



Monroe County Legislature
Office of the President

ANTHONY J. DANIELE
PRESIDENT

November 14, 2016

OFFICIAL FILE COPY
No. <u>160316</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
-L-

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Appointment to the Monroe County Soil and Water Conservation Board

Honorable Legislators:

I, Anthony J. Daniele, President of the Monroe County Legislature, recommend that this Honorable Body confirm my appointment of Mrs. Maureen Leupold, 3063 Oatka Creek Road, Churchville, NY 14428, to the Monroe County Soil and Water Conservation Board, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953.

The specific legislative action required is to confirm the appointment of Mrs. Maureen Leupold to the Monroe County Soil and Water Conservation Board, for a term to commence immediately and expire on January 1, 2020, pursuant to New York State Soil and Conservation District Law Article II and Monroe County Resolutions 90 and 11 of 1953.

This action will have no impact on the revenues or expenditures of the current Monroe County budget.

Sincerely,

Anthony J. Daniele
President
Monroe County Legislature



Monroe County Legislature

STEVE BREW
LEGISLATOR – DISTRICT 12

November 14, 2016

To The Honorable
Monroe County Legislature
39 West Main St.
Rochester, NY 14614

OFFICIAL FILE COPY
No. <u>100317</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Subject: Memorializing Governor Andrew M. Cuomo and State Lawmakers to Sustain Current Funding for Farmland Preservation

Despite the notoriety of New York City, the vast majority of the State of New York is filled with rolling hills, abundant freshwater sources, and beautiful landscapes. Upstate New York, in particular the western portion where Monroe County resides, is noted for its countless and often historic farmlands. These expanses of land represent both the region's scenic tourism focus and its agricultural economic prosperity; farmlands exist here to be both beautiful and practical. The agriculture industry alone remains a top contributor to the New York State economy, providing critical jobs, revenues and food to our state and beyond.

The New York State government has historically recognized the asset that well-conducted farmland preservation is to our statewide prosperity. Especially in recent years, Monroe County has observed an increase in the State budget allocation to farmland preservation. The current enacted 2016/2017 state budget includes \$30,915,000 in agriculture funding aid to localities. These efforts, made by state representatives on behalf of their local constituencies, demonstrate that Albany understands the importance of maintaining both these lands and these businesses. However, these funds are in no way permanent. Next year's budget could yield an entirely different outcome in funding for farmland preservation. There is no guarantee that this level of funding will be continued in future years.

Therefore, I urge you to join me in both thanking Governor M. Cuomo for his attention to farmland preservation and the statewide agriculture industry, and asking State lawmakers to maintain this attention in future years. Farmlands are in the fabric of New York State, and the farms that operate on them are a part of the backbone. Taking care of their preservation should be a vital goal of policy makers at both the local and statewide level.

Respectfully Submitted,

Steve Brew
Monroe County Legislature
District 12



Monroe County Legislature

KARLA F. BOYCE
LEGISLATOR – DISTRICT 5

November 14, 2016

To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>100318</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

Re: Memorializing the New York State Office of Alcoholism and Substance Abuse Services and Governor Andrew M. Cuomo to Provide State Funding to Support the Treatment of Individuals with Substance Use Disorders in County Jails, in Order to Combat the Heroin and Opioid Abuse Epidemic, Save Lives, and Reduce the Rate of Recidivism

Honorable Legislators:

The rise in heroin and opioid addiction and overdose-related deaths continue to be a major epidemic across New York State, especially among incarcerated individuals. According to the National Center on Addiction and Substance Abuse, 65 percent of individuals incarcerated in jails meet the medical criteria for a substance use disorder, but only 11 percent receive any treatment for substance abuse while incarcerated.

In the first two weeks after an individual with a substance abuse disorder is released from jail, the risk of a fatal drug overdose is much higher than at any other time. As a result, these individuals are often either dying from overdoses in high numbers after their release from jail or end up getting re-arrested for drug-related crimes. While the Office of Mental Health provides some State Aid to counties for the provision of mental health services in jails, there is no comparable funding provided for incarcerated individuals with substance use disorders.

State funding is needed to help provide access to comprehensive substance use disorder services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment, and discharge planning to continue treatment post-incarceration.

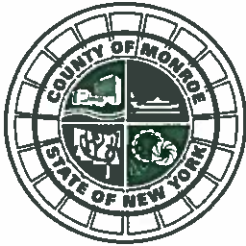
Access to substance use disorder treatment in jails, especially to medication assisted treatment for opioid addiction, is critical for positive post-release outcomes. Therefore, I ask you to join me in urging Governor Cuomo and the New York State Office of Alcoholism and Substance Abuse Services to provide funding for heroin and opioid addiction treatment to county jails.

Respectfully Submitted,



Karla F. Boyce
Monroe County Legislature
District 5

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100319</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Crimes Against Revenue Program

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$203,169, to continue the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2017 through December 31, 2017.

This grant will provide funding to support a portion of the cost of three (3) full-time Assistant District Attorneys, and one (1) full-time clerical support position. The Assistant District Attorneys will investigate and prosecute individuals and businesses operating in Monroe County that violate tax laws, recoup revenue lost due to non-compliance, and to increase voluntary compliance with applicable tax laws. In addition to crimes involving failure to collect, report, and pay New York State taxes involving welfare benefits, unemployment insurance benefits and workers' compensation payments will also be investigated and prosecuted by program staff. The funding also covers the costs of travel for the purpose of training program staff about issues related to crimes against revenue. This will be the twelfth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$203,169 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Crimes Against Revenue Program in the District Attorney's Office, for the period of January 1, 2017 through December 31, 2017.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it is determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2017 operating budget of the District Attorney's Office, general fund 9300, funds center 2510010000, Economic Crime Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Diholfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100320</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (District Attorney's Office)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of District Attorney Sandra Doorley.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$111,001, for the Motor Vehicle Theft and Insurance Fraud Prevention Program in the District Attorney's Office, for the period of January 1, 2017 through December 31, 2017.

This grant will fund a portion of the costs of one (1) full-time Assistant District Attorney and one (1) District Attorney Investigator, to coordinate the efforts of the Rochester Police Department, New York State Insurance Department-Insurance Fraud Bureau, Monroe County Sheriff's Office, New York State Police, and other local police agencies in investigating cases involving auto theft, and insurance fraud involving motor vehicles.

The goals of the program include continuing to fully investigate and prosecute all suspected instances of motor vehicle theft in Monroe County, fully investigate and prosecute all individuals who file fraudulent motor vehicle theft claims, strengthening and expanding the information-sharing protocols among the various local police and State agencies investigating such crimes that were established during the program's first year, and to increase the arrest and conviction rate of the perpetrators of such crimes. This will be the fourteenth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$111,001 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2017 through December 31, 2017.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

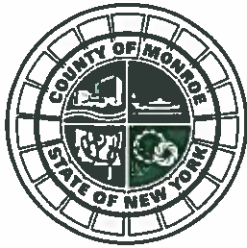
Funding for this grant is included in the proposed 2017 operating budget of the District Attorney's Office, general fund 9300, funds center 2507010000, Non-Violent Felony Bureau.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100321</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Motor Vehicle Theft and Insurance Fraud Prevention Program (Office of the Sheriff)

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$34,720, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2017 through December 31, 2017.

This purpose of this program is to reduce thefts of and from motor vehicles in Monroe County through the Monroe County Auto Theft Task Force. The grant will pay a portion of the costs incurred by the Sheriff's Office for overtime, training, and travel. This will be the fifteenth year the County has received this grant. This year's funding represents the same amount as last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$34,700 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Motor Vehicle Theft and Insurance Fraud Prevention Program, for the period of January 1, 2017 through December 31, 2017.
2. Amend the proposed 2017 operating budget of the Office of the Sheriff by appropriating the sum of \$34,720 into general fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant requires an estimated \$12,888 local match for fringe benefits not reimbursed by the grant for overtime. This match is included in the proposed 2017 operating budget of the Office of the Sheriff, general fund 9001, funds center 3803010000, Police Bureau Administration. No additional net County support is required in the current Monroe County budget.

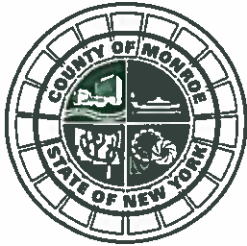
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160322</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 278 of 2015 to Extend the Contract with the New York State Unified Court System for the Provision of Court Security Services by the Monroe County Sheriff's Office

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 278 of 2015 to extend the contract with the New York State Unified Court System, for the Monroe County Sheriff's Office to provide court security services for one (1) year, for the period of April 1, 2016 through March 31, 2017, in the amount of \$10,100,011.

Per Resolution 278 of 2015, Your Honorable Body authorized an extension to the contract with the New York State Unified Court System for the provision of court security services by the Monroe County Sheriff's Office. At this time, the New York State Unified Court System and Monroe County wish to extend the agreement for one (1) additional year. These funds will continue to provide for the salaries, benefits and other expenses for court security personnel.

The specific legislative action required is to amend Resolution 278 of 2015 to extend the contract with the New York State Unified Court System for the Monroe County Sheriff's Office to provide court security services for one (1) year, for the period of April 1, 2016 through March 31, 2017, in the amount of \$10,100,011.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is available from the New York State Unified Court System and is included in the 2016 operating budget of the Sheriff's Office, fund 9001, funds center 3805019300, Court Security. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100323</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
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WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Monroe County Sheriff's Office Equipment Project

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$10,000, for the Monroe County Sheriff's Office Equipment Project, for the period of October 1, 2016 through September 30, 2017.

This funding was made possible through the efforts of Senator Michael H. Razenhofer. The grant will fund the purchase of thirteen (13) bullet-proof vests for the transport unit and one (1) body camera for use by the road patrol. This is the first time the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the Monroe County Sheriff's Office Equipment Project, for the period of October 1, 2016 through September 30, 2017.
2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

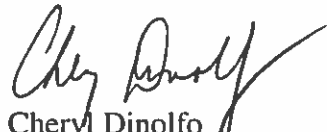
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160324</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Justice, United States Marshals Service Western District of New York, for Vehicle Retrofitting for the Recently Awarded Undercover Vehicle

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, United States Marshals Service Western District of New York, in the amount of \$5,000, for the Monroe County Sheriff's Office to retrofit the recently awarded undercover vehicle, for the period of September 1, 2016 through August 31, 2017.

Per Resolution 233 of 2016, Your Honorable Body accepted a gift of an undercover vehicle from the United States Marshals Services in support of the New York/New Jersey Regional Fugitive Task Force. At this time, the United States Marshals Service is awarding a grant to the Sheriff's Office to pay the costs to retrofit the vehicle for law enforcement purposes.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$5,000 grant from, and to execute a contract and any amendments thereto with, the United States Marshals Service Western District of New York, for the Monroe County Sheriff's Office to retrofit the recently awarded undercover vehicle, for the period of September 1, 2016 through August 31, 2017.


2. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$5,000 into fund 9300, funds center 3803010000, Police Bureau Administration.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

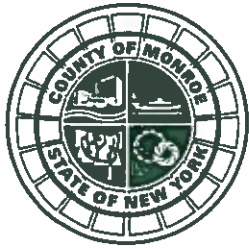
This grant is 100% funded by the United States Department of Justice, United States Marshals Service Western District of New York. No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>160325</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$211,228, for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2017 through December 31, 2018.

The purpose of the DNA Capacity Enhancement and Backlog Reduction Program is to increase the capabilities of the Monroe County Crime Laboratory DNA analysis section by providing supplies for casework, mandatory continuing education in human identification science, maintenance of equipment and expenses related to the continued accreditation of the Laboratory. This program allows the Laboratory to provide more timely services to the region's law enforcement community and judicial system. This is the eleventh year that the County has received this grant. This year's funding represents a decrease of \$133,916 from the previous grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$211,228 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs for the FY2016 DNA Capacity Enhancement and Backlog Reduction Program, for the period of January 1, 2017 through December 31, 2018.
2. Amend the proposed 2017 operating budget of the Monroe County Department of Public Safety by appropriating the sum of \$211,228 into general fund 9300, funds center 2408040100, Monroe County Crime Laboratory.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

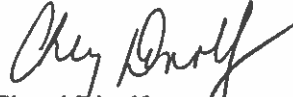
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the United States Department of Justice, Office of Justice Programs. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

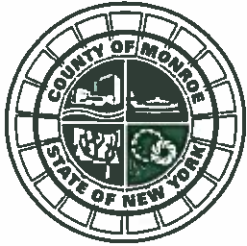
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>161326</u>
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Committee Assignment
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WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the 2016-17 Public Safety Answering Points Operations Grant Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$214,772, for the 2016-17 Public Safety Answering Points (PSAP) Operations Grant Program, for the period of January 1, 2017 through December 31, 2017.

The New York State Division of Homeland Security and Emergency Services, through its Office of Interoperable and Emergency Communications, has been designated to administer a grant program to support counties' public safety call-taking and dispatching expenses. The PSAP Operations Grant provides reimbursement to counties for general operating expenses and will be utilized for the existing 911 staff salary and benefits. This is the third year the County has received this grant. This year's funding represents a decrease of \$4,835 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$214,772 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the 2016-17 Public Safety Answering Points Operations Grant Program, for the period January 1, 2017 through December 31, 2017.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2407010000, 9-1-1 Emergency Communications.

This grant is 100% funded by the New York State Division of Homeland Security and Emergency Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160327</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the County Reentry Task Force Program and Authorize a Contract with Delphi Drug and Alcohol Council, Inc.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services (NYSDCJS), in the amount of \$353,280, and authorize a contract with Delphi Drug and Alcohol Council, Inc., in the amount of \$353,280, for the County Reentry Task Force Program, for the period of October 1, 2016 through September 30, 2017.

The County Reentry Task Force (Task Force), which is co-chaired by the County's Chief Probation Officer and includes members from over 40 local law enforcement agencies and human services providers, has a goal of reducing recidivism through improved coordination among criminal justice, social services, educational, health, and mental health systems. The Task Force is addressing the following four reintegration issues of parolees: basic education, employment, sobriety support, and housing. This grant will fund a contract with Delphi Drug and Alcohol Council, Inc. (Delphi) for a Local Reentry Coordinator and also the provision of services related to these reintegration issues. This is the eleventh year of grant funding for this program. This year's funding represents the same amount as the last twelve month grant.

Delphi is a community-based behavioral health agency serving the Finger Lakes community. Delphi provides a drug and alcohol outpatient program, two domestic violence programs, and case management to clients in specialized courts and both local Health Home initiatives. With its capacity and experience, Delphi will provide a Local Reentry Coordinator and case managers to facilitate obtaining services for approximately 442 parole re-entry participants. Delphi will also obtain temporary housing for these participants as needed.

A Request for Qualifications was issued and Delphi Drug and Alcohol Council, Inc. was rated the most qualified to provide this service.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$353,280 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the County Reentry Task Force Program, for the period of October 1, 2016 through September 30, 2017.

2. Amend the 2016 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$353,280 into fund 9300, funds center 2403010000, Probation Administration.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Delphi Drug and Alcohol Council, Inc., 727 St. Paul Street, Rochester, New York 14605, for coordination and provision of the County Reentry Task Force services, in the amount of \$353,280 for the period of October 1, 2016 through September 30, 2017.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Division of Criminal Justice Services. No additional net County support is required in the current Monroe County budget.

Delphi Drug and Alcohol Council, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160228</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Peterson Psychological Services, PLLC, for Juvenile and Family Psychological Services for Monroe County Office of Probation – Community Corrections

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Peterson Psychological Services, PLLC, in the amount of \$40,000, for juvenile and family psychological services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$40,000 annually.

This contract will provide psychological assessments, including evaluation, psychological testing, family assessments and case management, coordination with area agencies, and court testimony as required. This contract will also provide coordination of referrals with the Monroe County Office of Mental Health Center for Socio-Legal Services.

A Request for Qualifications was issued with Peterson Psychological Services, PLLC selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Peterson Psychological Services, PLLC, 2349 Monroe Avenue, Rochester, New York 14618, in the amount of \$40,000, for juvenile and family psychological services, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, in an amount not to exceed \$40,000 annually.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2403010000, Office of Probation – Community Corrections, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Peterson Psychological Services, PLLC, nor its principal officer, Trica Peterson, CEO, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160325</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
INTRGOV B. -L
PUBLIC SAFETY
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with the City of Rochester for a Firearm Instructor

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$55,675, for a firearm instructor, for the period of January 1, 2017 through December 31, 2017.

This agreement, with the City of Rochester, will pay for the services of a firearm instructor to train all Monroe County police officers in the use of firearms. The annualized amount of the agreement is the same as last year.


The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with the City of Rochester, for a firearm instructor, in an amount not to exceed \$55,675, for the period of January 1, 2017 through December 31, 2017.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this agreement is included in the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2408010200, Central Police Services, Firearms Training. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160336</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation, Inc. for DWI Crackdown Weekend Enforcement and Authorize Intermunicipal Agreements with Eight Municipalities

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, Inc., in the amount of \$27,372, for DWI Crackdown Weekend Enforcement, for the Department of Public Safety and the Office of the Sheriff, for the period of October 1, 2016 through September 30, 2017, and to authorize intermunicipal agreements with eight (8) municipalities within Monroe County which have local police departments, for the period of October 1, 2016 through September 30, 2017.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified weekends in order to minimize the number of impaired driving crashes. Funding is in the amount of \$24,328 for the Department of Public Safety and in the amount of \$3,044 for the Sheriff's Office. This will be the sixth year the County has received this grant. This year's funding represents a decrease of \$97,489.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$27,372 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, Inc., for DWI Crackdown Weekend Enforcement, for the period of October 1, 2016 through September 30, 2017.
2. Amend the 2016 operating grant budget of the Department of Public Safety by appropriating the sum of \$24,328 into fund 9300, funds center 2405040000, STOP-DWI Enforcement Agency Support.
3. Amend the 2016 operating grant budget of the Office of the Sheriff by appropriating the sum of \$3,044 into fund 9300, funds center 3803010000, Police Bureau Administration.

4. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the seven (7) towns and villages listed below, for DWI Crackdown Weekend Enforcement, in the total amount of \$24,328, for the period of October 1, 2016 through September 30, 2017:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,041
Brockport	3,041
East Rochester	3,041
Gates	3,041
Greece	3,041
Irondequoit	3,041
City of Rochester	3,041
Webster	<u>3,041</u>
TOTAL	\$24,328

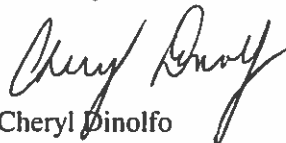
5. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
6. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by New York State STOP-DWI Foundation, Inc. No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No.	<u>160331</u>
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
INTRGOV RPT	-L
PUBLIC SAFETY	
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments for the STOP-DWI Law Enforcement Program, in the total amount of \$301,337.84, for the period of January 1, 2017 through December 31, 2017.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2017. The funding formula includes a base allocation of \$3,000 per police department, plus a percentage of the remaining funding derived from the 2015 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security and general support, and is derived from fees paid by offenders to attend the panel.

The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$301,337.84, for the period of January 1, 2017 through December 31, 2017:


<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 23,633.02
Brockport	12,284.86
East Rochester	10,049.61
Fairport	5,235.24
Gates	32,917.87
Greece	43,406.32
Irondequoit	18,990.59
Ogden	9,361.85
City of Rochester (VIP \$5,000)	133,861.39
Webster	<u>11,597.09</u>
TOTAL	\$301,337.84

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these agreements is included in the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support. These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>100332</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
<u>ENV. & PUB. WORKS</u>
<u>WAYS & MEANS</u>

Subject: Acceptance of a Grant from the Oswego County Soil and Water Conservation District for the Water Quality Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Oswego County Soil and Water Conservation District, in the amount of \$67,200, for the Water Quality Program, for the period of April 1, 2016 through March 31, 2018.

The purpose of this grant is to assist counties, which are members of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA), in funding programs to improve water quality. Oswego County Soil & Water Conservation District is the sponsor organization for FL-LOWPA responsible for the administration of this grant. In Monroe County, program components will include implementing the County's water quality management plan through planning, education, and implementation of individual projects to improve water quality. The grant will be used to undertake water quality programs including the Irondequoit Bay Oxygenation project, the Monroe County - United States Geological Survey Cooperative Agreement for stream monitoring, stormwater public education, and stream bank erosion repair projects. This will be the twenty-third year the County has received grants for this program. This year's funding represents an increase of \$7,285 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$67,200 grant from, and to execute a contract and any amendments thereto with, the Oswego County Soil and Water Conservation District, for the Water Quality Program, for the period of April 1, 2016 through March 31, 2018.
2. Amend the 2016 operating grant budget of the Department of Environmental Services by appropriating \$67,200 into Pure Waters fund 9307, funds center 8572020100, Pure Waters Industrial Waste.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.


4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the Oswego County Soil and Water Conservation District. No additional net County is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

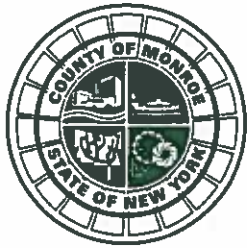
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No. <u>100333</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Amendment of the County Road System Map

Honorable Legislators:

I recommend that Your Honorable Body authorize an amendment of the County road system map.

The New York State Department of Transportation is updating the public road mileage for all municipalities in New York State for the Federal Highway Administration in a geospatial format to use in a Geographic Information System. The update has included an informational meeting and a comprehensive review of all roadways and their lengths in the Local Highway Inventory. As part of the update for Monroe County, several road segments have been identified as eligible to be added to our inventory and subsequently to be included for highway maintenance funding distribution purposes. The following roadway segments are eligible and are proposed to be added to the official County Highway Map:

<u>Road</u>	<u>From</u>	<u>To</u>	<u>Town</u>	<u>Length</u>
Park Road	Corwin Road	North Landing Road	Brighton	0.17 mi.
Horseshoe Road	Kings Highway	Lakeshore Blvd.	Irondequoit	0.24 mi.
Bay Front South	Orchard Park Blvd.	South Glen Road	Irondequoit	0.54 mi.
South Glen Road	Bay Front South	Glen Haven Road	Irondequoit	0.16 mi.
Hopkins Point Road	Clover Street	Canfield Road	Mendon	1.08 mi.
Corduroy Road	Woolston Road	Park Road	Perinton	<u>0.56 mi.</u>
			Total	2.75 mi.

Therefore, the Monroe County Director of Transportation recommends the corresponding amendment of the County road system map under Highway Law Section 115.

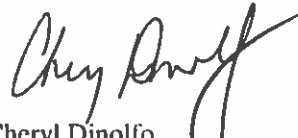
The specific legislative action required is to authorize an amendment of the County road system map to include: Park Road, Corwin Road to North Landing Road; Horseshoe Road, Kings Highway to Lakeshore Blvd.; Bay Front South, Orchard Park Blvd. to South Glen Road; South Glen Road, Bay Front South to Glen Haven Road; Hopkins Point Road, Clover Street to Canfield Road; and Corduroy Road, Woolston Road to Park Road.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This amendment will have no impact on the revenues and expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

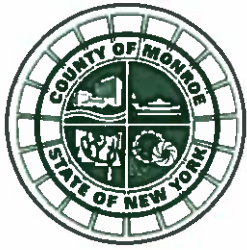
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

NOV 10 2016 10:23



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100334</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the Monroe County Water Authority for Water Main Installation in Conjunction with the Phillips Road Project in the Town of Webster

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Monroe County Water Authority for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000 with the final amount to be determined upon project completion.

During the early stages of design for the Phillips Road Project, the Monroe County Water Authority expressed an interest in replacing existing water mains as part of the project and reimbursing the County for the appropriate costs relating to this work. Subsequently, the County included the water main in the final design for the project and this contract will allow the Monroe County Water Authority to reimburse the County for its share of all costs relating to the replacement.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000, with the final amount to be determined upon project completion.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100335</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road in the Town of Henrietta from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 52 Parcel 1 P.E. 5,050 sf 4255 East River Road T.A. # 174.03-2-1.111 Town of Henrietta	USL Rochester I, LLC 3 East Stow Road Marlton, New Jersey 08053	\$1

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the installation and maintenance of traffic signal equipment at the entrance to 4255 East River Road, tax identification # 174.03-2-1.111, in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total operating account appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.


Funding for this acquisition is included in the 2016 operating budget of the Department of Transportation, fund 9002, funds center 8004030000, Signal Maintenance and Operations. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither USL Rochester I, LLC, nor any of its principal officers owe any delinquent Monroe County property taxes. The principal officers of USL Rochester I, LLC are:

Michael Levitt, Managing Member
Robert L. Morgan, Managing Member
David Christa, Managing Member

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160336</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in the Town of Gates

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the culvert replacement project over Little Black Creek Tributary on Coldwater Road in the Town of Gates from the property owners described as follows:

<u>Parcel</u>	<u>Owner</u>	<u>Amount</u>
Map 8 Parcel 1 PE 346 sf 790 Coldwater Road T.A. # 133.11-1-29 Town of Gates	Stacey L. Vito 790 Coldwater Road Rochester, NY 14624	\$1,280
Map 9 Parcel 1 PE 731 sf Parcel 2 TE 560 sf Coldwater Road T.A. # 133.10-1-46 Town of Gates	RM Equity Holdings, LLC 150 Willow Ridge Trail Rochester, NY 14626	\$ 250
Map 10 Parcel 1 PE 120 sf 769 Coldwater Road T.A. # 133.10-1-32.11 Town of Gates	Michael J. Kulikowski 769 Coldwater Road Rochester, NY 14624	\$ 285

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the culvert replacement project over Little Black Creek Tributary on Coldwater Road at tax identification numbers 133.11-1-29, 133.10-1-46 and 133.10-1-32.11, in the Town of Gates by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1701 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County property taxes. The principal officer of RM Equity Holdings, LLC is Robert M. Marcello, Managing Member.

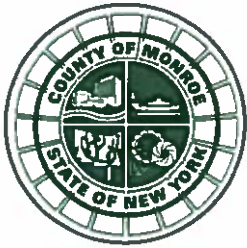
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>160337</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: 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)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$77,880, for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program, for the period of October 1, 2016 through September 30, 2017.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner's Forensic Toxicology Laboratory ("Tox Lab") in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. It will also allow the Tox Lab to perform the research, method development and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and fentanyl analogs currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of one (1) analyst when testifying regarding the effects of drugs on driving performance. This will be the fifth year the County has received this grant. This year's funding represents an increase of \$17,880 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$77,880 grant from, and to execute a contract and any amendments thereto with, 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, for the period of October 1, 2016 through September 30, 2017.
2. Amend the proposed 2017 operating budget of the Department of Public Health by appropriating the sum of \$77,880 into general fund 9001, funds center 5804020000, Forensic Laboratory.

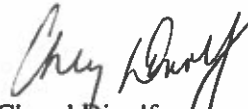
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Governor's Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>166338</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$225,000, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of January 1, 2017 through December 31, 2017.

