

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

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

4:30 PM Approval of Minutes October 30, 2023

4:35 PM County Historian & Records Management Officer – Michael Eula

1. Budget Amendment–History Department /Funding For History Department Use

4:40 PM Mental Health Services Director – Lynda Battaglia

1. Contract Renewal-Mental Health/ Virginia Wohltmann, M.D. 2024
2. Contract Renewal-Mental Health/ Living Opportunities Of DePaul 2024
3. Contract Renewal-Mental Health/ Genesee-Livingston-Orleans-Wyoming Out (Glow Out) 2024
4. Contract Renewal-Mental Health/The Mental Health Association Of Genesee & Orleans Counties 2024
5. Contract Renewal-Mental Health/The Restoration Society, Inc. (Ace Employment Services) 2024
6. Contract Renewal/Mental Health/ UConnectCare 2024
7. Contract Renewal-Mental Health/WNY Heroes, Inc. 2024

4:45 PM Office for the Aging Director – Diana Fox

1. Contract Renewal-Office For The Aging/Transportation
2. Contract Renewal–Office For The Aging/Community Care Of Western New York
3. Additional Insured/Contract Renewal- Office For The Aging/Nutrition Program Meal Site Agreement/Havenwood
4. Additional Insured/Contract Renewal- Office For The Aging/Nutrition Program Meal Site Agreement/Presbyterian Church
5. Additional Insured/Contract Renewal- Office For The Aging/ Nutrition Program Meal Site Agreement/Leisuretimers Residential Services
6. Contract Renewal–Office For The Aging/Registered Dietitian Services WNYICC
7. Contract Renewal- Office For The Aging/Legal Services for Center For Elder Law & Justice Inc.

4:50 PM Public Health Director – Paul Pettit

1. Contract Renewal–Health Department /Courier Services
2. Contract Renewal–Health Department /3-5 Preschool Special Education Program/Committee On Preschool Education Municipality Representative
3. Contract Renewal – Health Department /Medical Consultant Services
4. Contract Renewal – Health Department /Laboratory Services
5. Contract Renewal – Health Department/Environmental Hearing Officer
6. Affiliation Agreement Renewal - Health Department/University Of Rochester

7. Contract Renewal–Health Department /United Memorial Medical Center/Post-Exposure Rabies Treatment Services
8. Budget Transfer – Health Department/ Medical Exam & Coroners
9. Agreement - Health Department/The Harvester Center
10. Agreement - Health Department/CAN-USA Sports LLC

4:55 PM Department of Social Services Commissioner – Carla Mindler

1. Lease Agreement–Social Services/S.T.E.P.
2. Contract Renewal–Social Services/ Magnetometer Scanner Equipment
3. 2023 Budget Amendment–Social Services/Pandemic Funds
4. Budget Transfer–Social Services

5:00 PM Youth Bureau: Commissioner of Social Services – Carla Mindler

1. Reappointment-Genesee County Youth Board/Osborn
2. Annual Review

5:10 PM Compliance Officer – Pam LaGrou

1. Quarterly Compliance Report

5:20 PM County Manager – Matt Landers

1. Memorandum Of Agreement With Cooperative Extension
2. Contract – Nioga Library System
3. Travel Out-of-State: Gabrielle Lanich, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County
4. Travel Out-of-State: Nicole Pierce, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County
5. Travel Out-of-State: Grace Marzolf, Health Department for CDC CLPPP Annual Meeting in Atlanta, GA funded by Lead CDC Grant with a cost of \$0 to Genesee County

5:25 PM Clerk of the Legislature – Lisa Casey

1. Next meeting - Human Services Committee is Tuesday, January 16, 2023 at 4:30 p.m. prior to the Public Service Committee Meeting.

5:30 PM Chair Report