

**HUMAN SERVICES COMMITTEE MEETING  
MONDAY, DECEMBER 5, 2022 AT 4:00 PM  
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, December 5, 2022 at 4:00 PM in the Legislative Conference Room of the Old Courthouse.

**4:00 PM Approval of Minutes October 31, 2022**

**4:05 PM Youth Bureau Executive Director - Daniel Calkins**

1. 2022 Budget Amendment-Youth/Additional Programming
2. Inter-Municipal Agreement-Youth/Orleans Youth Bureau Operation
3. 2022 Budget Transfer-Youth/Work Area
4. Board Reappointments-Youth

**4:10 PM Public Health Director – Paul Pettit**

1. Contract-Health/Independent Living
2. Inter-Municipal Agreement Amendment-Health/Shared Public Health Administrative Staff
3. Rejection of Bid-Health/Mobile Clinic Vehicle Services
4. Inter-Municipal Agreement-Health/Livingston County Health
5. Lead Hazard Control & Healthy Homes Grant Acceptance

**4:15 PM Office For The Aging Director – Diana Fox**

1. Renewal of Contract-OFA/RFP-2020-103/Caring Environments J&H, Inc.
2. Renewal of Contract-OFA/RFP-2020-104/Caring Environments J&H, Inc.
3. Renewal of Contract-OFA/RFP-2019-106/Community Care of Western New York/Homecare & Hospice
4. Renewal of Contract-OFA/RFP-2019-106/Tender Loving Family Care, Inc.
5. Renewal of Contract-OFA/RFP-2019-106/Willcare
6. Additional Insured and Contract Renewal-OFA/Nutrition Program Meal Site Agreement/Corfu Presbyterian Church 2022-2023
7. Additional Insured and Contract Renewal-OFA/Nutrition Program Meal Site Agreement/Genesee Valley Rural Preservation Council, Inc. at Havenwood Congregate Apartments
8. Renewal Contract Center for Elder Law & Justice, Inc. OFA/Legal Services
9. Renewal Contract-OFA/Transportation
10. Renewal Contract-OFA/Genesee Senior Foundation, Inc./Administration, Salary, Home Delivered Meals Support
11. Service Agreement Addendum-OFA/Certificate Of Insurance/Western New York Integrated Care Collaborative, Inc. (WNYICC) -2023
12. Office For The Aging Advisory Council/Appointment
13. Office For The Aging Advisory Council/Reappointment

**4:25 PM Community Mental Health Services Director – Lynda Battaglia**

1. 2023 Budget Amendment - Community Mental Health Services – Genesee Council On Alcoholism And Substance Abuse (GCASA)
2. 2022 Budget Amendment - Community Mental Health Services – ARC GLOW

3. 2022 Budget And Contract Amendment - Community Mental Health Services – Restoration Society
4. 2022 Budget Amendment – Community Mental Health Services – WNY Heroes Inc.
5. Contract Amendment -- Community Mental Health Services – Coordinated Care Services, Inc., 2022
6. Agreement Renewal 2023 – Mental Health Department/Consilium Staffing, Locum Tenens
7. 2023 Salary Schedule Amendment - Community Mental Health Services/Mental Health Financial Program Specialist
8. Reappointment – Mental Health/Community Services Board For 2023
9. Agreement – Mental Health/Inter-Municipal Agreement With Niagara County For Crisis On-Call Services
10. Contract Renewal/Mental Health/Arc Glow – 2023
11. Contract Renewal/Mental Health/Living Opportunities Of DePaul – 2023
12. Contract Renewal/Mental Health /Genesee Orleans Council On Alcoholism And Substance Abuse, Inc. – 2023
13. Contract Renewal/Mental Health /Genesee-Livingston-Orleans-Wyoming Out (Glow Out) – 2023
14. Contract Renewal/Mental Health/The Mental Health Association Of Genesee & Orleans Counties – 2023
15. Contract Renewal/Mental Health/The Restoration Society, Inc. (Ace Employment Services)–2023
16. Contract Renewal/Mental Health/Spectrum Health & Human Services – 2023
17. Contract Renewal/Mental Health/WNY Heroes, Inc. – 2023
18. Contract Renewal/Mental Health/Sharon Novak MS, PMHNP-BC – 2023

**4:35 PM Department of Social Services Commissioner – Carla Mindler**

1. 2023 Employee Salary Schedule Amendment-Department Of Social Services/Part Time Social Welfare Examiner
2. Contract Renewal – Social Services/Equipment

**4:40 PM Assistant County Manager – Tammi Ferringer**

1. Renewal of Contract – County Manager’s Office/Housing Program Consultant

**4:45 PM County Manager – Matt Landers**

1. Memorandum of Agreement Renewal/Cooperative Extension
2. Agreement Renewal/Holland Purchase Historical Society for Operation of Holland Land Office Museum
3. Contract Renewal/NIOGA Library System

**4:50 PM Genesee County Historian – Michael Eula**

1. Department Report

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

Next meeting - Human Services Committee is January 3, 2023 at 4:30 p.m.

**5:00 PM Chair Report**