

HUMAN SERVICES AGENDA

Monday, March 3, 2014

Old Courthouse

4:30 PM Approval of Minutes – January 27, 2014

4:30 PM Kelly Kiebala, Arts Council

1. Agency Review

4:45 PM Susan Conklin, County Historian

1. Salary Schedule Amendment/Budget Transfer-Records Management Clerk
2. Permission to Apply-Wm. G. Pomeroy Foundation Historical Marker Fund Grant

4:55 PM Pamela Whitmore, Director

1. Memorandum of Understanding-DSS, Health & Office for the Aging-NY
Connects Genesee Care Options

5:00 PM Ellery Reaves, Director

1. Salary Schedule Amendment-Intake Clerk
2. Budget Amendment-Medication Insurance Reimbursement
3. Contract Renewal-Consulting Psychiatric Nurse Practitioner

5:10 PM Christine Schaller, Nursing Home Administrator

1. Contract- Long Term Care Reimbursement Consultant
2. Contract Amendment-Energy Management Services

5:15 PM Paul Pettit, Director Health Department

1. Department Review
2. Contract-Early Intervention Program Provider
3. Memorandum of Understanding – Genesee-Livingston-Steuben-Wyoming BOCES
4. Affiliation Agreement-Monroe Community College
5. Grant Acceptance-Early Intervention Administration Program
6. Approval of Contract-Early Intervention Admin Services Provider-Health
Economics Group
7. Shared Services Agreement-Shared Employees with Orleans

County Manager Report

Administrative Office Report

1. Next Meeting – Monday, March 31, 2014

Chair Report