

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 28, 2020

6:00 p.m.

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

MEMBERS PRESENT: George J. Hebert (Chair), Mike Zale (Vice Chair), Jackie Smith, R. Edwin Wilt, Tracy DiFlorio, Linda Hasman, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John Lightfoot (RMM) (Excused), Sabrina A. LaMar (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Frank Keophetlasy, John B. Baynes, Vincent R. Felder, Joshua P. Bauroth, Howard S. Maffucci

ADMINISTRATION PRESENT: Don Crumb (Legislative Liaison), Jennifer Cesario (Controller), Chuck Johnson (First Dep. Co. Atty), Steve Newcomb (Aging – Acting Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2019 were approved as submitted.

NEW BUSINESS:

20-0021- Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 7-0

20-0022- Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.
ADOPTED: 7-0

20-0023- Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Wilt.
ADOPTED: 7-0

20-0024- Acceptance of a Grant from the University of Rochester for the Creating Breastfeeding Friendly Communities Program – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Zale.
ADOPTED: 7-0

(Legislator Hasman Declared Her Interest Prior to the Vote.)

20-0025- Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.

ADOPTED: 7-0

20-0026- Authorize a Contract with VMC Consulting, Inc. dba VMC Group, Inc. for Bus Transportation Consultation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.

ADOPTED: 7-0

20-0028- Enact a Local Law to Amend to Local Law No. 5 of 1997, Entitled “Authorizing Lease to DePaul Adult Care Communities, Inc.” – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Wilt.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:31 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 25, 2020 at 6:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature