

BOARD COORDINATOR GENESEE COUNTY BOARD OF COMMISSIONERS

1101 BEACH STREET, ROOM 312 FLINT, MICHIGAN 48502

> TELEPHONE: (810) 257-3020 FAX: (810) 257-3008

AMY ALEXANDER COORDINATOR

## GOVERNMENT OPERATIONS COMMITTEE Monday, April 10, 2017 at 9:00 a.m. AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES March 20, 2017
- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - A. G041017VIIA: Circuit Court (Juvenile Court) Request authorization to renew agreement for the 2016-2017 FY with Genesee Health System to purchase services for Multi-Systemic Therapy Attached
  - B. G041017VIIB: Circuit Court (Juvenile Court) Request authorization to enter into a contract for mentoring services through Raise It Up for juveniles involved in the Girls Court specialty docket – Attached
  - C. G041017VIIC: Friend of the Court Request authorization for Sandra Carlson to attend the Referee's Association of Michigan Spring Conference May 24–26, 2017 at the Park Place Hotel in Traverse City, Michigan – Attached
  - D. G041017VIID: Human Resources Request approval of the BC/BS of Michigan renewal with the 2017-2018 rates – Attached

- E. G041017VIIE: IT Department Request approval to purchase a SonicWALL, NSA5600 from CDW and to purchase management software to facilitate management of all our SonicWALL devices as a single function – Attached
- H. G041017VIIH: Prosecuting Attorney Request authorization for four staff members to attend the Prosecuting Attorneys Association of Michigan (PAAM) Staff Development Conference, May 2–3, 2017 in Crystal Mountain Resort, Thompsonville, MI Attached (ROLL CALL VOTE REQUESTED)
- G041017VIII: Prosecuting Attorney Request authorization for one APA to attend the National District Attorneys Association (NDAA) Career Prosecutors Court, May 15-25, 2017 in New Orleans, LA – Attached (ROLL CALL VOTE REQUESTED)
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT