



**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

**HUMAN SERVICES COMMITTEE  
Monday, April 3, 2017 at 9:30 a.m.  
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES** – March 13, 2017
- IV. **PUBLIC COMMENT TO COMMITTEE**
- V. **COMMUNICATIONS**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
  - A. **GCCARD**
    1. H040317VIA1: Request to amend professional services contract with AL-CAR Unlimited Solutions, LLC from March 1, 2017 – February 28, 2018 – Attached **(ROLL CALL VOTE REQUESTED)**
    2. H040317VIA2: Request to accept City of Flint CDBG Contract for emergency repair services in the amount of \$260,000 from July 1, 2016 to June 30, 2017 – Attached **(ROLL CALL VOTE REQUESTED)**
    3. H040317VIA3: Request acceptance of Memorandum of Understanding between GCCARD and Metro Community Development to establish the roles entered into between Metro Community Development and the Flint/Genesee Continuum of Care effective July 1, 2016 through December 31, 2017 – Attached – **(ROLL CALL VOTE REQUESTED)**

4. H040317VIIA4: Request approval of the 4<sup>th</sup> amendment between Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement to reflect the additional 2016-2017 personnel costs for the Early Head Start Expansion Grant – Attached
5. H040317VIIA5: Request approval to accept the Health and Human Services Grant Award in the amount of \$2,321,318 for the Early Head Start Expansion funding from March 1, 2017 through August 31, 2018. – Attached
6. H040317VIIA6: Request approval to accept the Michigan Department of Education Feeding Service Program grant to operate the Summer Food Service program – Attached **(ROLL CALL VOTE REQUESTED)**
7. H040317VIIA7: Request authorization to enter into a Memorandum of Understanding with United Way to accept a grant in the amount of \$30,000 to provide staffing to expand the capacity to process requests from Flint residents for assistance related to water bill payments – Attached **(ROLL CALL VOTE REQUESTED)**
8. H040317VIIA8: Request authorization to enter into a Memorandum of Understanding with United Way to accept a grant in the amount of \$50,000 to provide oversight and implementation of a water assistance program for City of Flint residents – Attached **(ROLL CALL VOTE REQUESTED)**

B. HEALTH DEPARTMENT

1. H040317VIIB1: Request approval for Sheila Moore, to attend the Great Lakes Homeland Security Training Conference and Expo and Annual Local Health Department and Tribal Face to Face Meeting, May 8-11, 2017 in Grand Rapids, Michigan – Attached **(ROLL CALL VOTE REQUESTED)**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**