

HUMAN SERVICES COMMITTEE MEETING AGENDA
MONDAY, April 1, 2019
Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes March 4, 2019

4:30 PM Office for the Aging Director Ruth Spink

1. Additional Insured and Contract-Nutrition Program Meal Site Agreement-OFA/Leisuretimers Residential Services, Inc. 2019
2. Renewal of Contract-Doyle Security Systems, Inc. / Office for the Aging for Personal Emergency Response Units
3. Renewal of Contract-OFA/Social Adult Day Care
4. Acceptance of Grant Award-Office for the Aging
5. Office for the Aging By-Laws Revision-Establish Membership Revisions
6. RSVP Recognition

4:40 PM Mental Health Director Ellery Reaves

1. Contract - Mental Health/Gary Rosenberg, D.O. 2019

4:45 PM Public Health Director Paul Pettit

1. Performance Incentive Acceptance/Budget Amendment-Health Department
2. Grant Acceptance/Budget Amendment-Health Department/Rabies Reimbursement Program
3. Contract Health Department/Quickseries Publishing, Inc.
4. Agreement-Health Department/Marlowe Thompson, Center for Disease Control Public Health Associate Program (PHAP) Fellow
5. Grant Amendment-Health Department/Drinking Water Enhancement Program
6. Grant Acceptance-Health Department/Tobacco Enforcement Program
7. Permission to Apply for Grant – National Network of Libraries-\$20,000

4:55 PM Business Education Alliance Director Karyn Winters

1. Department Review
2. Funding Agreement-Genesee County Chamber of Commerce Agreement/Business Education Alliance

5:05 PM Community Action Legislative Appointee Esther Leadley

1. Community Action Update

County Manager

County Attorney Kevin Earl

1. Opioid Epidemic Law Suit – Update
2. County liability risk - Integrity Partners

Administrative Office

Next Meeting of the Human Services Committee: Monday, April 29, 2019

Chair Report