

HUMAN SERVICE AGENDA

Monday, April 3, 2017

Old Courthouse-Legislature Conference Room

4:30 PM Approval of Minutes 2/27/17

4:30 PM Business Education Alliance Coordinator Karyn Winters

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

4:40 PM Public Health Director Paul Pettit

1. Contract Renewal – Health Department/ Early Intervention Administration Program
2. Contract Renewal – Health Department/ Tuberculosis Consultative And Educational Services
3. Permission to Apply-Aetna Foundation Grant

4:45 PM Youth Bureau Director Jocelyn Sikorski

1. Permission to Apply-2017 USTA Growing Tennis Together Grant
2. Amendment to Genesee County Youth Board By-Laws
3. Appointment- Genesee County Youth Bureau

4:55 PM Office for the Aging Director Ruth Spink

1. Insurance Certificate –Batavia City School District-2017
2. Contract Renewal /Certificate Of Insurance- OFA/ ICIRCLE Services Of The Finger Lakes, Inc. – Congregate & Home Delivered
3. Approval Of 2017 Contract Memorandum Of Understanding – OFA/Catholic Charities – WNY Alzheimer’s Caregiver Partnership
4. Award Of Contract – Office For The Aging Registered Dietitian Services

5:05 PM Assistant County Manager Matt Landers

1. Policies-Corporate Compliance

County Manager Report

IM Solutions Update

Administrative Office

Next Human Services Committee Meeting – Monday, May 1, 2017

Chair Report

April 19 meeting with GO ART! staff and board

Executive Session: Eileen Kirkpatrick – Personnel Matter