

**HUMAN SERVICES COMMITTEE MEETING  
MONDAY, DECEMBER 2, 2024 AT 4:30 PM  
OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM**

The Genesee County Human Services Committee will meet on Monday, December 2, 2024 at 4:30 PM Meeting in the Legislative Conference Room of the Old Courthouse.

**4:30 PM      Approval of Minutes November 4, 2024**

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

1. Budget Transfer-Social Services
2. 2024 Budget Amendment-Social Services
3. 2025-2027 Rates for Burials of Indigent County Residents/Coroner Requested Removals-DSS/Public Health
4. 2024-2029 Child and Family Services plan (CFSP)-Social Services
5. 2024-2025 Social Services Resource Allocation Plan
6. Appointment-Genesee county Youth Board/Luttrell

**4:45 PM      Mental Health Services Director – Lynda Battaglia**

1. Contract Renewal-Mental Health/ARC GLOW/2025
2. Contract Renewal-Mental Health/Living Opportunities of DePaul/ 2025
3. Contract Renewal-Mental Health/Genesee/Livingston/Orleans/Wyoming OUT (GLOW OUT)/2025
4. Contract Renewal-Mental Health/The Mental Health Association of Genesee and Orleans Counties/2025
5. Contract Renewal/Mental Health/WNY Heroes, Inc./2025
6. Contract Renewal/Mental Health/Spectrum Health and Human Services/2025
7. Contract Renewal/Mental Health/UConnectCare/2025
8. Contract Renewal/Mental Health/Restoration Society, Inc. (ACE Employment Services)/2025
9. Contract Renewal/Mental Health/Coordinated Care Services, Inc./2025
10. Award RFA/Budget Amendment-Mental Health/LGU OASAS Opioid Abatement Settlement Funds/The National Opinion Research Center (NORC) at the University of Chicago

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

1. Contract – Public Health/Preschool Supportive Health Services Program
2. Contract-Public Health/Preschool Supportive Health Services Program/SEIT
3. Contract Renewal-Public Health/Venesky & Company Group
4. Reappointment to Genesee-Orleans County Board of Health/Grout
5. Inter-municipal Agreement Renewal/Public Health/Shared Public Health Services
6. Inter-municipal Agreement Renewal-Public Health/Shared Services/Wyoming County Health Department

**5:05 PM      Office for the Aging Director – Diana Fox**

1. Service Agreement-OFA/RTS Genesee
2. Affiliation Agreement-OFA/Genesee Community College

3. Service Agreement Addendum/Certificate of Insurance-OFA/WNY Integrated Care Collaborative, Inc.
4. Reappointment-OFA/Advisory Council/Smith

**5:10 PM      County Manager – Matt Landers**

1. Contract – NIOGA Library System
2. Memorandum of Agreement With Cornell Cooperative Extension
3. Agreement- Holland Purchase Historical Society/ Operation of Holland Land Office Museum

**5:15 PM      Clerk of the Legislature – Lisa Casey**

1. Next meeting - Human Services Committee is Monday, January 6, 2025 at 4:30 p.m.

**5:20 PM      Chair Report**