

Summary of Minutes
HUMAN SERVICES COMMITTEE
June 26, 2018
5:30 p.m.

Chairman Zale called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, Debbie Drawe, George J. Hebert, R. Edwin Wilt, John Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: LaShay D. Harris (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Sean M. Delehanty, Tony Micciche, Mike Rockow, Cynthia W. Kaleh, Howard Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Jesse Sleezer (Communications Director), Neha Stowe (Deputy County Attorney), Mike Sayers (Public Health), Lee Houston (Public Health), Colleen Rose (MCH Deputy Director), Meredith Smith (Deputy Commissioner DHS), Catherine Williams (DHS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2018 were approved as submitted.

NEW BUSINESS:

18-0191 - Acceptance of a Grant from the New York State Department of Health and Authorize Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.
ADOPTED: 8-0

18-0192 - 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 Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 8-0

18-0193 - Authorize a Contract with The EF&P Group, LLC D/B/A Stonebridge Business Partners for Self-Insured Healthcare Claims Auditing Services – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.
ADOPTED: 8-0

- 18-0203 - Amend the 2018-2023 Capital Improvement Program and the 2018 Capital Budget to Add a Project Entitled "Specialized Secure Detention Facility" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Wilt.

ADOPTED: 8-0

- 18-0204 - Authorize a Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:41 p.m.

The next Human Services Committee meeting will be held on **Tuesday, July 24, 2018 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature