

Summary of Minutes
HUMAN SERVICES COMMITTEE
November 28, 2017
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris (RMM), John Lightfoot, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, John J. Howland, Tony Micciche, Mike Zale, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget Director), Alecia Mazzo (Deputy County Attorney), Corinda Crossdale (DHS Commissioner), Merideth Smith (DHS), Jennifer Cesario (DHS), Amy Natale (DHS), David Putney (Mental Health Director), David M. Barry, Jr. (Youth Bureau Director), Julie Allen Aldrich (Aging Director)

PUBLIC FORUM: There was one speaker. The Public Forum concluded at 5:35 p.m.

APPROVAL OF MINUTES: The minutes of September 26, 2017 were approved as submitted.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2018 Budget as it pertained to the Human Services Committee.
(A question and answer period followed.)

NEW BUSINESS:

17-0318 - Amend Resolution 248 of 2017 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 9-0

17-0319 - Amend Resolution 296 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

17-0320 - 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 Drawe, SECONDED by Legislator Hebert.

ADOPTED: 9-0

- 17-0321 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 9-0

- 17-0322 - Authorize a Contract with Community Care of Rochester, Inc. dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Brown.

ADOPTED: 9-0

- 17-0323 - 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 Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 9-0

- 17-0324 - Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

- 17-0325 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 9-0

- 17-0326 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 9-0

- 17-0327 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Brown.

ADOPTED: 9-0

- 17-0328 - Authorization to Contract for Monroe County Office for the Aging Programs in 2018 - 2019 – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 9-0

- 17-0329 - Amend Resolution 160 of 2010 to Amend and Increase the Contract with the University of Rochester Medical Center, Strong Occupational and Environmental Medicine, for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

- 17-0344 - Amend Resolution 144 of 2017 to Accept Additional funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 7:49 p.m.

The next Human Services Committee meeting will be held on **Tuesday, December 19, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature