

Summary of Minutes
HUMAN SERVICES COMMITTEE
July 23, 2019
5:30 p.m.

Chairman Zale called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Debbie Drawe, Kara C. Halstead, R. Edwin Wilt, Tony Micciche (RMM), Sabrina LaMar, John Lightfoot, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mark S. Muoio (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, Mike Rockow, Frank X. Allkofer, Joshua Bauroth, Howard S. Maffuci, Joe Morelle Jr.

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Mike Davis (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 21, 2019 were approved as submitted.

NEW BUSINESS:

19-0188 - Authorize Intermunicipal Agreements with Genesee and Orleans Counties for Elevated Blood Lead Level Inspection Services – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 8-0

19-0189 - Amend Resolution 308 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.

ADOPTED: 8-0

19-0190 - Amend Resolution 127 of 2018 to Amend and Increase the 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 Drawe, SECONDED by Legislator Wilt.

ADOPTED: 8-0

19-0191 - Amend Resolution 380 of 2018 to Amend and Increase the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.

ADOPTED: 8-0

APPROVED

19-0192 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.
ADOPTED: 8-0 (*Legislator Halstead declared her interest on the matter*)

19-0193 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Prevention and Control Program – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.
ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:39 p.m.

The next Human Services Committee meeting will be held on **Tuesday, August 27, 2019 at 5:30 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature