

Summary of Minutes
HUMAN SERVICES COMMITTEE
August 28, 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, George J. Hebert, R. Edwin Wilt, LaShay D. Harris (RMM), John Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tony Micciche, Mike Rockow, Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), David Putney (Office of Mental Health Director), Cathy Carelock (Nursing Services Manager), Don Crumb (Airport Counsel), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2018 were approved as submitted.

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

18-0238 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Community Care of Rochester dba Visiting Nurse Signature Care – County Executive Cheryl Dinolfo

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

18-0239 - Amend Resolution 274 of 2017 to Accept Additional Funding form the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Cheryl Dinolfo

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

18-0240 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Supplemental Nutrition Assistance Program High Performance Bonus Award Funds for 2018-2019 – County Executive Cheryl Dinolfo

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

- 18-0241 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York Connects Expansion and Enhancement Program – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 9-0

- 18-0242 - Acceptance of a Grant from the New York State Office of Alcoholism and Substance Abuse Services for the Gambling LOCADTR Development Project and the Prevention Education Coordinator Positive Action Middle School Project and to Amend Resolution 432 of 2017 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2018 for the Monroe County Office of Mental Health – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.

ADOPTED: 9-0

- 18-0246 - Confirmation of Appointment to the Monroe County Board of Health – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:50 p.m.

The next Human Services Committee meeting will be held on **Tuesday, September 18, 2018 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature