



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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JOSHUA FREEMAN
COORDINATOR

**HUMAN SERVICES COMMITTEE
Monday, August 7, 2017 at 9:30 a.m.
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES – July 24, 2017

IV. PUBLIC COMMENT TO COMMITTEE

V. COMMUNICATIONS

VI. OLD BUSINESS

VII. NEW BUSINESS

A. GCCARD –

1. H080717VIIA1: Request authorization to accept 13th amendment to the Community Service Block Grant CSBG14-25012 – Attached **(ROLL CALL VOTE REQUESTED)**
2. H080717VIIA2: Request approval of the Delegate contract between GCCARD and the Beecher School District for the operation of the Early Head Start program beginning July 1, 2017 and terminating June 30, 2018 - Attached
3. H080717VIIA3: Request authorization to accept LCA16-25012 amendment – Attached
4. H080717VIIA4: Request authorization to accept WAP16-25012 amendment – Attached

B. HEALTH DEPARTMENT –

1. H080717VIIB1: Request authorization to accept amendment #1 with Jamie Florida for Healthy Start Initiative - Attached
2. H080717VIIB2: Request authorization for overnight travel for Tessa Clardy to attend the 2017 Healthy Start Convention in Nashville, TN September 18 – 20, 2017 – Attached
3. H080717VIIB3: Request authorization for overnight travel for Suzanne Cupal to attend the 2017 Healthy Start Convention in Nashville, TN September 18 – 20, 2017 – Attached
4. H080717VIIB4: Request authorization for overnight travel for Robin Shook to attend the 2017 Annual Family Planning Update Conference in Grand Rapids, MI September 18 – 20, 2017 – Attached
5. H080717VIIB5: Request authorization for overnight travel for Kelli Stokes to attend the 2017 Annual Family Planning Update Conference in Grand Rapids, MI September 18 – 20, 2017 – Attached
6. H080717VIIB6: Request authorization for overnight travel for Susan Taipalus to attend the 2017 Annual Family Planning Update Conference in Grand Rapids, MI September 19 – 20, 2017 – Attached

C. SENIOR SERVICES –

1. H080717VIIC1: - Request approval of the Krapohl and Brennan Senior Center Budget Amendment - Attached

VIII. OTHER BUSINESS

IX. ADJOURNMENT