

**HUMAN SERVICES COMMITTEE MEETING
MONDAY, FEBRUARY 3, 2025 AT 4:30 PM
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, February 3, 2025 at 4:30 PM in the Legislative Conference Room of the Old Courthouse.

4:30 PM Approval of Minutes January 6, 2025

4:35 PM Historian/Records Management – Michael Eula

1. Permission To Apply - For a Pomeroy Foundation Grant/Recognize Elba Schoolhouse Location

4:40 PM Mental Health Services Director – Lynda Battaglia

1. Contract Amendment-Mental Health/Spectrum Health And Human Services
2. Contract Amendment-Mental Health/Coordinated Care Services, Inc.-2024
3. Award of RFA/Contract Amendment /Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/Spectrum Health & Human Services, Inc.

4:45 PM Public Health Director – Paul Pettit

1. Contract–Public Health/Preschool Supportive Health Services Program /SEIT
2. Agreement–Public Health/The Lamar Companies
3. Disposition Of Surplus Property–Public Health
4. Worker Retention Payment–Public Health/Public Health Infrastructure, Workforce & Data Systems Grant
5. Appointment To Genesee-Orleans County Board Of Health/Kast
6. Agreement–Public Health/The Genesee County Chamber Of Commerce
7. Department Annual Report

5:00 PM County Manager – Matt Landers

5:05 PM Clerk of the Legislature – Lisa Casey

1. Next meeting - Human Services Committee is Monday, March 3, 2025 at 4:30 p.m.

5:10 PM Chair Report