

*Monroe County*  
*Clerk of the Legislature*

**Jack Moffitt**  
Clerk



**David Grant**  
Deputy Clerk

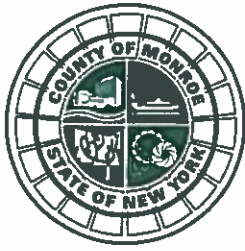
**MEMORANDUM**

**TO:** Legislators, Directors, Staff and Media  
**FROM:** Jack Moffitt, Clerk of the Legislature *J*  
**DATE:** December 10, 2019  
**RE:** Matters of Urgency - File Nos. 19-0316 to 19-0320

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- 19-0316 **Authorize a Contract with the Greater Rochester Enterprise Inc. for General Operating Expenses - As a Matter of Urgency - County Executive Cheryl Dinolfo**
- 19-0317 **Confirmation of Appointment to the Monroe County Civil Service Commission - As a Matter of Urgency - County Executive Cheryl Dinolfo**
- 19-0318 **Confirmation of Appointments to the Monroe County Board of Health - As a Matter of Urgency - County Executive Cheryl Dinolfo**
- 19-0319 **Amend Resolution 103 of 2019 to Extend the Lease and Operating Agreement with the Seneca Park Zoo Society - As a Matter of Urgency - County Executive Cheryl Dinolfo**
- 19-0320 **Confirmation of Appointment to the Monroe County Airport Authority - As a Matter of Urgency - County Executive Cheryl Dinolfo**

Per President Dr. Joe Carbone, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the December 10, 2019 meeting of the Monroe County Legislature.

Attachments

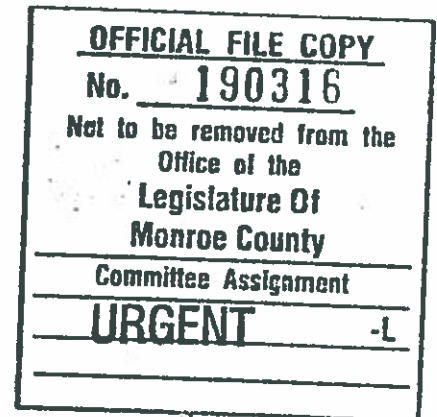


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
*County Executive*

December 9, 2019



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

Subject: Authorize a Contract with the Greater Rochester Enterprise, Inc. for General Operating Expenses

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Greater Rochester Enterprise, Inc. (GRE), in the amount of \$50,000, for the County's share of general operating expenses of the GRE, for the period of January 1, 2019 through December 31, 2019.

The GRE is a public/private partnership established to professionally market the Rochester Metropolitan Area as a competitive, high profile region for business location and growth. The primary focus of GRE is on business attraction, including prospect handling and marketing. The GRE will promote Monroe County and the City of Rochester to targeted businesses, encourage existing businesses to retain and expand locally, seize opportunities to attract and retain intellectual capital, and support existing economic development partners. This will be the 17<sup>th</sup> year the County has contributed to the GRE. This year's funding represents the same amount as last year.

**The specific legislative action required is** to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, Inc., for general operating support, in the amount of \$50,000, for the period of January 1, 2019 through December 31, 2019.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the 2019 operating budget of the Planning and Development Department, general fund 9001, funds center 1403010000, Economic Development. No additional net County support is required in the current Monroe County budget.

The Greater Rochester Enterprise, Inc. is a not-for-profit agency 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 receive favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2019

**AUTHORIZING CONTRACT WITH GREATER ROCHESTER ENTERPRISE, INC. FOR  
GENERAL OPERATING EXPENSES**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Greater Rochester Enterprise, Inc., for general operating support, in the amount of \$50,000, for the period of January 1, 2019 through December 31, 2019.

Section 2. Funding for this contract is included in the 2019 operating budget of the Planning and Development Department, fund 9001, funds center 1403010000, Economic Development.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 19-0

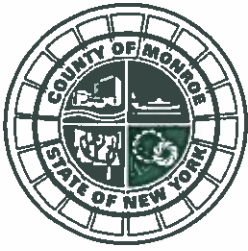
ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_



# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
*County Executive*

December 9, 2019

<b>OFFICIAL FILE COPY</b>	
No. <u>190317</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>URGENT</b>	-L

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

Subject: Confirmation of Appointment to the Monroe County Civil Service Commission

Honorable Legislators:

I recommend that Your Honorable Body confirm my appointment of Robert J. Fischer to the Monroe County Civil Service Commission, pursuant to Article II, Section 15(1)(a) of the Civil Service Law, and Section C6-7C of the Monroe County Charter.

Mr. Fischer resides at 51 Meadow Cove Road, Pittsford, New York 14534. His appointment is effective December 20, 2019 and will expire on May 31, 2025.

**The specific legislative action required is to confirm the appointment of Robert J. Fischer, to the Monroe County Civil Service Commission. This action is required in accordance with Article II, Section 15(1)(a) of the Civil Service Law, and Section C6-7C of the Monroe County Charter.**

Funding for this action is included in the 2019 operating budget of the Department of Human Resources, general fund 9001, funds center 1701010000, HR- Civil Service Support. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

# Robert J. Fischer

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**Education**      1981–1985      St John Fisher College      Rochester, NY  
Bachelor of Science Degree - Marketing Management

**Business**      **1997-Present**      **Fischer Investment Group, Inc.**

**Experience**      **President & CEO**

- Responsible for overall management of an investment advisory firm, including sales and marketing.
- A Registered Investment Advisor with the Securities and Exchange Commission (SEC), CRD # 4392213, IARD#:801-30304.

**Chief Financial Officer (1998-2001)**

**Director of Governmental Services (1997-1998)**

- Corporate entity formerly known as Rulison and Company, sold municipal consulting portion of business to Fleet Bank October 2001.
- Responsible for internal management of corporation and director of governmental consulting business.
- 16 employees, \$1.2 Billion Assets Under Management (AUM).

**Activities**      **2005-2008**

**NYS Environmental Facilities Corporation**

- Member of the Corporation Board of Directors and Chairman of the Firm's Governance Committee.
- Nominated by Governor George Pataki, confirmed by the NYS Senate.
- One of 7 board members responsible for the oversight of all water and environmental bonding, projects and grants in the State of New York.

**1996-2000**

**NYS Superfund Management Board**

- Member of this board responsible for the oversight of Hazardous waste sites throughout New York State.
- Nominated by the Assembly Minority Leader, Thomas Reynolds (R-Springville).
- Appointed by New York State Governor, George Pataki.

**1998-2000**

**NYS Superfund Workgroup**

- Selected to assist in writing environmental legislation for the Governor's environmental bill, which became law in 2003.
- Nominated by Dept. of Environmental Conservation (DEC) Commissioner John Cahill.
- Appointed by Governor George Pataki.

# Robert J. Fischer

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## **June 2012 – 2017**

### **RGRTA – Rochester-Genesee Regional Transportation Authority**

- Nominated by Governor Andrew Cuomo at the recommendation of The Monroe County Legislature.
- Confirmed by The New York State Senate.
- Member of the RGRTA Board of Commissioners representing the County of Monroe.

## **May 2000 – Present**

Member, St. Louis Church Parish, Pittsford, New York

## **December 2010 – Present**

Volunteer – Active in assisting the New York State Police in placing retired NYS Police K-9 German Shepherds.

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2019

**CONFIRMING APPOINTMENT TO MONROE COUNTY CIVIL SERVICE COMMISSION**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Civil Service Law Article II, Section (15)(1)(a) and Monroe County Charter Section C6-7C, the Legislature hereby confirms the appointment made by County Executive Cheryl Dinolfo of Robert J. Fischer, 51 Meadow Cove Road, Pittsford, New York 14534 to the Monroe County Civil Service Commission, for a term to begin December 20, 2019 and expiring on May 31, 2025.

Section 2. Funding for this action is included in the 2019 operating budget of the Department of Human Resources, general fund 9001, funds center 1701010000, HR – Civil Service Support.

Section 3. This resolution shall take effect in accordance with Section C6-7C of the Monroe County Charter.

Matter of Urgency  
File No. 19-\_\_\_\_\_

ADOPTION: Date: December 10, 2019      Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

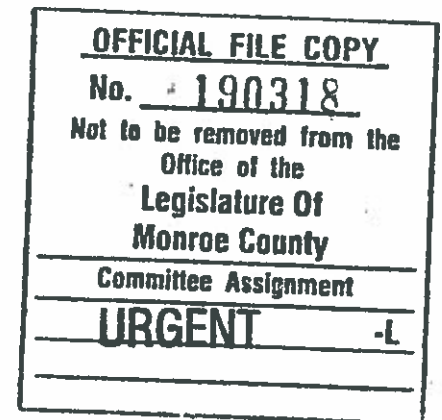


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

December 9, 2019



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

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointments of the following individuals to serve on the Monroe County Board of Health, for a term to begin immediately and to expire on December 31, 2023.

- Theresa M. Green, PhD, MBA, MS residing at 15 Glen Circle, Penfield, NY 14526
- Erin Graupman, MBA, BSN, RN residing at 142 Talnuck Drive, Rochester, New York 14612

**The specific legislative action required is to confirm the appointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for a term to begin immediately and to expire on December 31, 2023.**

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db



By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2019

**CONFIRMATION OF APPOINTMENTS TO MONROE COUNTY BOARD OF HEALTH**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. In accordance with Section C6-12(J) of the Monroe County Charter, the appointments of Theresa M. Green and Erin Graupman to the Monroe County Board of Health, for a term to begin immediately and to expire on December 31, 2023, is confirmed.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 19-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY  
CURRICULUM VITAE

**THERESA M. GREEN, PHD, MBA, MS**

University of Rochester Medical Center  
Department of Public Health Sciences  
Office 3.218  
265 Crittenden Blvd  
Rochester, NY 14642

Center for Community Health and Prevention  
46 Prince Street  
Rochester, NY 14607

**EDUCATION**

1987 BA Case Western Reserve University, Cleveland, OH (Biology, Chemistry)  
1991 MS Anesthesiology, Case Western Reserve University, Cleveland, OH  
1999 MBA Health Care Administration, Cleveland State University, Cleveland, OH  
2013 PhD Interdisciplinary Health Sciences, Western Michigan University, Kalamazoo, MI

**FELLOWSHIP AWARDS**

2014 - 2016 George W. Merck Dean's Teaching Fellowship, University of Rochester Medical Center  
Rochester, NY

**POST-DEGREE TRAINING**

2013 - 2014 Leadership Development Series, University of Rochester Medical Center

**PROFESSIONAL LICENSURE & CERTIFICATIONS**

2003 - 2011 Medical Board of Ohio, Anesthesiologist Assistant - Certified  
1992 - 2012 National Commission for the Certification of Anesthesiologist Assistants #76

**FACULTY APPOINTMENTS**

1993 - 2005 Adjunct Clinical Faculty Appointment, Case Western Reserve University  
School of Medicine, Cleveland, Ohio  
2012 - 2013 Senior Associate, Public Health Sciences,  
University of Rochester School of Medicine and Dentistry, Rochester, NY  
2014 - 2015 Senior Instructor, Public Health Sciences,  
University of Rochester School of Medicine and Dentistry, Rochester, NY  
2015 - Present Assistant Professor, Public Health Sciences,  
University of Rochester School of Medicine and Dentistry, Rochester, NY

*SERVICE, LEADERSHIP AND NATIONAL RECOGNITION*

**PROFESSIONAL HOSPITAL AND ADMINISTRATIVE APPOINTMENTS**

1991 - 2004 Anesthesiologist Assistant - Certified, University Hospitals of Cleveland, Cleveland, OH  
2000 - 2001 Health Care Research Consultant, Federation for Community Planning, Cleveland, OH  
2005 - 2011 Anesthesiologist Assistant - Certified, Lakeland Regional Health System, Niles, MI  
2005 - 2007 Resource Development Coordinator, Berrien County Health Depart, Benton Harbor, MI  
2007 - 2011 Director of Community Health Planning, Berrien County Health Department, MI

- 2012 – Present Director of Community Health Policy and Education,  
University of Rochester School of Medicine and Dentistry, Rochester, NY  
2017 - 2020 Senator – University of Rochester Faculty Senate, Rochester NY

**HONORS AND AWARDS**

- 2006 Distinguished Service Award, American Academy of Anesthesiologist Assistants  
2009 All-University Award for Graduate School Teaching Effectiveness, Western Michigan University  
2010 Public Health Systems Research 2010 Student Scholarship Recipient, Academy Health  
2011 Public Health Systems Research 2011 Student Scholarship Recipient, Academy Health  
2011 State of Michigan Special Tribute for Service from the Ninety-Sixth State Legislature  
2011 Outstanding Service Resolution, Berrien County, MI Board of Health  
2011 Student Abstract of the Year, Health Administration, American Public Health Association  
2013 Public Health Systems Research Translation and Dissemination Workshop Award, Academy Health, Public Health Systems Research Interest Group  
2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership  
2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

**PROFESSIONAL SERVICE ASSIGNMENTS AND RESPONSIBILITIES**

- 2012 – Present Co-Chair, Bridges Committee for Community Engagement in Education  
2012 – Present Chair, Community Health Improvement Workgroup, Monroe County  
2012 – Present Member, Population Health Coordinating Committee, Un of Rochester Medical Center  
2012 – Present Member, Community Advisory Council, University of Rochester Medical Center  
2012 – Present Chair, Andrus Fellowship Selection Committee  
2013 – Present Member, HealthiKids Policy Team, Finger Lakes Health System Agency  
2013 – Present Core Member, Third/Fourth Year Instructional Committee, University of Rochester School of Medicine and Dentistry  
2014 – Present Member, First/Second Year Instructional Committee University of Rochester School of Medicine and Dentistry  
2014 – Present Director, Distinction in Community Health, University of Rochester School of Medicine and Dentistry  
2015 – Present Member, Greater Rochester Chamber of Commerce Health Care Planning Team  
2015 – Present Member, Chronic Disease Management Team, Finger Lakes Performing Provider System  
2015 – Present Project Lead for Chronic Disease Management Delivery System Reform Incentive Payment Program (DSRIP) University of Rochester Medical Center  
2016 – Present Member, Metrics Advisory Committee, Finger Lakes Health System Agency  
2016 – Present Member, Metrics Advisory Sub-Committee Data, Finger Lakes Health System Agency  
2016 – Present Member, Public Health Sciences Graduate Program Team, University of Rochester School of Medicine and Dentistry  
2016 – Present Member, Prevention Medicine Residency Advisory Committee, University of Rochester School of Medicine and Dentistry  
2017 – Present Advisory Board Member for the Health Systems Administration program College of Health Science and Technology, Rochester Institute of Technology

**MEMBERSHIPS IN NATIONAL AND INTERNATIONAL ACADEMIC PROFESSIONAL ORGANIZATIONS**

- 1992 – 2003 Board of Directors, American Academy of Anesthesiologist Assistants  
1994 – 1996 Chair of the Board of Directors, American Academy of Anesthesiologist Assistants  
2003 – 2006 Chair, Governmental Affairs, American Academy of Anesthesiologist Assistants

- 2002 – Present Member, Academy Health
- 2006 – 2016 Member, American Public Health Association
- 2011 – 2014 Student Representative, Public Health Systems Advisory Board, Academy Health
- 2012 – 2016 Member, Community-Campus Partnerships for Health
- 2012 – Present Member, Association for Prevention Teaching and Research (APTR)
- 2016 – Present Advisory Board, Public Health Systems Advisory Board, Academy Health
- 2018 – Present Member, Association for Community Health Improvement (ACHI), an affiliate of American Hospital Association and Health Research and Education Trust
- 2018 – Present Member Policy Team of the Association for Prevention Teaching and Research

**MEMBERSHIP AND PARTICIPATION, NATIONAL ADVISORY AND HEALTH COUNCILS AND RESEARCH REVIEW COMMITTEES**

- 2016 Pilot Studies Review Committee, Clinical and Translational Science Institute, University of Rochester
- 2017 Reviewer, Annual Research Meeting, Academy Health
- 2017 Advisory Panel, RWJF Project on Community Health Improvement Processes
- 2017, 2018 Reviewer, Public Health Systems Research Annual Meeting, Academy Health
- 2018 Reviewer, Translational Science 2018, Association for Clinical and Translational Science
- 2017 – Present RWJF Community Health Improvement Processes Evaluability Assessment Advisory Group through the Health Resources in Action

**MEMBERSHIPS IN LOCAL AND STATE ACADEMIC AND PROFESSIONAL ORGANIZATIONS**

- 2016 – Present Member, Community Health Task Force, Hospital Association of New York
- 2018 – Present Chair, Community Health Task Force, Hospital Association of New York

***INSTITUTIONAL SCHOLARSHIP***

*Focus areas of expertise contributing substantially to URMC missions with collaborations across multiple Departments and Centers*

- I. Substantial contributions to the education and community missions of URMC through significant teaching of community health, health systems and community-based experiential learning, interventions and research

**RESEARCH ACTIVITIES Grants and Contracts (current)**

- 2012 – Present NIH/National Center for Research Resources and National Center for Advancing Translational Science: The University of Rochester's Clinical and Translational Science Institute (Kiebertz, Bennett)  
To create the University of Rochester Clinical and Translational Science Institute as the academic home for clinical and translational sciences, providing a centralized, integrated infrastructure.  
Role: Community-Engaged Education Coordinator
- 2016 – Present Greater Rochester Health Foundation (Green)  
Crime Prevention through Environmental Design, Edgerton Neighborhood  
Role: Primary Investigator

**Grants and Contracts (Completed)**

- 2014 – 2016 Greater Rochester Health Foundation Edgerton Planning Grant (Green)  
2015 – 2016 Prevention Education Evaluation (Green) Association for Prevention Teaching and Research (APTR)  
2015 – 2016 Burroughs Wellcome Fund (Bennett) Institutional Program Unifying Population and Laboratory Based Sciences  
2015 – 2017 Preventive Medicine and Public Health Training Grant and Integrative Medicine Programs, which is administered by the Health Resources and Services Administration (HRSA). (Tacci)  
Role: Clinical Coordinator for the Center for Community Health

**Honors and Awards**

- 2016 The NEGEA Innovations in Medical Education Award 2016, as part of curriculum design team. AAMC North East Group on Educational Affairs

**URMC Inter-departmental activities and responsibilities and evidence of expertise**

- Co-Chair, URMC Bridges Committee for Community Engagement in Education. BRIDGES is an interdisciplinary group of faculty and staff from across the University and across levels of education, from undergraduate through residency, dedicated to community-engaged active learning. BRIDGES has met monthly under my leadership since since 2012 with its vision of preparing students, faculty, and staff to work effectively in support of community-driven initiatives that benefit both the community and the University,. The Community Engagement Symposium has been created and delivered annually for five years to an interdisciplinary audience of over 120 students each year led by this group.
- Leadership in community health education within the UR medical school. I am the Director of the Community Health Improvement Course, a required course for all fourth year medical students, since 2013. Drawing from expertise throughout the University and hospital, I redesigned the curriculum to be innovative and engaging for the millennial learner incorporating experiential learning, flipped classroom, community surveillance and participation in community health improvement projects with long-term partners. I also created and direct a second year Humanities course “Health Beyond Healthcare”. I developed problem-based learning cases around issues in community health and lecture during the Mastering Medical Information course and the Sex to Selection clerkship. I am a co-Director of the Health Systems theme to maintain curriculum that meets competencies for population health.
- Oversight of longitudinal learning in community health for medical students. I developed and manage the Medical Degree with Distinction for Community Health process for medical students interested in substantial contributions to community health improvement. In addition, I oversee the Andrus summer fellowship for student work in community health. In 2017 I secured an alumni gift to support medical student learning of community health including an additional summer fellowship and a lecture series that I am creating for first year medical students.
- Expertise in Community-Engaged interventions and research. In addition to lecturing on community engagement in experiential learning both locally and nationally, I have completed a successful community based participatory planning process for intervention in the Edgerton community. I am creating a MOOC (massive online open curriculum) entitled “Community Engaged Research and Intervention” through the CTSI.

Original Curricula (available upon request):

- Community Health Improvement Course
- Community Engagement Symposium
- Community Engaged Research and Intervention MOOC

- II. Substantial contributions to the URMC community and clinical mission and administrative requirements by leading the Community Health Needs Assessment and resultant Implementation strategy efforts, while organizing and reporting on community health benefits for the institution.

