



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

**HUMAN SERVICES COMMITTEE
Wednesday, April 19, 2017 AT 9:30 a.m.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES – April 3, 2017**
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. GCCARD**
 1. H041917VIA1: Request authorization to renew lease Agreement with the International Affairs Center – Attached **(ROLL CALL VOTE REQUESTED)**
 2. H041917VIA2: Request authorization to amend lease agreement with the Shelter of Flint – Attached **(ROLL CALL VOTE REQUESTED)**
 3. H041917VIA3: Request approval to accept the Letter of Agreement and the Maximum Amendment 02 Subcontract Agreement from Michigan Community Action (MCA) – Attached **(ROLL CALL VOTE REQUESTED)**
 4. H041917VIA4: Request authorization to amend paragraph 4 of the Professional services Contract with Steve Walker – Attached **(ROLL CALL VOTE REQUESTED)**

5. H041917VIA5: Request approval to accept grant from Flint and Genesee Chamber of Commerce in the amount of \$22,736.59 for the Summer Youth Initiative program – Attached **(ROLL CALL VOTE REQUESTED)**
6. H041917VIA6: Request approval to accept Contract #2 Water Assistance Memorandum of Understanding with the United Way of Genesee County – Attached **(ROLL CALL VOTE REQUESTED)**

B. HEALTH DEPARTMENT

1. H041917VIIB1: Request approval of the Michigan Department of Community Health Agreement – Attached
2. H041917VIIB2: Request approval to amend the contract with Mann Technologies – Attached
3. H041917VIIB3: Request approval to enter into a contract with Jamie Florida for Healthy Start Initiative – Attached
4. H041917VIIB4: Request approval to enter into a contract with Matthew Graham for Healthy Start Initiative – Attached
5. H041917VIIB5: Request approval to enter into a contract with Hurley Medical Center for Healthy Start Initiative – Attached
6. H041917VIIB6: Request approval to enter into agreement with Reverence Home Health & Hospice for Healthy Start Initiative – Attached
7. H041917VIIB7: Request approval to enter into a contract with Shawna Lee for Healthy Start Initiative - Attached
8. H041917VIIB8: Request approval to enter into a contract with LiveInspired, LLC for Healthy Start Initiative – Attached
9. H041917VIIB9: Request authorization for proposal for Healthy Start Services – Attached
10. H041917VIIB10: Request approval of Letter of Agreement with Region 10 Prepaid Inpatient Health Plan – Attached

11. H041917VIIB11: Request authorization to accept grant for Healthy Start Eliminating Disparities in Perinatal Health (project period 04/01/17 – 03/31/18) – Attached
12. H041917VIIB12: Request authorization for the Health Department to adjust medication and vaccination fees throughout the year to reflect price increases initiated by drug and vaccine manufacturers – Attached
13. H041917VIIB13: Request approval for Helen Barron and Carrie McCullough to attend WIC Clerical Training and overnight travel June 7-8, 2017 in Mackinaw City, Michigan - Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT