

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 26, 2024

5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Mercedes Vazquez Simmons (Vice Chair), Albert Blankley, Rose Bonnick, Santos Cruz, Richard B. Milne (RMM), Steve Brew, Paul Dondorfer, Jackie Smith, Yversha Roman (Ex-Officio)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, Robert Colby, Blake Keller, Howard Maffucci, William Burgess, Susan Hughes-Smith, Ricky Frazier

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalò (Public Safety Director), Tim Henry (Public Safety Deputy Director), Andy Moore (Airport Director), Amy Grande (Real Property Director), Kathy Carelock (DHS)

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

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

24-0092 - Establishing the Monroe County Committee on Housing – Vice President Mercedes Vazquez Simmons and Legislator Rachel Barnhart

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Cruz.

MOTION TO AMEND MOVED by Legislator Brew, SECONDED by Legislator Smith.

That Referral 24-0092, “Establishing the Monroe County Committee on Housing,” be amended as follows:

Section 3. The Committee shall be composed of ~~fifteen (15)~~ thirteen (13) voting members who are Monroe County residents and who shall be appointed by the President of the Legislature and confirmed by the Legislature in accordance with Section C2-4(B)(5) of the Monroe County ~~Code~~ Charter in the following manner:

- 1) ~~Four (4)~~ Two (2) members recommended by the County Executive or his designee;
- 2) Two (2) Legislators recommended by the Majority Leader;
- 3) Two (2) Legislators recommended by the Minority Leader;
- 4) Six (6) members recommended by the President of the Legislature, including three with past experience with housing issues, chosen in the following manner: three (3) from five (5) nominees by the Majority Leader and three (3) from five (5) nominees by the Minority Leader; and
- 5) The Vice-President of the Legislature, who shall chair the Committee.

ADOPTED: 9-0

ADOPTED: 9-0 (As Amended)

24-0098 - Amend Resolution 382 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the STD Testing in Safety Net Populations Program; Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021, as Amended by Resolution 369 of 2022, as Amended by Resolution 368 of 2023, to Amend and Increase the 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 Vazquez Simmons, SECONDED by Legislator Blankley.
ADOPTED: 9-0

24-0099 - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislator Bonnick.
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

24-0115 - 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 Vazquez Simmons, SECONDED by Legislator Cruz.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:21 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 23, 2024 at 5:00 p.m.**

Respectfully submitted,
David Grant
Clerk of the Legislature