Summary of Minutes
HUMAN SERVICES COMMITTEE
May 22, 2018
5:30 p.m.

Chairman Zale called the meeting to order at 5:30 p.m.

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

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Sean M. Delehanty, Tony Micciche, Mike Rockow, Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Howard Maffucci, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael A. Molinari (Assistant County Executive), Robert Franklin (CFO), James Fumia (Senior Deputy County Attorney), Mike Sayers (Public Health), Kathy Carelock (Public Health), Mary Younge (Public Health), Wade Silkworth (Public Health), Gene Larrabee (MCH Director), Nick Stefanovic (VSA Director), Tom Goodwin (Senior Associate Planner), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2019-2024 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner
Monroe County Planning & Development Department
As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of April 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0147 - Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations – President Dr. Joe Carbone

MOVED by Legislator Taylor, SECONDED by Legislator Conley.
ADOPTED: 9-0

18-0153 - 2019-2024 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 9-0

18-0155 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.
ADOPTED: 9-0

18-0160 - Amend Resolution 430 of 2017 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Wilt.
ADOPTED: 9-0

18-0161 - Amend Resolution 14 of 2018 to Amend and Increase the Intermunicipal Agreements with Livingston and Wyoming Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.
ADOPTED: 9-0

18-0162 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 9-0

18-0163 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.
ADOPTED: 9-0

18-0164 - Acceptance of a Grant from Health Research, Inc. for the New York Violent Death Reporting System Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Wilt.
ADOPTED: 9-0

18-0165 - Acceptance of a Grant from the New York State Environmental Facilities Corporation for the State Septic System Replacement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.
ADOPTED: 9-0

18-0170 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.
ADOPTED: 9-0

OTHER MATTERS

<u>ADJOURNMENT</u>:

There being no other matters, Chairman Zale adjourned the meeting at 5:51 p.m.

The next Human Services Committee meeting will be held on **Tuesday, June 26, 2018 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature