

BOARD COORDINATOR GENESEE COUNTY BOARD OF COMMISSIONERS

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AMY ALEXANDER COORDINATOR

HUMAN SERVICES COMMITTEE Monday, June 19, 2017 at 9:30 a.m. AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- **III. MINUTES –** June 5, 2017
- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. GCCARD
 - H061917VIIA1: Request approve to submit supplemental application to the 2017-2018 Head Start and Early Head Start Grant in the amount of \$88,582 – Attached (ROLL CALL VOTE REQUESTED)
 - 2. H061917VIIA2: Request approval to reduce contract with Michigan Department of Community Health in the amount of \$31,658 for unspent funds from the 2015-2016 program year Attached

B. HEALTH DEPARTMENT

- 1. H061917VIIB1: Request approval of their Plan of Organization Attached.
- 2. H061917VIIB2: Request approval to accept grant for Speak to Your Health Community Survey for 2017/2018 Attached

- 3. H061917VIIB3: Request approval of lease agreement with Wellness Services Attached
- 4. H061917VIIB4: Request approval for overnight travel for Tom Harris and Tami O'Leary to attend the 2017 eClinicalWorks National Conference October 6-9, 2017 in Gaylord, Texas Attached
- C. MEDICAL EXAMINER

H061917VIIC1: Request approval of contract with BioClean – Attached (ROLL CALL VOTE REQUESTED)

H061917VIIC2: Request approval to contract with Hurley Medical Center And McLaren Laboratory – Attached (ROLL CALL VOTE REQUESTED)

D. H061917VIID: SENIOR SERVICES - Request approval to amend Flushing Area Senior Center's FY 2016-2017 budget – Attached.

VIII. OTHER BUSINESS

IX. ADJOURNMENT