RESEARCH ACTIVITIES Grants and Contracts (current)

- 2012 – Present Rochester General Hospital, Unity Hospital, Highland Hospital and URStrong. Contractual arrangement to organize and implement the Community Health Improvement Planning process for the hospitals in Monroe County  
Role: Project Manager
- 2016 – Present AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers (Green)  
Role: Project Manager
- 2017 – Present AMA Transforming Clinical Practices Initiative. Creating a Social Determinants of Health module for the AMA STEPS Forward project  
Role: Content Advisor

GRANTS AND CONTRACTS (COMPLETED)

- 2007 – 2009 US Environmental Protection Agency (Green) – National Community-Based Lead Outreach and Training Grant Program, Western Michigan Collaborative
- 2009 – 2011 Robert Wood Johnson Foundation – Public Health Practice: Evaluating the Impact of Quality Improvement (Green)
- 2009 – 2011 Blue Cross Blue Shield (Green) – Building Healthy Communities in Schools in Benton Harbor, Michigan
- 2010 – 2011 Genesee County Health Department (Green) – REACH Sub-grant, US Legacy program to address infant mortality through social equity
- 2011 Michigan Department of Community Health (Green) – Building Healthy Communities in Benton Harbor, Michigan
- 2012 – 2014 Finger Lakes Health System Agency (Bennett) Blood Pressure Advocate Program
- 2013 – 2014 Robert Wood Johnson Foundation; through the University of Kentucky (Green). Quantifying the Value of Public Health Intervention
- 2014 – 2015 New York State Health Foundation (Green) Advancing NYS Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans

Honors and Awards

- 2016 Community Health Improvement Award from Hospital Association of New York presented to University of Rochester Medical Center – project under my leadership
- 2018 Monroe County Community Health Improvement Plan was selected as a top ten best practice nationally by the RWJF Community Health Improvement Process Evaluation Advisory Group

URMC Inter-departmental activities and responsibilities and evidence of expertise

- Leadership in hospital community health planning. I have organized and managed the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP) for Monroe County since 2013. The Monroe County planning process is a collaborative effort between four hospitals, the Monroe County Department of Public Health and several community agencies. The collaborative CHNA/CHIP documents are voted on by the Board, and are required for reporting on the hospitals' (including Strong and Highland) IRS 990 Schedule H.
- Leadership in hospital community benefits reporting. I oversee the reporting process for all departments and centers within UR Strong for IRS tax reporting. I maintain a database of community benefits activity and attempt to link this reporting with the community health planning for Monroe County. I am the Chair of the Hospital Association of New York's Task Force for Community Benefits, and on a national RWJF Community Health Improvement Process evaluation Advisory Team.
- I am the project lead for AAMC Building a Systems Approach to Community Health and Health Equity for Academic Medical Centers. URMC was selected as one of eight teams nationally to build on the Monroe County CHIP as an institution. The project focuses on building synergy and collaboration between the missions of the hospital – research, clinical, community and education work – around a commonly identify health issue, ours being unplanned pregnancy. Other members of the team include the COO of Strong, the Director of the Center for Community Health and Prevention, the Commissioner of the Health Department, the Senior Associate Dean of Graduate Medical Education, the Chair of the Public Health Sciences Department and the Senior Associate Dean of Inclusion and Culture Development.
- Implementation of community health planning initiatives. I have developed and managed system wide initiatives such as screening for social determinants of health across the institution including linking to community resources. I have organized several synergy meetings to bring partners together across the institution around topics including social determinant screening, opioid misuse, and unplanned pregnancy.

PUBLICATIONS

1. Hudgel DW, Harasick T. (Green, T). Fluctuation in timing of upper airway and chest wall inspiratory muscled activity in obstructive sleep apnea. *J Appl Physiol* 1990 Aug;69(2):443-50.
2. Hudgel DW, Harasick T. (Green, T), Katz RL, Witt WJ, Abelson TI. Uvulopalatorpharyngoplasmy in obstructive apnea. Value of preoperative localization of site of upper airway narrowing during sleep. *Am Rev Respir Dis.* 1991 May; 143 (5 Pt 1); 942-6.
3. Green, T. The Magic of Herd Immunity. Guest contributor for *Planning and Action*, July 2001. Federation for Community Planning, Cleveland, Ohio.
4. Tews D, Sherry MK, Butler J, Martin A. Embracing Quality in Local Public Health: Michigan's Quality Improvement Guidebook, 1<sup>st</sup> edition. Green, T (contributing Author) 2009. <https://www.mphiaccredandqi.org/qi-guidebook/>
5. Kim, D.S., Tattersall, P., Green T., Richardson M, Curtis A. Hookah: Prevalence, Perceived Harmfulness, and Factors Associated with its Use among College Students. *Michigan Journal of Public Health* 2010; Vol 4, Issue 1, p8
6. Szilagyi PG, Shone LP, Dozier AM, Newton GL, Green T, Bennett NM. Evaluating Community Engagement in an Academic Medical Center. *Academic Medicine*, Volume 89(4);2014.

*EXCELLENCE IN TEACHING*

DOCTORAL THESIS SUPERVISION,

2017- Simeon Abiola, PhD candidate in Translational Biomedical Science – Committee member  
Segmenting Patients with Multiple Chronic Conditions: Prevalence, Healthcare Utilization, and Health Consequences

GRADUATE THESIS SUPERVISION, DEPARTMENT OF PUBLIC HEALTH SCIENCES

2015 Pamela Bailie; MPH Candidate – A Qualitative Approach to Understanding Successes and Barriers to Retention in the Rochester Diabetes Prevention Program in a Primarily African-American Urban Church-Based Environment

SUPERVISOR TO PREVENTIVE MEDICINE RESIDENTS

2012	Militza Moreno, MD, MPH	2016	Raquel Benchoam, MD, MS
2013	Mustafa Qazi, MD	2016	Shoshanna Miller, MD
2013	Liz Kwon, MD, MPH	2017	Ryan Pastena, MD
2014	Elizabeth Helm, MD	2017	Mohammad Fidahusain, MD
2014	Dominic Cirillo, MD, PhD	2017	Shaili Saini, MD
2015	Mari Velez De Brown, MD	2018	Hugo Alvarez, MD
2015	Yule Lee, MD, MPH	2018	Keva Collier, MD

MENTOR TO COMMUNITY HEALTH IMPROVEMENT COURSE STUDENTS

2016 Megan Rochester, Health Policy Community Health Improvement Plan  
2016 Tiffany Gee, Health Policy  
2017 Kriti Thapa, Refugee Healthcare Referral  
2018 Alice Shanklin, Community Based Participatory Research curriculum

ANDRUS FELLOWSHIP SUPERVISION, CENTER FOR COMMUNITY HEALTH

2012 Sofia Melgarejo, MD Candidate  
2013 Lauryn Chris, MD Candidate  
2014 Yitong Gao, MPH Candidate  
2015 Anum Choudhry, MD Candidate  
2016 Tye Johnson, MPH Candidate  
2017 Phebe Alley, MD Candidate

LECTURES, GRAND ROUNDS AND COURSES (Sample)

PRESENTATIONS

2012 – Jun Rochester's Got HEART Public Health Grand Rounds, Summer in the City Series  
2014 – Jun Workshop Presenter – Tools and Best Practices for Adding Community Focus to Health Education, Research and Service Delivery, Annual Health Professions' Faculty Development Colloquium, University of Rochester Medical Center  
2015 - Oct Presenter, Health of Rochester: Exploring the Data and Engaging the Community for Diversity Seminar Series, University of Rochester Medical Center  
2016 - Apr Presenter, Engaging the Community in Partnership: Improving the Health of the Edgerton Neighborhood in Rochester, NY. Poster for Seventh Annual Diversity Conference, University of Rochester  
2017 – Apr Community Health and Health Care Disparity in Rochester Communities. Workshop for Reflecting our Community: Tackling Racial and Ethnic Disparities in Healthcare and Research, University of Rochester Medical Center, Rochester, NY  
2018 – Mar Data and Results in Community Based Participatory Research, Clinical and Translational Science Institute, University of Rochester



2013 – Present Coordinator and lecturer, Public Health Grand Rounds, 12 lectures each year to Multi-disciplinary audience of approximately 80 attendees, University of Rochester Medical Center

GRADUATE MEDICAL EDUCATION

2014 - Present Prevention Medicine Residency – Clinical Coordinator for Center for Community Health, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE MEDICAL EDUCATION

2013 – Present Course Director, Community Health Improvement Course, University of Rochester School of Medicine and Dentistry  
2013 – 2018 Problem Based Learning Coordinator for Mastering Medical Information course, University of Rochester School of Medicine and Dentistry  
2013 – Present Program Coordinator for Distinction in Community Health, University of Rochester School of Medicine and Dentistry  
2014 – Present Lecture, Health Systems in Maternal, Child Health, Genes to Generations Course given four times per year, University of Rochester School of Medicine and Dentistry  
2015 – Present Co-Director of Health System Theme in Undergraduate Medical Education, University of Rochester School of Medicine and Dentistry  
2016, 2017 Faculty Advisor, Physician as Advocate Course in Medical Humanities, University of Rochester School of Medicine and Dentistry  
2016, 2018 Course Director, Health beyond Healthcare in Medical Humanities, University of Rochester School of Medicine and Dentistry

DOCTORAL EDUCATION

2015 – 2015 Co-Director for Burroughs Wellcome funded Institutional Program Unifying Population and Laboratory Based Sciences; Infection and Immunity: From molecules to populations PhD Program, University of Rochester Medical Center

GRADUATE EDUCATION

1993 – 2005 Clinical Preceptor and lecturer, Master of Science in Anesthesiology Program, Case Western Reserve University School of Medicine  
2016 – Present Course Director, US Health Systems, mandatory course for MPH, University of Rochester School of Medicine and Dentistry

UNDERGRADUATE EDUCATION

2008 – 2009 Course Director, US Health Policy, Western Michigan University  
2017 Course Director, Health beyond Healthcare for Summer Scholars Program, University of Rochester

INTERDISCIPLINARY EDUCATION

2012 – Present Administrator, Community Engaged Research On-Line Modules, Clinical and Translational Science Institute, University of Rochester Medical Center  
2015 – 2017 Curriculum design and lecture, Addressing Disparities in Healthcare: An Inter-professional Experiential Learning Module for nursing, medical and social work students, University of Rochester Medical Center  
2014 – Present Curriculum design and lecture Annual Community Engagement Symposium for medical, nursing, undergraduates and residents, University of Rochester Medical Center

**PRESENTATIONS AT MAJOR NATIONAL OR INTERNATIONAL PROFESSIONAL MEETINGS**

- 2008 Where the Rubber Meets the Road: Implementing QI. Invited speaker for a nationally broadcast webinar sponsored by National Association of County and City Health Officers. July 3, 2008
- 2009 Health Service Usage Patterns among Michigan Adult Benefit Waiver Health Plan Enrollees: Use of Office Visits vs. Emergency Room Admissions. Round table presentation at the 137<sup>th</sup> APHA Annual Meeting. Philadelphia, PA, Nov 11, 2009.
- 2009 Initiating Effective Policy Change to Protect Children from Lead Poisoning. Oral presentation at the Michigan's Premier Public Health Conference, Grand Traverse, MI October 28, 2009
- 2010 Public Health Education and Awareness in the Face of Limited Resources: Can a Quality Improvement Intervention Increase Awareness of Services in Benton Harbor, MI? Poster presentation and winner of the Outstanding Student Poster award at the Public Health Systems Research Meeting of Academy Health. Boston, MA, June 20, 2010.
- 2011 What Works? Continuous Quality Improvement. Oral presentation to the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Increasing Efficiency in Local Public Health. Poster presentation at the Academy Health Annual Research Meeting and winner of the Outstanding Student Poster award at the Public Health Systems Research Interest Group of Academy Health. Seattle, WA June 2011.
- 2011 Improving Efficiency of Local Public Health: Small Change Yields Significant Success in Berrien County, Michigan. Oral presentation at the American Public Health Association 139<sup>th</sup> Annual Meeting. Washington DC, November 2011.
- 2012 "Sense" on the Dollar: Calculating your Return on Investment (ROI). Webinar for the Association of State and Territorial Health Officers. November 14, 2012.
- 2013 Community Health Improvement Planning: The Critical Role of Public Health Systems Research. Panel Member at the Academy Health Public Health Systems Research Interest Group Meeting. Baltimore, MD June 2013.
- 2013 Quantifying Value in Public Health: Using Economic Methods to Analyze System Change. Oral Presentation American Public Health Association 141<sup>st</sup> Annual Meeting. Boston, MA, Nov 2013
- 2015 Engaging Medical Students in Impactful Community Health Education. Oral presentation at the Association for Prevention Teaching and Research, Teaching Prevention Conference. Charleston, SC March 15-17, 2015
- 2016 Community Health Improvement Course: Lessons in Engaging Fourth-year Undergraduate Medical Student Millennials in Required Service Learning. Oral presentation at the Teaching Prevention Annual Meeting for the Association for Prevention, Teaching and Research (APTR). Albuquerque, NM, March 13, 2016.
- 2016 Advancing Health Equity and Reducing Disparities – Edgerton Neighborhood. For NYSDOH Prevention Agenda: Translating Data into Action, Albany NY, March 24, 2016
- 2017 Teaching Social Determinants of Health using Case Studies and Experiential Learning in Rochester NY. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Teaching Prevention Conference, Savannah GA April 5-7, 2017
- 2017 Community Health Improvement Course: Evaluating the Results of an Innovative Course in Population Health. Short Communication for AAMC Northeast Group on Educational Affairs Annual Conference: Thriving in Academic Medicine, Rochester NY May 4-6, 2017
- 2017 Effective County-wide Collaboration for Community Health Improvement Planning and Implementation. Oral presentation for Public Health Interest Group of Academy Health, Annual Research Meeting, New Orleans, LA June 25-27, 2017.
- 2018 Measuring the Impact of fourth Year Medical Students Working towards Sustainable Community Health Improvement. Oral presentation for the Association for Prevention, Teaching and Research (APTR) Conference, Philadelphia, PA April 8-11, 2018

# **Erin Graupman, RN, BSN, MBA**

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142 Talnuck Dr.  
Rochester, NY 14612

## **Qualifications Profile**

- Eight years progressive experience in school health and Case Management involving students within the Rochester City School District.
- Exceptional capacity to multi-task: manage numerous, often competing priorities with ease.
- Referral experience including intake, assessment, evaluation and education for a wide range of student populations.
- Recognized as an excellent care provider and student/family advocate.
- Outstanding interpersonal and communication skills.
- Excellent organizational and computer skills related to documentation, spreadsheets, assessments and evaluations.
- Knowledge of District policies, Special Education System and School Health Service Program.
- Respected for exceptional work ethic, and passion for the safety and well-being of the diverse needs of Rochester's families and students.

## **Professional Experience**

Rochester City School District

8/2012-present

### **Coordinator of Student Health Services**

- Manage Student Health Services for over 30,000 students across 75 sites including Public, Charter and Private Parochial Schools within the City of Rochester
- Establish and maintained partnerships with many different organizations to bring services to underserved population in Rochester schools.
- Manage funds to cover the cost of appropriate nursing services across school sites.
- Coordinate services and needs between contract agency and School District
- Monitor grants that provide programs and services for underserved youth.
- Maintain and monitor services delivered by eight School Based Health Center sites.
- Oversee process of Early Childhood screening for all Rochester Schools and Community Based UPK programs that work with the Rochester City School District.

Monroe #1 BOCES

9/2004-8/2012

### **Medical Management Team (MATCH) – Nurse Consultant for Special Health Care Needs**

- Developed and utilized strategies for reducing number of students who were utilizing

- Medical transportation for the Rochester City School District.
- Established procedures for students who require Private Duty Nurses to be with them throughout the school day.
- Organized a system to track students who need full time school health services in the School system through use of 504 accommodation plans and Individual Education Plans.
- Increased number of students who were independent with medical needs by working with nursing staff to implement appropriate health educational plans and goals.
- Served as a resource for School Nurses as related to the Special Education System and Students with Special Needs.
- Worked amongst a collaborative team involving Medicaid Reimbursement Procedures as they relate to school health.
- Transitioned students with acute/chronic medical issues back to school from absence by working with family, physicians, and school staff to develop accommodation plans that ensured student safety and accessibility to educational environments.
- Developed and conducted various training programs for School Health Staff and City School District Personnel.
- Research, Developed and Implemented District Dysphagia Guidelines.
- Completed Case Studies that researched impact School Health Case Management had on Student Outcomes.

**Unity Health St Mary's Brain Injury and Physical Medicine  
Registered Nurse**

**3/2009-6/2011**

- Provided care for patients with traumatic brain injuries and/or multiple physical deficits.
- Promoted independence to those who require rehabilitation due to TBI, stroke, brain cancers or aneurisms.
- Worked with interdisciplinary team to educate patients and families who have encountered Traumatic Brain Injuries.

**San Diego Children's Hospital/Sunbelt Staffing  
Registered Nurse/PICU NURSE**

**8/03-3/04**

- Delivered a complete range of Nursing services and expertise.
- Cared for post-trauma, post-surgical and medical patients.
- Gained experience floating to pediatric medical/surgical and hematology/oncology units.
- Worked as a team member in helping families cope with acute illness.

### **Educational Background**

***Masters of Business in Healthcare Administration, MBA (2011)***  
Western Governor's University

***Bachelor of Science in Nursing, BSN (2001)***  
Brockport State University –Brockport, New York

### **Licensure**

**Registered Nurse (RN), State of New York**

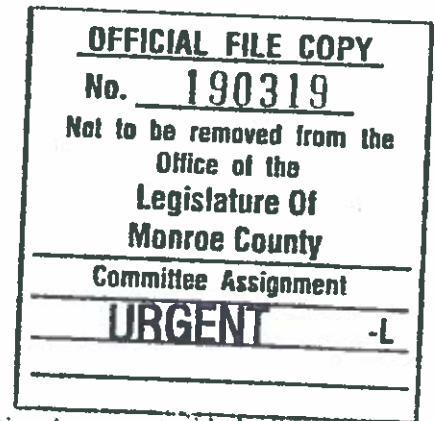


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

December 9, 2019



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

Subject: Amend Resolution 103 of 2019 to Extend the License and Operating Agreement with the Seneca Park Zoo Society

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 103 of 2019 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2020, with all other terms of the license and operating agreement to remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society. Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017 and Resolution 103 of 2019 each extended the license and operating agreement for one (1) additional year, currently through December 31, 2019. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

The Seneca Park Zoo Society is a great partner and has pledged to raise \$23 million toward our ongoing Zoo Master Plan improvements.

**The specific legislative action required is to amend Resolution 103 of 2019 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2020, with all other terms of the license and operating agreement to remain the same.**

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This License and Operating Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society is a not-for-profit agency, 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 receive favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2019

**AMENDING RESOLUTION 103 OF 2019 TO EXTEND LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 103 of 2019 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015 ~~and~~ Resolution 462 of 2017 and Resolutioin 103 of 2019, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, ~~2019~~ 2020, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee. The County Executive shall also be permitted to name a second Monroe County employee for appointment to the Seneca Park Zoo Society Board of Trustees, in the event that both the Director of Parks and the Zoo Superintendent positions are held by the same individual. Additionally, the Director of Parks and Chief Financial Officer of Monroe County shall be provided real-time access to the Seneca Park Zoo Society's point of sale system (POS), in order to monitor activity, performance and compliance. All other terms of the license and operating agreement shall remain the same.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency  
File No. 19-0

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

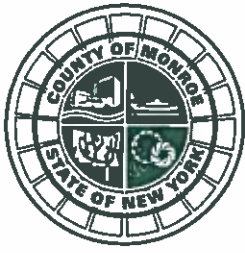
APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

Added Language is underlined  
Deleted Language is ~~stricken~~

19 - 11 - 20

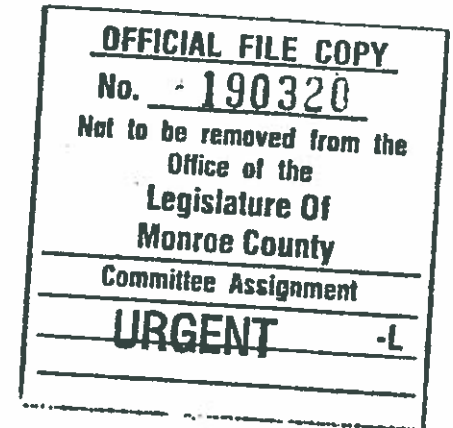


# Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo  
County Executive

December 9, 2019



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

Subject: Confirmation of Appointment to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Joshua Bauroth to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

Mr. Bauroth resides at 24 Alliance Avenue, Rochester, New York 14620. His appointment is effective immediately and his term will expire on December 31, 2023. Mr. Bauroth's appointment is made upon the written recommendation of the Minority Leader of the Monroe County Legislature.

**The specific legislative action required is to confirm the appointment of Hon. Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2023. This action is required in accordance with New York Public Authorities Law §2753.**

This resolution will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,

  
Cheryl Dinolfo  
Monroe County Executive

CD:db

By Legislators \_\_\_\_\_ and \_\_\_\_\_

Intro. No.

RESOLUTION NO. \_\_\_\_ OF 2019

**CONFIRMATION OF APPOINTMENT TO MONROE COUNTY AIRPORT AUTHORITY**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby confirms the appointment of Hon. Joshua Bauroth, 24 Alliance Avenue, Rochester, New York 14620, to the Monroe County Airport Authority, whose term will begin immediately and expire on December 31, 2023. This action is required in accordance with New York Public Authorities Law §2753.

Section 2. This resolution shall take effect immediately.

Matter of Urgency  
File No. 19-0

ADOPTION: Date:

Vote:

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_