

**HUMAN SERVICES COMMITTEE MEETING AGENDA
MONDAY, NOVEMBER 4, 2019
Old Courthouse-Legislature Conference Room**

4:30 PM Approval of Minutes September 30, 2019

4:30 PM DSS Commissioner Dave Rumsey

1. Letter of Intent-Department of Social Services/NY Office of Informational Technology Services

4:35 PM Community Mental Health Director Lynda Battaglia

1. Agreement-Community Mental Health Services/Locum Tenens

4:40 PM Youth Bureau Director Jocelyn Sikorski

1. Agreement Renewal-Youth Bureau/Inter-Municipal Agreement with Orleans Youth Bureau Operations
2. Agreement Renewal-Youth Bureau/Inter-Municipal Agreement with Orleans for STOP-DWI Public Info & Education
3. 2019 Budget Amendment-Youth Bureau
4. Appointments-Genesee County Youth Board

4:45 PM OFA Director Ruth Spink

1. Appointment-OFA Advisory Council
2. Contract –Office for the Aging/Center for Elder Law & Justice, Inc. Legal Services 2020
3. Additional Insured & Contract Renewal- OFA/Nutrition Program Mealsite Agreement-Corfu Presbyterian Church 2020
4. Additional Insured & Contract Renewal-OFA/ Nutrition Program Mealsite Agreement-Ease Bethany Presbyterian Church 2020
5. Additional Insured And Contract Renewal-OFA/ Nutrition Program Meal Site Agreement - People Inc. At Leisuretimers Apartments 2020
6. Contract Renewal- OFA/Nutrition Program Meal Site -Genesee Valley Rural Preservation Council, Inc. At Havenwood Congregate Apartments 2020
7. Contract Renewal-OFA/ ARC Of Genesee Orleans Counties NYSARC Chapter, Inc. Room Set Up
8. Contract Renewal- Office For The Aging/Transportation RTS Genesee
9. Contract-OFA/Genesee Senior Foundation, Inc. Salary, General & Maintenance, and Meals on Wheels Support
10. Contract – OFA/RFP 2019-106 Tender Loving Family Care, Inc.
11. Contract- OFA/RFP 2019-106 Community Care of WNY/Homecare & Hospice
12. Contract -OFA/RFP 2019-106 Willcare, Inc.
13. Contract-OFA/RFP 2019-110 DMJ Safe Cleaning

4:55 PM

Public Health Director Paul Pettit

1. Contract Renewal-Health Department/Courier Services
2. Contract Renewal Health Department/Environmental Hearing Officer-Thomas Graham
3. Contract Renewal-Health Department/Laboratory Services
4. 2019 Salary Schedule Amendment-Health Department
5. Grant Acceptance-Health Department/Healing Communities
6. Coroner Laptop Acceptance-Health Department/NYSDOH & CDC
7. Contract- Health Department/Preschool Supportive Health Services Program
8. Contract-Health Department/Newbird Inc. Opioid Treatment App
9. Contract Renewal-Health Department/STD Diagnosis and Treatment Services
10. Contract- Health Department/STD Diagnosis and Treatment Services
11. Contract Renewal-Health Department/Clinical Laboratory and Medical Treatment Services UMMC
12. Contract Renewal-Health Department/Medical Consultant Services Barcomb
13. Contract Renewal-Health Department/3-5 Preschool Special Education Program-Committee on Preschool Special Education (CPSE) Municipality Representative
14. Inter-Municipal Agreement Renewal-Health Department/Shared Public Health Services
15. Inter-Municipal Agreement Renewal-Health Department/ Shared Public Health Administrative Staff
16. Contract Renewal-Health Department/ Lead Investigation Services
17. Service Agreement Renewal-Health Department/Medical Waste Services
18. Appointment-Genesee County Board of Health

5:10 PM

Historian/Records Management Director Michael Eula, Ph.D.

1. Department Review

County Manager

Administrative Office

Next Meeting of the Human Services Committee: Monday, December 2, 2019
At 4:30 PM

Chair Report

Support Letter-Pembroke Veterans Outreach Club; highway dedication