

HUMAN SERVICES COMMITTEE

November 18, 2014

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: October 22, 2014
- IV. PRESENTATION: Proposed 2015 Monroe County Budget
Robert Franklin, Chief Financial Officer – Finance Department
- V. NEW BUSINESS:
 - 14-0319 - Authorize Contracts with Bonadio & Co. LLP for the County of Monroe and Monroe Community Hospital Independent Audits – President Jeffrey R. Adair
 - 14-0345 - Amend Resolution 235 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks
 - 14-0346 - Amend Resolution 267 of 2013 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 291 of 2013 to Increase the Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 – County Executive Maggie Brooks
 - 14-0347 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
 - 14-0348 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 – County Executive Maggie Brooks
 - 14-0349 - Amend Resolution 267 of 2013 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks
 - 14-0350 - Amend Resolution 162 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Public Health Campaign Program – County Executive Maggie Brooks
 - 14-0351 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks
 - 14-0352 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

14-0353 - Amend Resolution 295 of 2013 to Accept Additional Funding from the New York State Office for the Aging and Increase the Authorization to Contract for Monroe County Office for the Aging Programs – County Executive Maggie Brooks

14-0354 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Human Services Committee is scheduled for **Tuesday, December 16, 2014** at 6:00 p.m.