



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA FREEMAN
COORDINATOR

**HUMAN SERVICES COMMITTEE
Monday, July 24, 2017 AT 9:30 A.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES – July 10, 2017**
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. GCCARD
 1. H072417VIA1: Request approval to extend contract with United Way for our FEMA funding in the amount of \$7,775.00 – Attached
 2. H072417VIA2: Request approval to accept the Memo of Understanding between GCCARD and the Flint Genesee Job Corps Center – Attached **(ROLL CALL VOTE REQUESTED)**
 3. H072417VIA3: Request approval to accept Memo of Understanding between GCCARD and the United Way of Genesee County for water crisis funding – Attached **(ROLL CALL VOTE REQUESTED)**
 4. H072417VIA4: Request approval the accept the amendment to the 2010-2011 Oakland Livingston Human Service Agency Head Start Fiscal and Personnel Agreement to reflect the 2017-18 personnel costs and date changes – Attached

5. H072417VIIA5: Request approval of the personal property leasing of the GCCARD Head Start buses to the Flushing and Montrose School Districts for transportation of Head Start and school district children – Attached
6. H072417VIIA6: Request to modify lease agreement between GCCARD and the Flint Research Coordinating Center – Attached
7. H072417VIIA7: Request approval to accept the Department of Health and Human Services Grant award in the amount of \$9,003,473 to continue the operation of the Head Start and Early Head Start program in Genesee County from July 1, 2017 through June 30, 2018 – Attached

B. HEALTH DEPARTMENT

1. H072417VIIB1: Request approval to enter into a contract with Bridget Burns-King, FNP-BC – Attached
2. H072417VIIB2: Request approval to enter into a contract with Hope Network - Attached
3. H072417VIIB3: Request approval to enter into a contract with Dr. Daniel Kruger – Attached
4. H072417VIIB4: Request approval of contract amendment with Mann Technologies - Attached
5. H072417VIIB5: Request approval of Memo of Understanding between Hurley Medical Center the Genesee County WIC Supplemental Nutrition Education program – Attached
6. H072417VIIB6: Request approval of Memo of Understanding between GCCARD and the Health Department Healthy Start program – Attached
7. H072417VIIB7: Request approval to accept grant from U.S. Department of Health and Human Services and Health Resources and Services Administration – Attached

C. SENIOR SERVICES

1. H072417VIIC1: Request approval of the FY 2017-18 Senior Center Contract Amendments with Budgets - Attached

2. H072417VIIC2: Request approval of the FY 2017-18 Service Provider Contracts with Budgets – Attached
3. H072417VIIC3: Request approval of Grand Blanc Senior Centers Budget Amendment for FY 16-17– Attached
4. H072417VIIC4: Request approval of GCCARD Congregate Meal Budget Amendment for FY 16-17 – Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT