HUMAN SERVICES COMMITTEE MEETING <u>TUESDAY</u>, JANUARY 16, 2024 AT 4:30 PM OLD COURTHOUSE, LEGISLATIVE CONFERENCE ROOM

The Genesee County Human Services Committee will meet on <u>Tuesday</u>, January 16, 2024 at 4:30 PM Prior to the Public Services Committee Meeting in the Legislative Conference Room of the Old Courthouse.

4:30 PM	Approval of Minutes December 4, 2023
4:31 PM	Mental Health Services Deputy Director – Peter Mittiga 1. 2023 Budget Amendment-Mental Health /WNY Heroes Inc.
4:35 PM	 Office for the Aging Director – Diana Fox 1. Service Agreement Addendum /Certificate of Insurance-Office For The Aging/Western New York Integrated Care Collaborative, Inc.
4:40 PM	 Public Health Director – Paul Pettit Contract–Public Health/Preschool Supportive Health Services Program/Cornerstone Contract Renewal–Public Health/UMMC Clinical Laboratory And Medical Treatment Services Grant Acceptance–Public Health/Public Health Emergency Preparedness Program Contract Amendment-Public Health/Preschool Supportive Health Services Program/White Contract Amendment-Public Health/Preschool Supportive Health Services Program/Related Services
4:45 PM	 Commissioner of Social Services – Carla Mindler 1. Disposition of Surplus Property–Social Services Youth Board: Commissioner of Social Services – Carla Mindler 1. Appointment – Genesee County Youth Board/Suozzi
4:50 PM	 County Manager – Matt Landers 1. Travel Out-of-State: Emily Penrose, Health to Atlanta, GA for 2024 National Forum on Overdose Fatality Review, Total Cost of \$1,229 Grant Funded.
5:00 PM	Clerk of the Legislature – Lisa Casey 1. Human Services Committee is Monday, February 5, 2024 at 4:30 p.m.
5:00 PM	Chair Report