Mental Health/Genesee Council On Alcoholism And Substance Abuse (GCASA)
2. 2023 Budget And Contract Amendment - Mental Health/Genesee-Livingston-Orleans-Wyoming Out (Aka GLOW OUT)
3. 2023 Budget And Contract Amendment - Mental Health Services/Living Opportunities Of DePaul
4. 2023 Budget And Contract Amendment - Mental Health/the Mental Health Association of Genesee and Orleans Counties
5. 2023 Budget And Contract Amendment – Mental Health/Restoration Society
6. 2023 Budget And Contract Amendment - Mental Health/Spectrum Health & Human Services
7. Contract Renewal/Mental Health/AJL NP In Psychiatry, PLLC (Amanda J. Lewis)/2024
8. Contract Renewal/Mental Health /Allison T. Prince, PSYD/2024
9. Contract Renewal/Mental Health/ William E. Mitchell, PSY.D./2024
10. Contract Renewal/Mental Health/Trica L. Peterson, Ph.D., ABPP./2024
11. Contract Renewal-Mental Health/Susan Gagne/2024

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

1. Modification of Memorandum of Understanding – Office for the Aging/Alzheimer’s Association
2. Service Agreement Addendum/Certificate Of Insurance-Office for the Aging/Western New York Integrated Care Collaborative, Inc. (WNYICC)
3. Contract Renewal–Office for the Aging/Genesee Senior Foundation, Inc.
4. Renewal of Contract–Office for the Aging/Willcare, Inc.
5. Rental Agreement/Certificate of Insurance-OFA/Ascension R.C. Church

**4:45 PM Commissioner of Social Services – Carla Mindler**

1. 2024 Affiliation Agreement with SUNY College at Brockport– Department of Social Services

**4:50 PM Public Health Director – Paul Pettit**

1. **Permission to Apply with Resolution - Health Department/Healthy Homes Production Grant Program**
2. Affiliation Agreement–Health Department/Nazareth University
3. Grant Acceptance–Health Department/Early Intervention Admin Grant

**4:55 PM Historian & Records Management Officer – Michael Eula**

1. Annual Report

**5:05 PM Holland Land Office Museum Director – Ryan Duffy**

1. Annual Review

**5:10 PM County Manager – Matt Landers**

1. Travel Out-of-State: Carla Wahls, Health Department for Essential Skills Training Series in Atlanta, GA funded by NACCHO with a cost of \$0

**5:15 PM Clerk of the Legislature – Lisa Casey**

1. Next meeting - Human Services Committee is Monday, December 4, 2023 at 4:30 p.m. prior to the Public Service Committee Meeting.

**5:20 PM Chair Report**