

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 27, 2012

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Anthony Daniele, Mary Valerio, Tony Micciche, Carrie M. Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Lightfoot, (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker, Dick Yolevich, Paul E. Haney, John Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Tony Feroce (Controller), John Rizzo (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Robert Franklin (Dep. Comm. - DHS), Jason Kennedy, P.E. (DES – Chief Eng.), Kevin Klemann (OMB), Andrew Bartlett (Finance Dept.), Justin Feasal (Dir. – Comm.), Julie Allen Aldrich, (Ofc. Of Aging), Todd Spring (MCH)

PUBLIC FORUM: There was one speaker.

PRESENTATION: Mr. Scott Adair, Chief Financial Officer for Monroe County presented the 2013 Proposed Annual Operating Budget as it pertained to the Human Services Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 22, 2012 were approved as submitted.

NEW BUSINESS:

12-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 8-0

12-0329 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2013 – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Ancello.

ADOPTED: 8-0

12-0330 - Authorize a Contract with Morrison Healthcare, Inc., a Division of Compass Group, for Food, Dietary and Vending Management at Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Micciche.

ADOPTED: 8-0

12-0331 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator Ancello, **SECONDED** by Legislator Valerio.

ADOPTED: 8-0

12-0332 – Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Quatro.

ADOPTED: 8-0

12-0333 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office Forensic Toxicology Laboratory) – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 8-0

12-0334 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, **SECONDED** by Legislator Ancello.

ADOPTED: 8-0

12-0335 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Ancello, **SECONDED** by Legislator Micciche.

ADOPTED: 8-0

12-0336 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Valerio.

ADOPTED: 8-0

12-0337 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Quatro.

ADOPTED: 8-0

12-0338 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Daniele.

ADOPTED: 8-0

12-0339 – 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 Contracts with the University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Ind. dba AIDS Care – County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Ancello.
ADOPTED: 8-0**

12-0340 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner) – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Micciche.
ADOPTED: 8-0**

12-0341 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 8-0**

12-0346 - Authorize a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Quatro.
ADOPTED: 8-0**

12-0365 – Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Amend Resolution 170 of 2012 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – As A Matter of Importance – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 8-0**

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 8:03 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 18, 2012** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature