



**BOARD COORDINATOR
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER
COORDINATOR

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. MINUTES – January 9, 2017**
- IV. PUBLIC COMMENT TO COMMITTEE**
- V. COMMUNICATIONS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. GCCARD
 1. H013017VIA1: Request approval of disbursements for the periods November 23-29, 2016 in the amount of \$114,064.92, November 30 – December 6, 2016 in the amount of \$85,867.46 and December 7-13, 2016 In the amount of \$904,024.21- Attached
 2. H013017VIA2: Request to accept agreement between Head Start program and the Catholic Community of St. Johns and Blessed Sacrament Church for the use of a classroom site for 2016-2017 – Attached
 3. H013017VIA3: Request approval for Head Start to request waiver for the local match requirement from Head Start Regional Office for Supplemental EHS Carryover funding for 2016-2017 – Attached **(ROLL CALL VOTE REQUESTED)**

4. H013017VIIA4: Request acceptance of the Amendment to the 2010-2011 Oakland Livingston Human Service Agency Health Start Fiscal and Personal Agreement to reflect the additional 2016-2017 personnel costs for the Great Start Readiness Grant, Michigan Department of Community Health Home Visiting Grant and Cost of Living Allowance – Attached
5. H013017VIIA5: Request authorization to accept the Health and Human Services Administration for Children and Families Grant Award in the amount of \$482,317.00 for EHS Supplemental funding from 7/1/16-6/30/17 - Attached

B. HEALTH DEPARTMENT

1. H013017VIIB1: Request approval for Suzanne Cupal for overnight Travel to attend Preparedness Summit on April 25-28, 2017 in Atlanta, Georgia – Attached
2. H013017VIIB2: Request approval to enter into an agreement with My Community Dental Centers to provide dental health for the underserved who reside within the community on behalf of the Health Department at one or more clinic locations in Genesee County, Michigan - Attached

VIII. OTHER BUSINESS

I/X. ADJOURNMENT