



**BOARD COORDINATOR  
GENESEE COUNTY BOARD OF COMMISSIONERS**

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AMY ALEXANDER  
COORDINATOR

**HUMAN SERVICES COMMITTEE  
MONDAY, MARCH 13, 2017, 9:30 a.m.  
AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. MINUTES – February 27, 2017**

**IV. PUBLIC COMMENT TO COMMITTEE**

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. HEALTH DEPARTMENT**

1. H031317VIA1: Request approval of overnight travel for Suzanne Cupal, Community Health Director to attend the CSTE Disaster Epidemiology Workshop for the period of May 15-17, 2017 in Atlanta, Georgia at a cost not to exceed \$0.00 (airfare, ground transportation, hotel accommodations, mileage, parking and per diem to be paid through the CSTE) – Attached
2. H031317VIA2: Request approval of overnight travel for Mark Valacak, Health Officer to attend the Invest Health Initiative for the period of June 6-9, 2017 in Phoenix, Arizona at a cost not to exceed \$0.00 – Attached
3. H031317VIA3: Request approval of overnight travel for Kate Stevens, Health Educator to attend the Great Lakes Homeland Security Training Conference & Expo for the period of May 9-11, 2017 in Grand Rapids, Michigan at a cost not to exceed \$775.05 – Attached
4. H031317VIA4: Request approval to submit a grant proposal to the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes for the HUD Lead Reduction Healthy Homes Grant – Attached
5. H031317VIA5: Request approval to approve the Memorandum of Understanding between the County of Genesee and Mott Children's

Health Center to allocate duties and responsibilities of each party –  
Attached

B. MEDICAL EXAMINER'S OFFICE

1. H031317VIIB1: Request approval of the Gift of Life Michigan Organ and Tissue Procurement Agreement – Attached

C. OFFICE OF SENIOR SERVICES

1. H031317VIIC1: Request approval of the 2017 Senior Project FRESH Payment and Contract Template -- Attached

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**