

## **Genesee County**

## Human Services Committee

## Agenda

Wednesday, April 17, 2024	9:00 AM	Harris Auditorium, 1101 Beach St.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES

RES-2024-425 Approval of Meeting Minutes - March 20, 2024

- IV. PUBLIC COMMENT TO COMMITTEE
- V. COMMUNICATIONS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- <u>RES-2024-334</u> Approval of a request by Genesee County's Health Department to travel to the STI Engage 2024 conference in Washington, D.C.; the dates of travel are June 2-5, 2024; total cost of travel for three (3) staff members is \$8,000.00; this is a budgeted expense
- 2. <u>RES-2024-383</u> Approval of a request by Genesee County's Health Department to increase Environmental Health license fees; the new fee schedule is attached
- 3. <u>RES-2024-392</u> Approval of an agreement between Genesee County and Jillian Koterba, in an amount not to exceed \$51,000.00, to provide for Nurse Practitioner services at Genesee County's Health Department; the cost for this agreement will be paid from account 2210-611.01-801.000; no impact to the general fund
- VIII. OTHER BUSINESS

## IX. ADJOURNMENT