The purpose of this grant is to enhance STD investigation and control activities with the goal of reducing the rate of sexually transmitted disease in Monroe County. This grant will be used to provide funding for existing salary, benefits, supply and administrative costs. This will be the seventeenth year the County has received this grant. This year's funding represents an increase of \$81,756 from the previous 12-month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$225,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, for the period of January 1, 2017 through December 31, 2017.
2. Amend the proposed 2017 operating budget of the Department of Public Health by appropriating the sum of \$225,000 into general fund 9300, funds center 5802030100, STD Clinic.
3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.


4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No. <u>160339</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: 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.

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$197,422, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, and authorize a contract with Trillium Health, Inc., in the amount of \$65,000, for the provision of enhanced targeted outreach services, for the period of December 1, 2016 through November 30, 2017.

The purpose of this grant is to provide targeted outreach activities, including individual and group risk-reduction counseling, STD testing and treatment, HIV and Hepatitis C counseling and testing, and linkage to care and services to heterosexual individuals in areas with high rates of STDs, HIV and Hepatitis C. Funds will be used for partial salary and benefits of existing positions, travel, administrative costs, purchase of supplies and equipment to run the program, and vendor contracts. This will be the sixth year the County has received this grant. This year's funding represents a decrease of \$26,678 from last year.

Funds will also be used to contract with Trillium Health, Inc. to provide mobile testing services and staff to conduct targeted outreach, linkage to medical care, referrals for services and follow up to men and women diagnosed with or at-risk for HIV/STD/Hepatitis C.

A request for proposals was issued with Trillium Health, Inc. the sole responder.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$197,422 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2016 through November 30, 2017.

2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$180,970 into fund 9300, funds center 5802030200, STD Investigation & Prevention.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Trillium Health, Inc., 259 Monroe Avenue, Rochester, New York 14607, for the provision of enhanced targeted outreach services, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, in an amount not to exceed \$65,000, for the period of December 1, 2016 through November 30, 2017.
4. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2016 operating grant budget of the Department of Public Health, fund 9300, funds center 5802030200, STD Investigation & Prevention. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

Trillium Health, Inc. is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office), in an amount not to exceed \$37,205, for support of the Nurse-Family Partnership (NFP) program, for the period of January 1, 2017 through December 31, 2017.

This contract will support the County's existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203, for support of the Nurse-Family Partnership program, in an amount not to exceed \$37,205, for the period of January 1, 2017 through December 31, 2017.

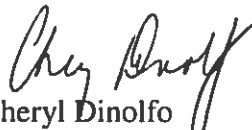
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2017 operating budget of the Department of Public Health, general fund 9300, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>160341</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in an amount not to exceed \$797,898, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease (STD) Program, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each additional term in an annual amount not to exceed \$797,898.

This contract will support the County's STD Program. The University of Rochester Disease Control Unit will provide diagnosis, care, referrals and risk reduction services to high risk individuals at the STD Clinic.

A Request for Qualifications was issued for this contract with the University of Rochester the sole responder.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York, 14642, for clinical and prevention services for the Monroe County Department of Public Health Sexually Transmitted Disease Program, in an amount not to exceed \$797,898, for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each additional term in an amount not to exceed \$797,898.


Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2017 operating budget of the Department of Public Health, general fund 9001, funds center 5802030100, STD Clinic. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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COUNTY OF MONROE



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>160342</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
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WAYS & MEANS

Subject: Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with municipalities for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in the amount of \$194,560, for the period of January 1, 2017 through December 31, 2017. The list of municipalities, along with a description of the youth services each will provide, and the breakdown of funding to each, is in Attachment A.

The Rochester-Monroe County Youth Bureau enters into approximately twenty (20) intermunicipal agreements each year. New York State Office of Children and Family Services makes available recreation and youth services funds for all towns and villages via a pass through to local counties. Allocation ceilings are determined through a formula, based on the youth population of each town or village, provided by the state. The recreation and youth services programs to be provided are available to all youth that reside in the respective towns and villages. Recreational programs include a variety of athletic, social, artistic, and cultural events. Youth services programs include youth and family counseling, after-school programs, leadership development, and employment readiness workshops. This year's funding represents a decrease of \$702 from last year.

Programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with each municipality listed in Attachment A, for Rochester-Monroe County Youth Bureau Programs related to the currently approved Child and Family Services Plan, in a total amount not to exceed \$194,560, for the period of January 1, 2017 through December 31, 2017.
2. Authorize the County Executive, or her designee, to execute any applications, contracts, agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the agreement amount and to extend the length of the agreement(s) in order to maximize state reimbursements for these purposes.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these agreements is included in the proposed 2017 operating budget of the Department of Human Services, Monroe County Youth Bureau, general fund 9001, funds center 5603010000, Youth Contracts.

Funding for these agreements is 100% reimbursable by the Office of Children and Family Services. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

ATTACHMENT A

MUNICIPALITIES CONTRACTS 2017

1. **Town of Brighton** **\$7,213**

Brighton's program primarily serves students in grades 6 – 8 who attend Twelve Corners Middle School as well as Brighton High School Students grades 9 – 12. The program accentuates the positive behaviors and choices made by the participants and offers praise praised when youth make good choices. The accomplishments of the group will be highlighted on a regular basis as a way to reinforce the positive social norms approach.
2. **Town of Chili** **\$6,242**

The programs offered by the Town of Chili Recreation Department are intended to serve families with children between the ages of 5 to 14. These programs provide families with free or low-cost recreational opportunities that they otherwise may not be able to afford. The recreation programs include entertainment, games, activities, exercise and the chance for families to spend quality time together.
3. **Village of East Rochester** **\$1,434**

East Rochester are provided opportunities to become involved in community service projects and leadership development through the East Rochester Youth Activity Center. The program is run in the afternoon so the participants can still attend school or employment which engages youth because it provides them with the time frame they can work with.
4. **Town of Gates** **\$5,563**

The Gates Recreation Department provides a variety of wholesome, constructive activities for youth to participate in during their leisure time. Events are organized based on expressed and implied needs for all age groups. Also provided is programming by the Gates Police Department which focuses its work with youth to deter referrals to the juvenile justice system and prevent the disruption of the child's schooling.
5. **Town of Greece** **\$39,023**

The programs provide youth under 21 years of age with recreational, social, educational, physical, and self-help opportunities to help mold them into responsible young adults, including diversion program to divert youth from Family Court and a counseling program for the general youth population. The program targets both youth as individuals and families that want to increase their quality of life, socialization skills, health and wellness through low or no cost creative, active and thought provoking opportunities. Increased quality of life in these areas allows the youth to become more inquisitive and respectful of their current and future environments.
6. **Town of Hamlin** **\$2,163**

Hamlin Recreation works with parents and children in the 18 months to 4 years bracket through various programs and activities; elementary and middle school children in our Before & After School Program and Summer Playground Camp; teens in Youth Group; and families through educational programs, group activities, and special events. The goal is to empower young people from all backgrounds to be able to make healthy choices in their lives.

- 7. Town of Henrietta** **\$23,828**

The Henrietta Recreation Department provides services to all youth ages from 0-21. The goal is to provide opportunities to improve the quality of life for youth. Support and recreation programs are carefully planned to address the needs of its youth. Leadership and volunteer opportunities are well thought out and available.
- 8. Town of Irondequoit** **\$9,862**

The program provides youth an affordable (free), safe, fun and educational experience during the summer months. Youth are given the opportunity to play outside and inside, participate in organized games as well as free play, sports, crafts, quiet time, friendly competitions, and other various activities. The Irondequoit Police Department also conducts a diversionary program known as the Law and Larceny Seminar. This program services youths from all economical and racial backgrounds. It is designed to reduce the recidivism rate of larceny related incidents through the use of an educational component incorporating various at-risk strategies. Contact is made with the parent(s) or guardian(s) of those youths identified as being eligible for attendance to this program to ensure the attendance of the juvenile.
- 9. Town of Hilton-Parma** **\$3,551**

The program will provide year round recreational activities, both active and passive, for school age youth including: individual sports, team sports, instructional programs and open drop-in type programs.
- 10. Town of Penfield** **\$7,680**

The target youth/families the program serves is generally school aged children from Penfield families. The programs reach children in the preschool range however the majority of program participants is between the ages of 6-17. The participants are typically Penfield residents, however programs are not specifically for residents only. The program meets the need for school aged children to have a safe learning environment for children to learn and improve physical, intellectual, psychological, emotional and social skills.
- 11. Town of Perinton** **\$9,009**

The Lions Den Teen Center program, implemented by the Town of Perinton Recreation and Parks Department, serves the teens in the 6th through 12th grades, that live in the Town of Perinton. This target population has numerous challenges that they are presented with throughout their daily lives, such as pressures at school, home and in many cases, work environments. In such a crucial time of personal development it is important to present teens with positive influences in the development process. The programs are designed to enhance core values within the personalities of the teens.
- 12. Town of Pittsford** **\$7,442**

Pittsford Youth Services, Inc. is a private, not-for-profit agency, providing crisis intervention, counseling, prevention programming, information and referral services to Pittsford youth and families. Pittsford Youth Services, Inc. (PYS) established in 1969, is a not-for-profit human services agency dedicated to serving youth, ages 5-21 years and their families. PYS is committed to providing social work/counseling services and prevention programs to any youth who lives, attends school, worships or works in the Town or Village of Pittsford, NY.

