

Summary of Minutes
HUMAN SERVICES COMMITTEE
November 27, 2018
5:30 p.m.

Chairman Zale called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Tanya Conley, Debbie Drawe, R. Edwin Wilt, LaShay D. Harris (RMM), John Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Kathleen A. Taylor (Vice Chair) (Excused), Tony Micciche (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, George J. Hebert, Joshua Barouth, Vincent R. Felder, Cynthia W. Kaleh, Howard S. Maffucci

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Jesse Sleezer (Communications Director), Michael Davis (County Attorney), Alecia Mazzo (Deputy County Attorney), Corinda Crossdale (DHS Commissioner), Merideth Smith (DHS), Gene Larrabee (MCH Executive Health Director), David Putney (Mental Health Director), David M. Barry, Jr. (Youth Bureau Director), Julie Allen Aldrich (Aging Director), Nicholas Stefanovic (Veterans Service Agency)

PRESENTATION: Cheryl Dinolfo, County Executive, presented on early intervention.

PUBLIC FORUM: There were sixteen speakers. The Public Forum concluded at 7:01 p.m.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2019 Budget as it pertained to the Human Services Committee.
(A question and answer period followed.)

APPROVAL OF MINUTES: The minutes of October 23, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

18-0299 - Enact a Local Law Authorizing a Lease by Negotiation with AARP for Office Space at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.

ADOPTED: 7-1 *(Legislator Muoio voted in the negative)*

18-0300 - Enact a Local Law Authorizing a Lease by Negotiation with Sisters of Charity Hospital of Buffalo for a Methadone Clinic at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

- 18-0301 - Enact a Local Law Authorizing a Lease by Negotiation with New York Chiropractic College for Examination, Treatment and Office Space at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Wilt.

ADOPTED: 8-0

- 18-0344 - Acceptance of a Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Grant Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by President Carbone.

ADOPTED: 8-0

- 18-0345 - Amend Resolution 410 of 2015 to Amend and Increase the Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.

ADOPTED: 8-0

- 18-0346 - Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

- 18-0347 - Authorize a Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Wilt.

ADOPTED: 8-0

- 18-0348 - Authorize a Contract with Finger Lakes Health Systems Agency DBA Common Ground Health for Regional Health Planning Services – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by President Carbone.

ADOPTED: 8-0

- 18-0349 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Conley.

ADOPTED: 8-0

- 18-0350 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start – County Executive Cheryl Dinolfo

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

- 18-0351 - Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program – County Executive Cheryl Dinolfo

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

- 18-0352 - 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 Wilt, SECONDED by President Carbone.
ADOPTED: 8-0

- 18-0353 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Cheryl Dinolfo

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

- 18-0354 - Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe County Office of Mental Health– County Executive Cheryl Dinolfo

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

- 18-0355 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2019 – County Executive Cheryl Dinolfo

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

- 18-0356 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2019 – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by President Carbone.
ADOPTED: 8-0

- 18-0357 - Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Drawe.
ADOPTED: 5-3 (*Legislators Harris, Lightfoot, and Muoio voted in the negative*)

18-0358 - Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 –
County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 10:17 p.m.

The next Human Services Committee meeting will be held on **Tuesday, December 18, 2018 at 5:30 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature