Summary of Minutes HUMAN SERVICES COMMITTEE July 30, 2024 5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Linda Hasman (Chair), Albert Blankley, Rose Bonnick, Santos Cruz, Steve

Brew, Paul Dondorfer, Jackie Smith

MEMBERS ABSENT: Mercedes Vazquez Simmons (Vice Chair), Richard B. Milne (RMM) (Excused)

(Note: Legislator Vazquez Simmons entered chambers at 5:0 7p.m.)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John Baynes, Susan Hughes-Smith, David Long, Howard

Maffucci, Tracy DiFlorio

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa

(Assistant County Executive), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Marielena Velez De Brown (Acting Commissioner Public Health), Alyssa Tallo (Director, Monroe Community Hospital), Denise Reed (Deputy Commissioner, DHS), Tony Jordan (DHS), Steve Newcomb (DHS), Mike Sayers (Public Health),

Starr O'Neil (Public Health)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0234 - Authorize a Contract with Ultramobile Imaging, Inc. to Provide Radiology Services at Monroe

Community Hospital and the Monroe County Department of Public Health - County Executive

Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Blankley.

ADOPTED: 7-0

24-0235 - Authorize a Contract with Health System Services, Ltd. to Provide Medicare Part B Products and

Supplies for Residents of Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Blankley.

ADOPTED: 7-0

24-0236 - Confirmation of Reappointments to the Monroe County Board of Health - County Executive

Adam J. Bello

MOVED by Legislator Cruz, <u>SECONDED</u> by Legislator Blankley.

ADOPTED: 7-0

Legislator V azquez Simmons entered Chambers at 5:07 p.m. and was present for the remainder of the meeting.

24-0238 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency

Preparedness Program - County Executive Adam J. Bello

MOVED by Legislator Cruz, SECONDED by Legislator Blankley.

ADOPTED: 8-0

24-0239 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislators Cruz and Blankley. ADOPTED: 8-0

24-0240 - Acceptance of a Grant from the Housing Trust Fund Corporation, a Subsidiary of the New York
State Housing Finance Agency, for the Leading in Lead Prevention Pilot Program - County
Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Blankley. <u>ADOPTED:</u> 8-0

24-0241 - Acceptance of a Grant from the New York State Department of Health and Authorize

Intermunicipal Agreements for the Tobacco Enforcement Program - County Executive Adam J.

Bello

MOVED by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Blankley. <u>ADOPTED</u>: 8-0 (Legislator Dondorfer declared his interest prior to the vote.)

24-0242 - Acceptance of Additional Funding from the New York State Office of Children and Family Services and Amend Resolution 473 of 2023 Authorizing Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Blankley. ADOPTED: 8-0 (Legislator Vazquez Simmons declared her interest prior to the vote.)

24-0256 - Acceptance of a Grant from the New York State Office of Children and Family Services for the New York State Child Care Block Grant Pandemic Funds - County Executive Adam J. Bello

 \underline{MOVED} by Legislator Vazquez Simmons, $\underline{SECONDED}$ by Legislator Blankley. ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:15 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, August 27, 2024 at 5:00 p.m.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature