



MONROE COUNTY

Human Services Committee

December 17, 2024 5:00 PM

AGENDA

- A. ROLL CALL
- B. PUBLIC FORUM
- C. APPROVAL OF MINUTES

November 26, 2024

- D. NEW BUSINESS

24-0444

Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

- E. OTHER MATTERS
- F. ADJOURNMENT

The next meeting of the Human Services committee is scheduled for Tuesday, January 28, 2025 at 5:00 P.M.



ATTACHMENTS:

Description File Name

- November
26, 2024
- ▣ Draft 11.26.24_Human_Services_Minutes.pdf
- Minutes

Summary of Minutes
HUMAN SERVICES COMMITTEE
November 26, 2024
5:00 p.m.

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

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

(Note: Legislator Blankley was present via videoconference.)

MEMBERS ABSENT: Rose Bonnick (Excused)

OTHER LEGISLATORS PRESENT: William Burgess, Ricky Frazier, Susan Hughes-Smith, David Long, Howard Maffucci, Michael Yudelson, Robert Colby, Blake Keller

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Dr. Marielena Velez De Brown (Commissioner, Public Health), Alyssa Tallo (Executive Health Director, Monroe Community Hospital), Thalia Wright (Commissioner, DHS), Tony Jordan (Director, Youth Bureau), Steve Newcomb (Director, Office of the Aging)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2025 County Budget**
Robert Franklin, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Human Services Committee

Motion to Recess for 5 minutes

MOVED by Legislator Cruz, SECONDED by Legislators Vazquez Simmons.

ADOPTED: 8-0

APPROVAL OF MINUTES: The minutes of October 22, 2024 were approved as submitted.

NEW BUSINESS:

24-0376 - Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

24-0377 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 471 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

24-0378 - Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2025 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0379 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2025 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0380 - Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2025 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0381 - Amend Resolution 318 of 2022 to Increase and Extend the Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0382 - Authorization to Contract for Monroe County Office for the Aging Programs in 2025-2026 - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0383 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health Clinic - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0384 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.
ADOPTED: 8-0

24-0385 - Amend Resolution 126 of 2019 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the High Impact Prevention within Communities of Color Program; Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022 and Resolution 109 of 2023 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0386 - Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention and Services that Address Social Determinants of Health and Reduce Health Disparities within Communities of Color, Component C Prevention and Essential Support Services for Women and Young Women within Communities of Color - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0387 - 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 Legislators Cruz.

ADOPTED: 8-0

- 24-0388 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0389 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program - County Executive Adam J. Bello

MOVED by Legislator Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0390 - 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 Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0

- 24-0391 - 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 Vazquez Simmons, SECONDED by Legislators Cruz.

ADOPTED: 8-0 (*Legislator Hasman declared her interest.*)

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 7:46 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 17, 2024 at 5:00 p.m.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ 24-0444 R24-0444.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 6, 2024

OFFICIAL FILE COPY	
No.	<u>210444</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nelson Engineering, PLLC to Provide Professional Sanitation Consultant Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nelson Engineering, PLLC in an amount not to exceed \$35,776 to provide professional sanitation consultant services for the Monroe County Department of Public Health for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

This vendor will provide sanitation plan engineering review and approval services including, but not limited to, plan design review and approval; calculations; pump sizing review; review and issuance of completed works and technical consultation work for the Monroe County Department of Public Health.

A Request for Proposals was issued for this contract and Nelson Engineering, PLLC was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Nelson Engineering, PLLC, 21 Meadowlark Drive, Fairport, New York 14450, to provide professional sanitation consultant services for the Monroe County Department of Public Health in an amount not to exceed \$35,776 for the period of January 1, 2025 through December 31, 2025, with the option to renew for two (2) additional one-year terms in an amount not to exceed \$35,776 per year.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(25) ("official acts of a ministerial nature involving no exercise of discretion, including building permits and historic preservation permits where issuance is predicated solely on the applicant's compliance or noncompliance with the relevant local building or preservation code(s)") and (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

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Funding for this contract is included in the proposed 2025 operating budget of the Department of Public Health, general fund 9001, funds center 5806020000, Environmental Health Engineering, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Nelson Engineering, PLLC, nor its principal officer, Gregory M. Nelson, P.E., Owner, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db