13. **Town of Riga** **\$795**
 Provide a year round recreation program to youth, ages up to 20, in the Riga area. Athletics, aquatics, art and special event programs will be offered. Participants will meet new people, experience new activities and enjoy constructive use of leisure time.
14. **Town of Sweden** **\$5,696**
 This is a joint program with the Town of Sweden, Town of Clarkson and Village of Brockport. The families that benefit are low income youth that get to come and participate for no charge in community events. The program allows youth to come to safe, clean and friendly environments to participate in events.
15. **Town of Webster** **\$8,129**
 This program's target population is any youth in the Town of Webster. Youth programming includes Parks and Recreation programs which provide after-school and summer activities that promote health lifestyles. These programs include development of problem-solving, sports and recreation, leadership development, social skills and youth volunteerism.
16. **Town of Mendon** **\$1,663**
 This program supports a variety of events for youth, their families and community members to promote a sense of community with youth and to build and enhance developmental assets for community youth.
17. **City of Rochester** **\$55,267**
 The City of Rochester Department of Recreation and Youth Services operates 11 recreation centers and four after-school recreation programs, providing free high-quality recreational, educational, and arts out of school time programming for youth and families in highly stressed communities across Rochester, 5-6 days a week year-round.

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No.	<u>160343</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in the amount of \$697,343, for Rochester-Monroe County Youth Bureau programs, for the period of January 1, 2017 through December 31, 2017.

The Rochester Monroe County Youth Bureau enters into approximately ten (10) contracts each year in amounts over \$20,000, with matching funds required for Runaway and Homeless Youth providers only. Contracted services directly correspond to the assessed needs and service objectives of the Rochester-Monroe County Youth Bureau and as required and approved by the New York State Office of Children and Family Services. This year's funding represents an increase of \$5,682 from last year's funding.

The private agencies were selected through a competitive request for qualifications process, based on the New York State required County Child and Family Services Plan in which services to be contracted must directly correspond to the assessed needs, priority focus areas, and outcomes of the plan; State Executive Law procedures and criteria for selecting programs; and State certification requirements for runaway and homeless shelter programs.

Contract programs will be evaluated consistently and continually through three methods utilized by the Youth Bureau, documented in its Monitoring and Evaluation Systems Procedures Manual. These methods include: 1) self-report, requiring agency submission of three (3) different self-report instruments; 2) yearly outcome evaluation assessment of contract outcomes; and 3) expenditure review. These contracts will allow for the provision of a comprehensive range of youth services and programs by the not-for-profit agencies specified in Attachment A.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with each approved agency as listed in Attachment A, for youth services, in a total amount not to exceed \$697,343, for the period of January 1, 2017 through December 31, 2017.
2. Authorize the County Executive, or her designee, to execute any applications, contracts and amendments thereto, with New York State and/or agencies listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursements for these purposes.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2017 operating budget of the Monroe County Department of Human Services, Youth Bureau, general fund 9001, funds centers 5602010000, Runaway Homeless Youth Services; 5602019300, 5603010000, Youth Contracts. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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**ATTACHMENT A
PRIVATE AGENCY CONTRACTS 2017**

- 1. The Center for Youth Services, Inc.–Prevention Education & Prevention Counseling Program** **\$ 114,746**
The Prevention Education and Prevention Counseling Program bring comprehensive youth services to youth and their families throughout Monroe County and the City of Rochester as well as at school-based sites. Prevention/education groups and workshops, crisis intervention, counseling, case coordination, access to runaway/homeless youth housing and follow-up services are provided.
- 2. Big Brothers Big Sisters of Greater Rochester-Youth Mentoring Program** **\$14,500**
The Big Brothers Big Sisters (BBBS) project matches youth in its mentoring program. BBBS targets youth who reside in the city of Rochester. The project will enroll all youth who seek mentors with special emphasis and focus on youth who are chronically truant, at high risk of educational failure and school dropouts who reside in defined risk areas of the city and/or have parents who are incarcerated.
- 3. Action for a Better Community-Youth Mentoring Program** **\$23,688**
Action for a Better Community has a Strategies 2 Success (S2S) program which is an after school program for 7th and 8th graders that focuses on Fine Arts. In addition, Project YOU is an all-girls program for youth ages 12-18 that runs year round. Through 40 developmental asset-based curriculum, free fine arts instruction, and youth empowerment, young people experience freedom of expression, and alternate ways of learning.
- 4. Compeer Rochester Inc.- Youth and Family Mentoring Program** **\$23,688**
This program provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. They do this by matching youth with adult community volunteers who develop a one-on-one, trusting relationship and become a positive role model for youth.
- 5. The Urban League of Rochester, Inc. – Youth Intervention Program** **\$27,563**
The Urban League of Rochester's (ULR) Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP aligns with the Rochester-Monroe County Youth Bureau's (RMCYB) Child and Family Services Integrated Plan by prioritizing the safety and protection of Monroe County's hardest-to- reach children and adults along with building upon healthy development and self-sufficiency options for youth.
- 6. IBERO (Puerto Rican Youth Development & Resource Center/IBERO)- PODER** **\$31,498**
Ibero and its Poder Mentor Program complements existing school systems by providing caring adults who monitor performance of at-risk youth, help youth identify and work towards goals, communicate frequently with teachers and parents and provide during and after-school activities to keep youth engaged. PODER provides mentoring support following the research-based Bry Behavioral Monitoring and Reinforcement Program to students at risk of being suspended or dropping out of school. The Bry model involves regular monitoring and mentoring and student, teacher and parent contacts.
- 7. Coordinated Care Services, Programming & Events** **\$23,702**
These programs provide services to youth and families participate in practice skills enhancement, program model improvements and explore organizational change processes to more effectively provide youth development and reach outcomes. This quality youth and intergenerational programming is for all youth in the Monroe County community.
- 8. The Community Place of Greater Rochester – Beacon Centers for Excellence** **\$47,359**
This program provides neighborhood-based after-school and summer programs to youth, ages 5-20 years and their families residing in Northeast Rochester. The program encourages the development of social and emotional competencies, assets, and the increase of protective factors with youth. Services include youth development activities such as homework assistance, leadership skills, community service and interpersonal skill building as well as intervention services within the home and school to address school or family

behavioral management problems. Two evidence-based program curriculum, PATHS (Promoting Alternative Thinking Strategies and TOP (Teen Outreach Program) are used with the programming.

- 9. Salvation Army - Genesis House** **\$150,966**
Genesis House services include crisis counseling, short-term counseling, teaching of daily living skills, case management, advocacy, community services coordination, and referral for health, employment education, longer term housing, etc,. Genesis House is a certified runaway shelter providing services 24 hours a day, 7 days a week in accordance with the New York State Office of Children and Family Services, Runaway/Homeless Youth regulations.
- 10. The Center for Youth Services** **\$167,983**
The Center Runaway/Homeless Youth Services is an integral component of the comprehensive package of services provided for runaway and homeless youth by The Center. Services include crisis counseling, prevention/education, short-term counseling, housing assessment, casework and follow-up services for male and female youth through a group home shelter and volunteer families. The twelve- (12) bed shelter is open twenty-four (24) hours a day, and provides short-term shelter/services in accordance with New York State Office of Children and Family Services Runaway regulations.
- 11. Charles Settlement House- READY by 21** **\$10,650**
The program provides a teen club using the evidence-based Teen Outreach Program (TOP) with mentoring and engagement in community service and service learning opportunities for NW city youth. Curricula/programming includes media literacy, employment readiness, social and emotional skill development and intergenerational programming with Charles' Senior Center.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 5,047 (265 youth served in RHY funding/4,782 youth served in YDP funding)
Proposed YDP S Amt. 2017: \$114,746

PROGRAM: Prevention Education/Counseling

CONTRACTOR: The Center for Youth Services, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S):

- 1 – Participants will stabilize their housing, build connection with family and community supports and increase protective factors.
- 2 – Participants increase knowledge and life skills and build protective factors.
- 3 – Participants experience less trauma during a time of crisis and are connected to on-going services as needed.
- 4 – Participants stabilize their housing, build connection with family and community supports and increase protective factors
- 5 – Youth are connected to mental health services and parents are engaged in advocating for their child.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 – 90% will have achieved one or more outcome goal; 80% will have maintained or gained on their CGAS score
- 2 – 80% will increase knowledge; 90% will demonstrate skill
- 3 – 100% will be provided crisis counseling; 75% will be referred to on-going services (internal and/or external)
- 4 – 90% of participants will have stabilized their housing; 90% will have met employment and/or educational goals; 80% will have enhanced permanent connections with family/health adults.
- 5 – 90% of families will be connected with on-going mental health support; 75% of youth participants will have stabilized their housing

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	4782	4000	4000

**OUTCOME ASSESSMENT
METHODOLOGY:**

All program activities are designed to promote goal achievement and be quantified, measured and tracked. Routine (monthly, quarterly, annually) reviews of progress activities and outcomes allow modifications to be made as needed to support successful outcomes and goal achievement. Measurement tools are developed, and data is collected, reviewed and analyzed by program administrators and the agency Board of Directors, and is used to mark progress toward program goals and to make quality improvements. Measuring program performance is accomplished by querying the agency's Management Information System (which has been maintained for over 23 years) to generate utilization, outcome and impact reports no less than quarterly which is essential to planning, updating, revising and developing new procedures, protocols and services.

Reports compare actual outcomes to the projected outcomes and are used to inform service methodology or program objective modifications needed. These reports also identify emerging trends, changes in client demographics, geographic distribution and service utilization. Program goals are quantified so that data can be collected and progress evaluated. The efficacy of services/activities is reflected in the impact (i.e., knowledge gained, skills developed, and behavior change) on the participant and by their direct feedback as to its relevancy. Service methodology is modified as needed to improve efficacy. In this way, services remain client-centered and directed, current and meaningful and successful services/activities are noted and replicated.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najiya Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: NA
Proposed YDP \$ Amt. 2017: \$14,500

PROGRAM: Big Brothers Big Sisters Youth Development, Services, Supports and Opportunities

CONTRACTOR: Big Brothers Big Sisters of Greater Rochester

PROGRAM DESCRIPTION: Big Brothers Big Sisters of Greater Rochester implement a highly structured community based mentoring program which will follow the science based model of mentoring developed by our national organization. The program will assist youth in achieving higher aspirations and greater confidence, avoidance of risky behaviors and achieving educational success thus preparing kids for success.

PRIMARY OBJECTIVE(S)

- 1 - Youth in the mentoring program have a higher likelihood of graduating high school, than youth in the school district without a mentor.
- 2 - The percent of youth in the program who engage in risk behaviors will decrease, and protective factors will increase, as measured by the YOS.
- 3 - There is a decrease in the number of youth in the program that offend or reoffend during the 3-year program period.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 70% of youth who complete a minimum of a full relationship period (i.e. 12 months), will maintain or show improvement in 5 areas of positive outcome scores of the YOS.
- 2 - At least 70% of the youth matched will demonstrate positive change in at least two of the six areas related to risky behaviors, assessed through the Youth Outcome Survey (YOS).
- 3 - At least 75% of the youth matched must achieve positive scores on Strength of Relationship (SoR) survey conducted at 3 months post match and again at the 12 month.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	NA	NA	NA

OUTCOME ASSESSMENT METHODOLOGY

- 1 - The Youth Outcome Survey (YOS) is a set of 32 questions which cover youth attitudes in 3 strategic outcome areas: educational success, risky behaviors, and socio-emotional competence. The survey is administered in pre and post-test format - before the youth is matched, then at milestone intervals after a year.
- 2 - Collection of student grades and attendance.
- 3 - The Strength of Relationship tool measure is used to effectively track match progress and increase the probability that the match can be retained and youth outcomes achieved. It is administered at 3 months, 6 months and annually.

4 -Tracking match retention and match closures. Assuring 80% of youth involved in the program will meet or exceed a mentoring match for one year.

SOURCE MATERIAL:

Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2016: NA
Proposed YDP \$ Amt. 2017: \$23,688

PROGRAM: Strategies 2 Success and Project YOU

CONTRACTOR: Action for a Better Community, Inc. (ABC)

PROGRAM DESCRIPTION: The Strategies 2 Success (S2S) program operates guidance, and offering a variety of activities along with empowerment tools, these young people will be able to see beyond their current circumstances and have hope for a successful future. Project YOU is a program specifically designed to address the unique needs of girls that are at risk of being victimized or perpetuating violence. Project YOU is a program that will empower the young women, propelling them to reach their established goals, giving them a positive view of their future.

PRIMARY OBJECTIVE(S) Promote academic achievement; Offer adult support/role models; Promote health and wellness; promote healthy self-esteem; promote making safe and healthy life choices; promote building safe and healthy relationships; create leaders and change makers in their communities.

PRIMARY PERFORMANCE MEASURE/INDICATOR 75% will increase connection to their personal values and pride in their identity; 100% will complete at least one fine arts instruction in the areas of art, drama, dance, music, martial arts; 100% will participate in nutrition instruction; 100% will learn a new skill; 88% will complete a fine arts presentation; 88% will perform their presentation for an audience in the community; 44% will continue with their new skill outside of the ABC fine arts classes; 88% will incorporate exercise daily through fine arts practice; 100% will learn and sharpen existing skills such as; planning, organizing, writing, and public speaking that will benefit their academic achievement, as well as job readiness; 44% will increase their grade point average.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	NA	NA	NA

OUTCOME ASSESSMENT METHODOLOGY View school records for academic progress.

SOURCE MATERIAL: Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: NA
Proposed YDP \$ Amt. 2017: \$23,688

PROGRAM: The Compeer Rochester Youth and Family Mentoring Program

CONTRACTOR: Compeer Rochester, Inc.

PROGRAM DESCRIPTION: The Compeer Rochester Youth and Family Mentoring Program is an evidence-based mentoring service that provides support and guidance to disadvantaged youth and their families who are struggling with poverty, mental illness and/or parental incarceration. The goal of our program is to improve the well-being of these youth and families by showing them how they can succeed on their own by using natural community supports. Compeer matches youth with adult volunteers whose focus is on developing a vibrant, trusting one-on-one mentoring relationship. Compeer also provides the services of a Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship. These services are available to our clients at no cost.

PRIMARY OBJECTIVE(S)

- 1 - Youth who feel their mentor takes their preferences and interests into account are more likely to show improvement in their behaviors and attitudes than are youth who feel their mentor is less interested in them.
- 2 - Youth who feel better about being around their mentor are more likely to show improvement in their behaviors and attitudes than are youth who feel less positive.
- 3 - Youth who feel more satisfied with their mentor and the relationship are more likely to show improvement in their behaviors and attitudes than are youth with less favorable impressions.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth-centeredness of the match.
- 2 - 75% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to youth emotional engagement.
- 3 - 56% of youth will report HIGH SATISFACTION (score 3.5 or above) on questions relating to the overall satisfaction with their match and the Compeer Program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	NA	NA	NA

OUTCOME ASSESSMENT

METHODOLOGY

The Compeer Model is a proven best practice. The Compeer Model is listed in the National Registry of Evidence-based Programs and Practices (NREPP), a searchable online database of mental health and substance abuse programs that have been rated for the quality of research supporting intervention outcomes and the availability of training and implementation materials. All interventions in the registry have met NREPP's requirements for readiness for dissemination. The NREPP is a program of the Substance Abuse and Mental Health Services Administration (SAMHSA), a branch of the U.S. Department of Health and Human Services. SAMHSA's mission is to reduce the impact of substance abuse and mental illness on America's communities. The purpose of NREPP is to help the public learn more about mental health and substance abuse programs and determine which of these may best meet their needs.

The Compeer Model includes thorough mentor screening, comprehensive training and ongoing monitoring of the mentor-mentee match. Fidelity to the Model maintains the integrity of the match and the increased likelihood that match goals will be achieved. Compeer Rochester is unique in our community because we provide the services of a bilingual (Spanish) Family Peer Advocate whose role is to assist families through challenges that arise that might have an offsetting impact on an otherwise effective mentoring relationship.

SOURCE MATERIAL:

Application narrative

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 71
Proposed YDP \$ Amt. 2017: \$27,563

PROGRAM: Youth Achievement Program (Youth Intervention Program)

CONTRACTOR: Urban League of Rochester, N.Y., Inc. (ULR)

PROGRAM DESCRIPTION: The Urban League of Rochester's (ULR) proposed Youth Achievement Program (YAP) will utilize and provide community, academic, social, and cultural resources and activities to prepare Monroe County's most vulnerable youth to succeed in college, work, and life. YAP prioritizes the safety and protection of Monroe County's hardest to reach children by building upon healthy development and self-sufficiency options for youth.

PRIMARY OBJECTIVE(S)

- 1 - Increased school attendance
- 2 - Improved academic performance

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 – 83% of youth will have school attendance rates of 93% or better.
- 2 – 88% of youth will be promoted to the next grade level

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	71	70	70

OUTCOME ASSESSMENT METHODOLOGY

- 1 – Staff obtain consent to acquire students' school records to monitor their attendance each marking period.
- 2 – Staff obtain consent to acquire students' school records to monitor their grade level advancement prior to the beginning of the next school year.

SOURCE MATERIAL: Application narrative; ContractHQ; Year end reports

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 108
Proposed YDP \$ Amt. 2017: \$31,498

PROGRAM: Poder Mentor Program

CONTRACTOR: Ibero-American Action League, Inc.

PROGRAM DESCRIPTION: Ibero will expand its Poder Mentor Program to complement existing school systems by providing caring adults who monitor performance of at-risk youth, help youth identify and work towards goals, communicate frequently with teachers and parents and provide during and after-school activities to keep youth engaged.

PRIMARY OBJECTIVE(S)

- 1 – To serve 125 7th grade youth at East High School.
- 2 – To improve the GPA of participants in core academic subjects.
- 3 – To increase Grade Promotion in school among mentored participants.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 – 76% improved GPA (95/125 youth)
- 2 – 67% improved grade promotion (82/125 youth)
- 3 – 69% of youth showed a 3% increase in decision making skills.
- 4 – 72% of youth showed a 3% increase in social skills, self-control, and coping skills.

**based on 2014-2015 Outcomes*

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	108	110	110

OUTCOME ASSESSMENT METHODOLOGY school records

SOURCE MATERIAL: Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 1,607
Proposed RHY \$ Amt. 2017: \$23,702

PROGRAM: YDP Programming & Events

CONTRACTOR: Coordinated Care Services, Inc. (CCSI)

PROGRAM DESCRIPTION: Youth Development Programming will assist in the implementation of the various action projects in the comprehensive youth services plan of the Monroe County Department of Human a Services, divisions of Children and Family Services and the Rochester-Monroe County Youth Bureau. This will include the implementation of activities directed through intergenerational initiatives, positive youth development initiatives/events, and Youth Bureau sponsored trainings.

PRIMARY OBJECTIVE(S)/ DELIVERABLES:

- 1 - Monthly, quarterly and year-end reports will be received in a timely manner.
- 2 - Invoices will be paid in a timely manner upon receipt of expense approvals from the Youth Bureau.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	1607	1200	1200

OUTCOME ASSESSMENT METHODOLOGY:

- 1 – 90% of of monthly, quarterly and year-end reports will be received within 30 days of the close of the respective month, quarter or year.
- 2 - 90% of invoices sent for payment will be paid within 10 days of receipt of expense approvals from the Youth Bureau.

On going case records, record individual service plans, utilization of program resources

SOURCE MATERIAL: Application narrative, quarterly and annual reports.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 231
Proposed YDP \$ Amt. 2017: \$47,359

PROGRAM: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department

CONTRACTOR: The Community Place of Greater Rochester, Inc.

PROGRAM DESCRIPTION: The Community Place of Greater Rochester, Inc. (CPGR) Youth Development Department proposes a new and innovative project designed to provide youth in the city of Rochester's most economically disadvantage neighborhoods with the opportunity to participate in a combination of uniquely collaborative programming which will inspire, open their world beyond the neighborhoods and help each youth create an individual and unique vision for their future. The services will integrate social, academic, enrichment and skill-building activities through a range of engaging exercises that make learning relevant, offer approaches and experiences to promote youth are successful in many areas: educational achievement, improved resilience, social-emotional development, and student engagement.

PRIMARY OBJECTIVE(S)

- 1 - Participants will improve or maintain their social-emotional learning using the T-CRS and Mini-DESSA tools.
- 2 - Participants will demonstrate the ability to budget and complete a portfolio.
- 3 - Participants will show a literacy gain in reading.
- 4 - Attendance from workshop series.
- 5 - Participants will show a decrease in 30 day substance use as measured through pre/post test administered at baseline and program end.

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 79% will increase or maintain competencies
- 2 - 73% will complete financial portfolio;
- 3 - 60% will show a literacy increase
- 4 - 400 youth will receive curriculum
- 5 - 70% of participants will decrease their 30- day substance use

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	231	215	215

OUTCOME ASSESSMENT METHODOLOGY

- 1 - Promoting Alternative Thinking Strategies (PATS)
- 2 - National Endowment of Financial Education (NEFE)
- 3 - Test of Adult Basic Education (TABE)
- 4 - Comprehensive Adolescent Pregnancy Prevention (CAPP)

5 – Project Towards No Drug Abuse

SOURCE MATERIAL:

Application narrative, ContractHQ, Annual Reports

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 192
Proposed RHY S Amt. 2017: \$65,563

PROGRAM: Genesis House/Case Management Services

CONTRACTOR: The Salvation Army, Michael Rood, Director

PROGRAM DESCRIPTION: Genesis House is an emergency shelter for runaway/homeless youth ages 16 through 20. Services include food, shelter, counseling and support services to family & youth to facilitate successful independent living/return to family.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide emergency shelter and counseling to runaway and homeless youth ages 16-20 years old in Monroe County.

PRIMARY PERFORMANCE MEASUREMENT/INDICATOR To increase the incidence of permanent or transitional housing among runaway homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the incidence of non-emergency and preventive medical care among runaway and homeless youth ages 16 through 20 in Monroe County who participate in the Genesis House Program; To increase the independent living skills of runaway homeless youth ages 16-20 who participate in the program; To increase job readiness knowledge and skills among homeless youth who participate in the program.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	192	200	200

OUTCOME ASSESSMENT METHODOLOGY: 85% of runaway and homeless youth upon discharge from Genesis House will move into safe, appropriate transitional or permanent housing; 90% of runaway and homeless youth will receive a physical and/or other necessary medical services from an area health care provider; 90% of runaway and homeless youth will demonstrate an increased knowledge in key domestic independent living skills and self-care areas (e.g. nutrition, meal preparation/planning/cooking, shopping, personal hygiene, money management, locating and securing housing); 25% of runaway and homeless youth will demonstrate an increased knowledge in specific job readiness skill areas (e.g. exploring career interests, resume development, ability to complete a job application, and basic interviewing skills).

On going case records, record individual service plans, utilization of program resources (i.e. drop in center, emergency beds).

BOARD MEMBERS: **BOARD MEMBERS:** Trustees & officers: David E. Jeffrey, Barry C. Swanson, William A. Bamford III, Donald W. Lance, D. Sue Foley, Thomas O. Henson, Michael J. Southwick, Richard D. Allen, Jorge E. Diaz, Thomas C. Dressler, E. Sue Swanson, Steven M. Howard, Kenneth W. Maynor, Janice A. Howard

SOURCE MATERIAL: Application narrative, quarterly and annual reports.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 5,047 (265 youth served in RHY funding/4,782 youth served in YDP funding)
Proposed \$ Amt. 2017: \$167,983

PROGRAM: The Center Runaway Emergency Shelter Part I & II

CONTRACTOR: The Center for Youth, Inc., Elaine Spall, Executive Director

PROGRAM DESCRIPTION: The Center's Runaway Youth Services project is a major part of the comprehensive services provided for runaway and homeless youth. Services include counseling intervention, housing assessment, casework and follow-up services through an emergency shelter, volunteer interim family program and counseling offices.

PRIMARY OBJECTIVE(S)/ DELIVERABLE(S): To provide emergency shelter, counseling, intervention for the existing and at risk runaway / homeless youth population.

PRIMARY PERFORMANCE MEASURE/INDICATOR To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation.

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/17-12/31/17
Total # of Participants	265	265	265

- OUTCOME ASSESSMENT METHODOLOGY:**
- 1 - To provide safe and accessible emergency shelter and basic support needs to youth ages 12-18 who are runaway or homeless. Youth receiving emergency shelter, case management and counseling services will be discharged to a stable living situation;
 - 2 - Youth receiving emergency shelter, counseling and case management services will have their basic living skills assessed; and youth having their life skills assessed will acquire and demonstrate new skills;
 - 3 - Youth receiving emergency shelter, case management and counseling services will increase their ability to identify and access physical and mental health services;
 - 4 - Youth receiving emergency shelter and prevention education will increase their knowledge in the areas of HIV/AIDS and substance abuse and other high-risk behavior prevention;

**OUTCOME ASSESSMENT
METHODOLOGY:**

1 - 90% of youth receiving emergency shelter will leave the shelter for a longer term stable, living environment;

2 - 80% of youth in care for more than 3 days will have their basic living skills assessed; 80% of youth assessed will acquire and demonstrate new basic living skills;

3 - 90% of youth receiving emergency shelter will assess their physical and mental health needs and will acquire information and skills needed to access services;

4 - 92% of youth participating in the intensive, single session, psycho-educational workshops will rate the content as useful and pertinent; 92% of youth participating in the intensive, single session, psycho-educational workshops will demonstrate or report life skills related to the topic; 92% of youth participating in the intensive, single session, psycho-educational workshops will increase topic specific knowledge.

BOARD MEMBERS:

Lauren Burruto, Brian Brady, Shaun Nelms, Michael Piccolo, Johanna Bartlett, Eric Black, Lorraine Braveman, Margaret Burns, Najlaja Campbell, Laurie Cardillo, Spenser Carter, Catherine Cerulli, Brian Costello, Richard DeJesus-Rueff, Barb Duffy, Daryl Gaston, Bruce Kielar, Richard Kreipe, McAnarney, Teresa Johnson, Greg Lighthouse, Nancy McDonald-Stoler, Lisa Owens, James Paulino, Cathi Perkins, Milton Pichardo, Phoebe Reynolds, Lynn Ryan, Kenny Vargas, Frank York

SOURCE MATERIAL:

Application narrative, annual reports; ContrackHQ

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017

Total Served 2015: 126
Proposed YDP \$ Amt. 2017: \$10,650

PROGRAM: Epic Teen Club (Formerly Reinvesting in Youth)

CONTRACTOR: Charles Settlement House, Inc.,

PROGRAM DESCRIPTION: CSH will serve youth in the NW Quadrant of Rochester, primarily in the Josana, Brown Square, Edgerton, Dutchtown, Lyell-Otis and Maplewood neighborhoods. Elementary students will be engaged in after-school and summer enrichment programs. Teens will participate in the Epic Teen Club

PRIMARY OBJECTIVE(S)

- 1 - decrease in high-risk behavior
- 2 - teen pregnancy prevention
- 3 - promote school retention
- 4 - increase youth connections throughout the community

PRIMARY PERFORMANCE MEASURE/INDICATOR

- 1 - 76% of youth will show a decrease in high-risk behavior
- 2 - 93% of youth will not become pregnant or contribute to a pregnancy
- 3 - 80% of youth will remain in school and advance to the next grade level
- 4 - 80% of youth will have increased connections with the community and caring adults

	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/15-12/31/15	1/1/16-12/31/16	1/1/16-12/31/16
Total # of Participants	126	50	50

OUTCOME ASSESSMENT METHODOLOGY Based on youth's previous CSH experience; surveys; self-evaluation tools; Social Competency Index; Belonging Skills; Casey Life Skill Assessment; School records.

