

Summary of Minutes
HUMAN SERVICES COMMITTEE
November 26, 2019
5:30 p.m.

Chairman Zale called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Debbie Drawe, Kara C. Halstead, R. Edwin Wilt, Sabrina LaMar, John Lightfoot, Rachel Barnhart, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABENT Tony Micciche (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Joshua Bauroth, Howard S. Maffucci, Vincent R. Felder, Tracy DiFlorio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Colleen Rose (MCH Executive Director), Jim Cullen (MCH Finance Administrator), Corinda Crossdale (DHS Commissioner), Meredith Smith (DHS Deputy Commissioner), David M. Barry, Jr. (Youth Bureau Director), Julie Allen Aldrich (Office for the Aging Director)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2020 Monroe County Budget
As it pertained to the Human Services Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of October 22, 2019 were approved as submitted.

NEW BUSINESS: *(Note: Legislator Lightfoot Left the Chambers and Later Returned to Vote in the Positive on all Referrals)*

19-0291 - Amend Resolution 11 of 2018 to Add Other Qualified Individuals and Increase the Contracts for the Provision of Municipal Representative Services to the Preschool Special Education Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 8-0

19-0292 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Strengthening the Medical Examiner - Coroner System Program – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.

ADOPTED: 8-0

- 19-0293 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Wilt.

ADOPTED: 8-0

- 19-0294 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.

ADOPTED: 8-0

- 19-0295 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 8-0

- 19-0296 - Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2020 for the Monroe County Office of Mental Health – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.

ADOPTED: 8-0

- 19-0297 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2020 – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Wilt.

ADOPTED: 8-0

- 19-0298 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2020 – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.

ADOPTED: 8-0

- 19-0299 - Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 8-0

19-0307 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.

ADOPTED: 8-0

19-0310 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2020 – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Wilt.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 7:03 p.m.

The next Human Services Committee meeting will be announced.

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature