

**HUMAN SERVICES COMMITTEE MEETING  
MONDAY, FEBRUARY 3, 2020  
Old Courthouse-Legislature Conference Room**

**4:30 PM Approval of Minutes December 2, 2019**

**4:30 PM Historian/Records Management Officer Michael Eula, Ph.D.**

Permission to apply:

1. Public Scholar Program of the National Endowment for the Humanities.
2. Access to Historical Records: Major Initiatives FY 2021, from the National Archives.
3. Local Government Records Management Improvement Fund Grant (LGRMIF).

**4:40 PM Office for the Aging Director Diana Fox**

1. Appointment-Office for the Aging Advisory Council
2. Contract Renewal-Office for the Aging/Transportation
3. Service Agreement-Office for the Aging/WNY Integrated Care Collaborative, Inc.
4. 2020 Budget Amendment-Office for the Aging

**4:50 PM Mental Health Director Lynda Battaglia**

1. 2020 Budget Amendment-Salary Schedule Amendment-Community Mental Health Services/Clinical Therapist
2. Budget Amendment 2019-Community Mental Health Services/WNY Heroes, Inc.
3. 2020 Budget Amendment/Contract Renewal-Community Mental Health Services/WNY Heroes, Inc.

**4:55 PM Health Director Paul Pettit**

1. Contract Renewal-Health Department/Monroe County Forensic Pathology Services
2. Inter-Municipal Agreement-Health Department/Mutual Aid Public Health Emergencies
3. Letter of Agreement-Health Department-Perry Veterinary Clinic
4. Contracts-Health Department/Preschool Supportive Health Services Program/Related Services
5. Contracts-Health Department/Preschool Supportive Health Services Program/SEIT & CB
6. Affiliation Agreement-Health Department/Roberts Wesleyan College

**County Manager**

**Administrative Office**

Next Meeting of the Human Services Committee: Monday, March 2, 2020

**Chair Report**