

HUMAN SERVICE AGENDA

Tuesday, March 1, 2016

Old Courthouse

4:30 PM Approval of Minutes 2/1/2016

4:30 PM Jennifer Gray, Executive Director GO ART!

1. Agency Review

4:40 PM Jay Gsell, County Manager

1. 2016 Funding Agreement GO ART!

4:40 PM Paul Pettit, Health Department

1. Department Review
2. Contract– Health Department/Preschool Supportive Health Services Program (SEIT, CB and evaluator services)
3. Contracts – Health Department/Preschool Supportive Health Services Program (Related services)

5:00 PM Michael Eula, County Historian

1. Budget amendment – History Department/funding for historical markers

5:05 PM Jocelyn Sikorski, Youth Bureau Director

1. Appointment – Genesee County Youth Board

5:05 PM Ruth Spink, Office for the Aging Director

1. Insurance Certificate – Batavia City School District-2016
2. Contract award /Certificate of insurance- OFA/Erie/Niagara MLTCP dba Kalos Health – congregate & home delivered meals –
3. Renewal of RFP 2012-102 contract – Office for the Aging/Dietitian Services
4. Office for the Aging Advisory Council –Appointment to
5. Contract Award/Certificate of Insurance Finger Lakes Performing Provider System (FLLPS) for Delivery System Reform Incentive Payment (DSRIP)
6. Out-of-State Travel request; National RSVP conference, Springfield, Mass.

5:20 PM Christine Schaller, Nursing Home Administrator

1. Award of contract – Finger Lakes Performing Provider System (an affiliate of New York State Delivery System Reform Incentive Payment Program) – Nursing Home

5:25 PM Eileen Kirkpatrick, DSS Commissioner

1. 2016 salary schedule amendments-DSS

County Manager Report

Administrative Office

Next meeting: Monday, April 4, 2016

Chair Report