

HUMAN SERVICES COMMITTEE

November 17, 2015

5:30 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: October 21, 2015
- IV. PRESENTATION: Proposed 2016 Monroe County Budget  
Robert Franklin, Chief Financial Officer – Finance Department
- V. NEW BUSINESS:
  - 15-0335 - Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Maggie Brooks
  - 15-0351 - 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 Maggie Brooks
  - 15-0352 - Amend Resolution 193 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks
  - 15-0353 - Amend Resolution 226 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization and Extend the Time Period to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks
  - 15-0354 - Authorization to Contract for Monroe County Office for the Aging Programs in 2016 – County Executive Maggie Brooks
  - 15-0355 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
  - 15-0356 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services for 2016 – County Executive Maggie Brooks
  - 15-0357 - Amend Resolution 148 of 2015 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks
  - 15-0358 - Amend Resolution 242 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

- 15-0359 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Trillium Health, Inc. – County Executive Maggie Brooks
- 15-0360 - 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 Maggie Brooks
- 15-0361 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner) – County Executive Maggie Brooks
- 15-0362 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Maggie Brooks
- 15-0363 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks
- 15-0364 - Amend Resolution 100 of 2013 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for the Rabies Reimbursement Program – County Executive Maggie Brooks
- 15-0365 - Amend Resolution 306 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks
- 15-0366 - Amend Resolution 307 of 2014 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks
- 15-0367 - Amend Resolution 214 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks
- 15-0368 - Authorize a Contract with Penelope Parris, M.D. for Medical Director Services for the Starlight Pediatric Clinic – County Executive Maggie Brooks
- 15-0369 - Authorize a Contract with Finger Lakes Health Systems Agency for Regional Health Planning Services – County Executive Maggie Brooks
- 15-0370 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Maggie Brooks
- 15-0371 - Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer to Provide Municipal Representative Services for the Preschool Special Education Program – County Executive Maggie Brooks

- 15-0372 - Authorize Contracts to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Maggie Brooks
- 15-0373 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program – County Executive Maggie Brooks
- 15-0374 - Authorize a Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Maggie Brooks
- 15-0375 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Maggie Brooks
- 15-0376 - 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 Maggie Brooks
- 15-0389 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016 – County Executive Maggie Brooks
- 15-0390 - Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2016 – County Executive Maggie Brooks
- 15-0396 - Authorize a Professional Services Contract with Gagandeep Jattana, M.D. to Provide Services for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Human Services Committee will be announced.