

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 22, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Kirk Morris, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Rick Milne, Sean M. Delehanty, Susan Hughes-Smith, Howard Maffucci, Michael Yudelson, Maria Vecchio, William Burgess, Mercedes Vazquez Simmons, Rachel Barnhart

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Dr. Michael Mendoza (Public Health Commissioner), Kathy Carelock (DHS), Jessica O'Connor (Public Health)

PUBLIC FORUM: There were two speakers. Public Forum ended at 5:07 P.M.

APPROVAL OF MINUTES: The minutes of July 25, 2023 were approved as submitted.

NEW BUSINESS:

23-0257 - Amend Resolution 215 of 2019, as Amended by Resolution 315 of 2022, to Accept Additional Funding from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.
ADOPTED: 9-0

23-0258 - Amend Resolution 266 of 2019, as Amended by Resolution 354 of 2022, to Accept Additional Funding from Columbia University and Extend the Time Period for the HEALing Communities Study Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.
ADOPTED: 9-0

23-0259 - Acceptance of a Grant from Health Research, Inc. for the Strengthening Public Health Workforce and Foundational Capabilities Program – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.
ADOPTED: 9-0

23-0260 - Authorize a Contract with Tallavera, LLC to Provide Nursing Services for the Monroe County Department of Public Health Early Intervention Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:19 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 26, 2023 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature