

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 24, 2020

6:00 p.m.

Chairwoman Smith called the meeting to order at 7:25 p.m.

MEMBERS PRESENT: Jackie Smith (Chair), George J. Hebert (Vice Chair), Robert Colby, R. Edwin Wilt, Tracy DiFlorio, Calvin Lee, Jr. (RMM), Linda Hasman, Sabrina A. LaMar, Michael Yudelson, Dr. Joe Carbone (Ex-Officio)

ADMINISTRATION PRESENT: Robert Franklin (CFO), Alyssa Tallo (MCH Director), Anne Eichas (Deputy Commissioner-DHS), Brent Whitfield (Youth Bureau Director), Steve Newcomb (Acting Director – Office for the Aging), Denise Read (Human Services), Catherine Thomas (Human Services), Kathleen Vahl (Human Services), Frank Golisano (Public Health), Kathy Carelock (Public Health), Kelly Wilmot (Public Health), Rebecca Hartman (Public Health)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Hebert, SECONDED by Legislator Colby.
ADOPTED: 9-0

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2021 Monroe County Budget
As it pertained to the Human Services Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of February 25, 2020 were approved as submitted.

NEW BUSINESS:

20-0356- Confirmation of Appointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Colby.
ADOPTED: 9-0

20-0357- 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 Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hasman.
ADOPTED: 9-0

20-0358- Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hebert.

ADOPTED: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

20-0359- Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.

ADOPTED: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

20-0360- Authorize a Contract with Nurse-Family Partnership (National Services Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 9-0

20-0361- Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.

ADOPTED: 9-0

20-0362- Amend Resolution 111 of 2016 to Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

20-0363- Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.

ADOPTED: 9-0

20-0364- Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Colby.

ADOPTED: 9-0

20-0365- Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hebert.

ADOPTED: 9-0

- 20-0366-** Authorize Contracts to Provide Temporary Therapy Staff at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

- 20-0367-** Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

- 20-0368-** Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hasman.
ADOPTED: 9-0

- 20-0369-** Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

- 20-0370-** Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

- 20-0371-** Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

- 20-0372-** Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Yudelson.
ADOPTED: 9-0

- 20-0373-** Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 – County Executive Adam J. Bello

MOVED by Legislator Wilt, SECONDED by Legislator Hebert.
ADOPTED: 9-0

20-0406- Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Hebert.
ADOPTED: 9-0

20-0407- Acceptance of a Grant from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital – As a Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator Hasman.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Smith adjourned the meeting at 10:26 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 22, 2020 at 6:00 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature