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

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

4:30 PM	Approval of Minutes January 4, 2023
4:35 PM	Director of Mental Health & Community Services – Lynda Battaglia 1. 2023 Contract-Mental Health/Allison T. Prince, PsyD
4:40 PM	 Youth Bureau Director – Daniel Calkins 1. Amendment to By-laws-Youth Advisory Board 2. Board Appointments-Youth Bureau
4:45 PM	Department of Social Services Commissioner – Carla Mindler 1. Contract for Security Services-Social Services/Mental Health/Motor Vehicles
4:50 PM	 Public Health Director – Paul Pettit 1. Contracts-Health Dept/Preschool Supportive Health Services Program 2. 2023 Salary Schedule Amendment-Health Dept. 3. Acceptance of Bid-Health/Mobile Clinic RV 4. Contract-Health Dept./United Memorial Medical Center/Post Exposure Rabies Treatment Services 5. Grant Acceptance/Budget Amendment-Health Dept./NEHA-FDA Retail Flexible Funding Model (RFFM) Grant 6. Contract-Health Dept/Viken Detection 7. Agreement-Health Dept./Lamar LLC 8. Contract-Health Dept/Preschool Supportive Health Services Program 9. Permission to Apply-Health Dept/Healthy Walkability Virtual Academy 10. Department Report
5:05 PM	 County Manager – Matt Landers Travel Out-of-State: Gabrielle Lanich, 2023 HUD Program Manager School April 17-21, 2023 – Cost \$2,285 – Requirement for Grant Funding Travel Out-of-State: Deb Hill, 2023 HUD Program Manager School April 17- 21, 2023 – Cost \$2,185 – Requirement for Grant Funding Travel Out-of-State: David Bell- Health Dept. NACCHO Prep Summit April 22-27, 2023 – Cost \$2,515
5:10 PM	Administrative Office, Clerk of the Legislature – Lisa Casey Next meeting - Human Services Committee is Wednesday, March 1, 2023 (Due to NYSAC Conference) at 4:30 p.m.
5:15 PM	Chair Report