

**WAYS AND MEANS COMMITTEE MEETING
WEDNESDAY, NOVEMBER 1, 2023 AT 4:30 PM
7 MAIN STREET, BATAVIA, NEW YORK
OLD COURTHOUSE LEGISLATIVE CONFERENCE ROOM**

AMENDED

The Genesee County Legislature Ways and Means Committee will meet on Wednesday, November 1, 2023 at 4:30 PM in the Old Courthouse, 7 Main Street, Batavia New York.

4:30 PM Approval of Minutes October 18, 2023

4:35 PM Information Technology Director – Michael Burns

1. Contract Renewal-Information Technology /One-Year Extension of Award RFP 2019-111 Telephone System Maintenance–Meridian IT Inc.

4:40 PM Central Services Director – Chet Kaleta

1. Annual Review

4:50 PM County Manager – Matt Landers

1. Contract–Emergency Management Services/Mercy Flight, Inc. Ambulance Service Pre-Hospital Emergency Medical Service
2. Genesee County Policy GC-046-Fund Balances

4:55 PM Referral from Human Services Committee

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. Modification of Memorandum of Understanding – Office for the Aging/Alzheimer’s Association
8. Service Agreement Addendum/Certificate Of Insurance-Office for the Aging/Western New York Integrated Care Collaborative, Inc. (WNYICC)
9. Rental Agreement/Certificate of Insurance-OFA/Ascension R.C. Church
10. Grant Acceptance–Health Department/Early Intervention Admin Grant
11. Travel Out-of-State: Carla Wahls, Health Department for Essential Skills Training Series in Atlanta, GA funded by NACCHO with a cost of \$0

5:00 PM Administrative Office of the Legislature – Lisa Casey

1. Next Meeting of the Ways And Means Committee is Wednesday, November 15, 2023 at 4:30 PM.

5:05 PM Chair Report

1. Authorize Distribution Enumerated City, Towns and Villages Within The County of Genesee/2023 budget Amendment