

Summary of Minutes
HUMAN SERVICES COMMITTEE
April 23, 2018
5:15 p.m.

Chairman Zale called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, George J. Hebert, R. Edwin Wilt, John Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused), LaShay D. Harris (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Fred Ancello, Steve Brew, Sean M. Delehanty, Tracy DiFlorio, John J. Howland, Tony Micciche, Mike Rockow, Matthew Terp, Joshua Bauroth, Vincent R. Felder, Ernest Flagler-Mitchell, Cynthia W. Kaleh, Howard Maffucci, Joseph D. Morelle, Jr., James M. Sheppard

ADMINISTRATION PRESENT: Thomas Van Strydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport-Special Counsel), Bob Zerby (Medical Examiner's Office), Mike Sayers (Public Health), Kathy Carelock (Public Health)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the following referrals.)*

18-0131 - Amend Resolution 320 of 2016 to Amend and Increase the Contracts with Adecco Medical & Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.
ADOPTED: 8-0

18-0132 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.
ADOPTED: 8-0

18-0133 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Wilt.
ADOPTED: 8-0

- 18-0134 - Authorize an Agreement with the New York State Department of Health for the Early Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.
ADOPTED: 8-0

- 18-0135 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.
ADOPTED: 8-0

- 18-0136 - Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.
ADOPTED: 8-0

- 18-0140 - Authorize a Contract with National Medical Services, Inc. dba NMS Labs to Provide Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner - As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Wilt.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting will be held on **Tuesday, May 22, 2018 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature