



## **MONROE COUNTY**

### **Human Services Committee**

**June 29, 2022 4:30 PM**

#### ***AGENDA***

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

May 24, 2022

D. NEW BUSINESS

22-0204

Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester - County Executive Adam J. Bello

22-0205

Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program - County Executive Adam J. Bello

22-0213

Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled "Friendship Place" at Monroe Community Hospital and Authorize Financing - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Human Services Committee is scheduled for Tuesday, July 26, 2022 at 5:00 P.M.



ATTACHMENTS:

Description File Name

- ▣ May 24, 2022 5.24.22\_Human\_Services\_Draft\_Minutes.pdf

Summary of Minutes

HUMAN SERVICES COMMITTEE

May 24, 2022

5:00 p.m.

Chairman Milne called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Richard B. Milne (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman

MEMBERS ABSENT: Albert Blankley (Excused), Carolyn Delvecchio Hoffman (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Susan Hughes-Smith, Howard Maffucci, Ricky Frazier, William Burgess, Maria Vecchio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County Executive – HHS), Don Crumb (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Thalia Wright (Commissioner – DHS), Pat Gooch (Senior Planner), Adrienne Green (Staff Assistant – County Executive’s Office), Robert Franklin (CFO), Richard Tantalo (Public Safety Director), Andrea Guzzetta Zury (HR Director)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2023-2028 Capital Improvement Program**  
Pat Gooch, Senior Planner  
Monroe County Planning & Development Department  
As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of April 26, 2022 were approved as submitted.

NEW BUSINESS:

**22-0161 -** Adopt 2023-2028 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 7-0

**22-0167 -** Authorize the Implementation of a Project Labor Agreement for the Specialized Secure Detention Facility Capital Project – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 7-0

**22-0179 -** Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021, as Amended by the Resolution Adopted Pursuant to Referral 22-0131, Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller.

ADOPTED: 7-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

- 22-0180 - Amend Resolution 132 of 2021 to Amend and Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.  
ADOPTED: 7-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

- 22-0181 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.  
ADOPTED: 7-0

- 22-0182 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.  
ADOPTED: 7-0

- 22-0183 - Amend Resolution 391 of 2019 to Amend and Increase the Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe Community Hospital and for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Keller.  
ADOPTED: 7-0

- 22-0188 - Authorize a Contract with WellNow Urgent Care, P.C. for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.  
ADOPTED: 7-0

- 22-0198 - Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Add a Project Entitled "STD Clinic Relocation;" Authorize Financing for the Project; and Authorize Acceptance of Reimbursement from the City of Rochester of Federal Relocation Dollars – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.  
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:23 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 28, 2021 at 5:00 p.m.**

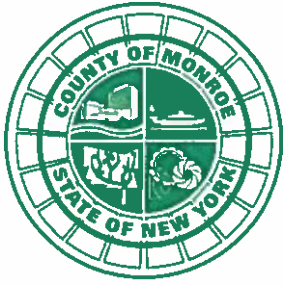
Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0204.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

June 10, 2022

<b>OFFICIAL FILE COPY</b>	
No.	<u>220204</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

Subject: Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from Health Research, Inc. in the amount of \$1,299,494 for the Public Health Emergency Preparedness Program for the period of July 1, 2022 through June 30, 2023, and authorize a contract with the University of Rochester in an amount not to exceed \$40,608 for continuing development and sustainment of the County's Medical Countermeasure Program for the period of February 1, 2023 through June 30, 2023 subject to funding.

The purpose of this grant is to assist local health departments to develop emergency-ready public health departments in accordance with the National Preparedness Goals and the Centers for Disease Control and Prevention Preparedness Goals. Program objectives are: continued COVID-19 response support, enhanced public health emergency preparedness including training, planning, equipment acquisition and response readiness; enhanced point of dispensing clinic readiness to include bioterrorism response (e.g. anthrax); expansion of a volunteer medical reserve corps; enhanced communicable disease planning (e.g. pandemic influenza); and enhanced disease surveillance. An additional \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is included. This funding could be made available in the event an actual public health emergency occurs during the grant period. This will be the twenty-first year the County has received this grant. If the \$1,000,000 in restricted New York State Department of Health emergency placeholder funding is received, this year's funding represents an increase of \$809 from last year.

This contract will support the County's Medical Countermeasure Program. The University of Rochester will provide: support of exercise and drill development and implementation; communication and information management activities; Monroe County Department of Public Health staff and partner training; and completion of other related projects and activities as determined by the Program Manager of the Office of Public Health Preparedness.

A Request for Qualifications was issued for this contract with the University of Rochester selected as the most qualified to perform this service.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$299,494 grant from, and to execute a contract and any amendments thereto with, Health Research, Inc. for the Public Health Emergency Preparedness Program for the period of July 1, 2022 through June 30, 2023.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$299,494 into general fund 9300, funds center 5801090000, Public Health Preparedness.

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3. Authorize the County Executive, or his designee, to appropriate up to \$1,000,000 in additional restricted New York State Department of Health emergency placeholder funding upon approval by New York State.
4. Authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for the continuing development and sustainment of the County's Medical Countermeasure Program in an amount not to exceed \$40,608 for the period of February 1, 2023 through June 30, 2023 subject to funding.
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by Health Research, Inc. No net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J Bello  
Monroe County Executive

AJB:db

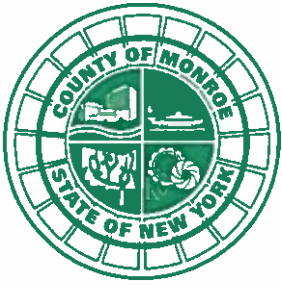




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Description File Name

▣ Referral R22-0205.pdf



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

June 10, 2022

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No.	<u>220205</u>
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Committee Assignment	
<b>HUMAN SERVICES</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a five-year grant from the New York State Department of Health in the amount of \$2,375,000 for the Sexually Transmitted Disease ("STD") Intervention Program for the period of January 1, 2022 through December 31, 2026.

The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. In May of 2016, NY State Public Health Law Article 23 was amended to include HIV in the list of sexually transmitted infections classifications. This allowed funding for the surveillance and partner services of sexually transmitted infections to include HIV. This grant will be used to provide funding for existing salary, benefits, supply and administrative costs. This will be the twenty-second year the County has received this grant. This year's funding represents the same amount from the previous 12-month period.

**The specific legislative actions required are:**

1. Authorize the County Executive, or his designee, to accept a \$2,375,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health for the Sexually Transmitted Disease Intervention Program for the period of January 1, 2022 through December 31, 2026.
2. Amend the 2022 operating budget of the Department of Public Health by appropriating the sum of \$475,000 into general fund 9300, funds center 5802030100, STD Clinic.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello  
Monroe County Executive

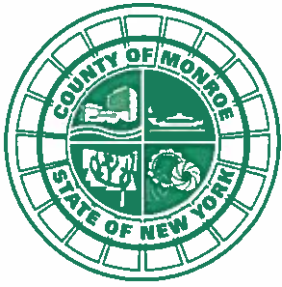
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# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

June 10, 2022

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Committee Assignment
<b>HUMAN SERVICES -L</b>
<b>WAYS &amp; MEANS</b>

To The Honorable  
Monroe County Legislature  
407 County Office Building  
Rochester, New York 14614

**Subject:** Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled "Friendship Place" at Monroe Community Hospital and Authorize Financing

Honorable Legislators:

I recommend that Your Honorable Body amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to increase funding for the project entitled "Friendship Place" at Monroe Community Hospital ("MCH"), and authorize financing for the project.

Friendship Place is the renaming and remodeling of MCH's Dementia Care unit on Friendship 1 West. Originally authorized by Your Honorable Body in July 2021 as a \$275,833 capital project, the remodeling entails building a newly designed spa/bathing room with specialized tubs and fixtures, and initiating therapeutic dementia care-centered updates to the dining room and common area by resizing and restructuring egress and security.

Earlier this year MCH received notice that it was awarded a \$500,000 grant jointly by the New York State Department of Health and the Dormitory Authority of the State of New York to expand beyond the common areas and into the individual resident rooms and specialized memory care sensory areas. MCH would like to augment that grant with \$610,500 of additional project financing to improve the quality of the Dementia Care Unit, providing enhanced quality of life and safe activities of daily living for residents with memory and/or wandering behaviors. With the aforementioned grant funding and additional project financing, the new estimated total project cost is \$1,386,333.

This project is scheduled to be considered by the Monroe County Planning Board on June 23, 2022.

**The specific legislative actions required are:**

1. Amend the 2022-2027 Capital Improvement Program to increase funding for the project entitled "Friendship Place" in the amount of \$1,110,500, from \$0 to \$1,110,500 for a total project authorization of \$1,386,333.

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2. Amend the 2022 Capital Budget to increase funding for the project entitled "Friendship Place" in the amount of \$1,110,500.
3. Authorize financing for the project entitled "Friendship Place" in the amount of \$1,110,500.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this project, consistent with authorized uses, will be available in capital fund 2039 once the additional financing authorization requested herein is approved, and in any capital fund(s) created for the same intended purpose.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,  


Adam J. Bello  
Monroe County Executive

AJB:db