SOURCE MATERIAL: Application narrative, annual reports, ContractHQ



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 19 of 2016 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 19 of 2016 to accept additional funding from the New York State Office of Children and Family Services (OCFS), in the amount of \$8,000, for the Safe Harbour Initiative for 2016, for the period of January 1, 2016 through December 31, 2016.

This award will be used to continue the established efforts of Safe Harbour such as short-term safe housing that offers 24-hour crisis intervention, medical care, advocacy, and other services to minor victims of human trafficking within Monroe County. The Center for Youth Services will continue to be the lead agency for this grant. DHS will continue to assign the Rochester-Monroe County Youth Bureau Executive Director to be its representative who will serve as County liaison to the OCFS Statewide Steering Committee and to provide inter-agency collaborative support and guidance for sustainable implementation of the Safe Harbour Plan. The International Organization for Adolescents (IOFA) will continue to provide training and technical assistance to counties with a focus on understanding the unique needs of child victims of human trafficking. Training will be provided to teach the skills and tools necessary to ensure that child victims are properly identified, referred and receive the appropriate specialized services to which they are entitled by law. This is the fourth year the County has received this grant. The additional funding will bring the grant total to \$117,000.

The specific legislative actions required are:


1. Amend Resolution 19 of 2016 to accept an additional \$8,000 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016, bringing the total award to \$117,000, for the period January 1, 2016 through December 31, 2016.
2. Amend the 2016 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of \$8,000 into fund 9300, funds center 5118010000, Social Services Grants.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

This grant is 100% funded by the New York State Office of Children and Family Services. No net County support is required in the current Monroe County Budget.

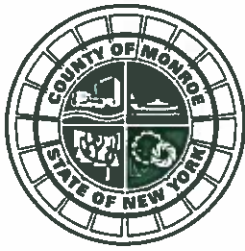
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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Committee Assignment
INTRGOV RFL -L
HUMAN SERVICES
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County

Honorable Legislators:

I recommend that Your Honorable Body authorize an intermunicipal agreement with Ontario County, at the rate of \$275 per bed, per day, for the period of October 1, 2016 through December 31, 2017, including a provision for three reserved beds, at the rate of \$250 per bed, per day, for the period of February 1, 2017 through September 30, 2017 in an amount not to exceed \$247,000, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County.

The beds will be provided by Ontario County for Monroe County youth who are alleged or adjudicated juvenile delinquents and persons in needs of supervision being held at the direction of the Family Court of the State of New York pursuant to applicable statute. The Monroe County Department of Human Services utilizes non-secure detention beds in Ontario County when all contracted beds located within Monroe County are full.

The specific legislative action required is to authorize the County Executive, or her designee, to execute an intermunicipal agreement, and any amendments thereto, with Ontario County, for non-secure detention services provided by Ontario County's Youth Care Facility in Hopewell, Ontario County, at the rate of \$275 per bed, per day, for the period of October 1, 2016 through December 31, 2017, including a provision for three reserved beds, at the rate of \$250 per bed, per day, for the period of February 1, 2017 through September 30, 2017 in an amount not to exceed \$247,000.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

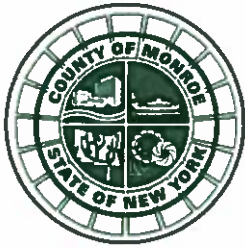
Funding for this contract is included in the 2016 operating budget of the Department of Human Services, fund 9001, funds center 5114030000, Non-Secure Detention Care. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D. Gagandeep Jattana, M.D. d/b/a Chouke Consultations, Psych Tech Services USA, LLC, Gretchen Foley, M.D., Peterson Psychological Services, PLLC, and Rochester Institute of Technology College of Health Sciences and Technology, in an amount not to exceed \$144,500, cumulatively for all contracts, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2017 through December 31, 2017.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient (AOT) program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2017:

- John Tokoli, M.D., 27 Winding Road, Rochester, New York 14618
- Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
- Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534
- Psych Tech Services USA, LLC, 8060 Barony Woods, Pittsford, New York 14534
- Gretchen Foley, M.D., 224 Mill Street Apt #3C, Rochester, NY 14614
- Peterson Psychological Services, PLLC, 2349 Monroe Avenue, Rochester NY 14618
- Rochester Institute of Technology, College of Health Sciences and Technology,
153 Lomb Drive, Rochester, NY 14623-5603

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, with John Tokoli, M.D., Michael McGrath, M.D. Gagandeep Jattana, M.D. d/b/a Chouke Consultations, Psych Tech Services USA, LLC, Gretchen Foley, M.D., Peterson Psychological Services, PLLC, and Rochester Institute of Technology College of Health Sciences and Technology for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$144,500, cumulatively for all contracts, for the period of January 1, 2017 through December 31, 2017.

Environmental assessments were completed for this action and it was determined that there would be no significant effect of the environment.


Funding for these contracts is available in the proposed 2017 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D. d/b/a Chouke Consultations
Psych Tech Services USA, LLC
Gretchen Foley, M.D.
Peterson Psychological Services, PLLC
Rochester Institute of Technology, College of Health Sciences and Technology

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2014 Actual	2015 Actual	2016 Annualized	2017 Projected
Total # of Evaluations	384	448	450	450

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

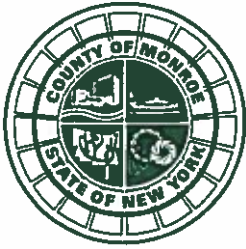
2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2014 Actual	2015 Actual	2016 Annualized	2017 Projected
% of evaluations/examinations completed < 30 days	85%	95%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100347</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

*Additional Material on File
in the Clerk's Office*

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Coordinated Care Services, Inc. (CCSI), in the amount of \$42,433,624, for the provision of mental health, developmental disabilities, and alcoholism and substance abuse services for Monroe County residents, for the period of January 1, 2017 through December 31, 2017.

CCSI coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. This year's funding represents a decrease of \$1,813,194 from 2016, in State and Federal funding, resulting from no longer receiving a "one-time" award from a NYS-wide media campaign addressing synthetic drug use, as well as the state-wide System of Care Federal SAMHSA grant ending.

A Request for Proposals was solicited for this service and CCSI was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J., Rochester, New York, 14611, for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in an amount not to exceed \$42,433,624, for the period of January 1, 2017 through December 31, 2017.

Environmental assessments were completed for this action and it was determined that there would be no significant effect of the environment.


Funding for this contract is included in the proposed 2017 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, fund centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

The total amount of the contract with CCSI, \$42,433,624, represents \$40,678,112 of State and Federal funding and \$1,755,512 of net County support.

Coordinated Care Services, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

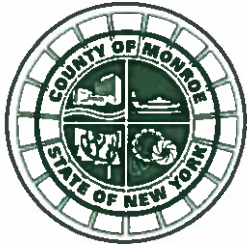
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Additional Material on file
in the Clerk's Office

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No. <u>160348</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2017-2018

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A, in the amount of \$8,236,869, for the provision of senior services, for the period of January 1, 2017 through September 30, 2018.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$20,000, with matching funds provided by the County, the United Way, contractors and participant contributions. Contracted services directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the New York State Office for the Aging (NYSQA).

Per our application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contract vendors have been selected through the use of Requests for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to execute contracts, applications, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in an amount not to exceed \$8,236,869 for the period of January 1, 2017 through September 30, 2018.
2. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

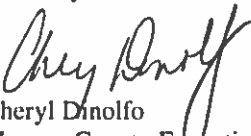
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2017 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

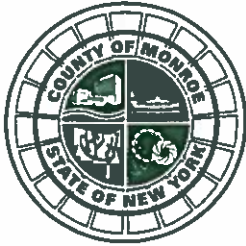
Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No.	160349
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize 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

Honorable Legislators:

I recommend that Your Honorable Body authorize 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 respiratory therapy service agencies, in a total amount not to exceed \$100,000 collectively, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, for the period of January 1, 2017 through December 31, 2017, with the option to renew for three (3) additional one-year terms, in an amount not to exceed \$100,000 collectively per year.

Monroe Community Hospital must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations and job vacancies for respiratory therapy services at the Hospital. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

A Request for Proposals was issued for this contract, 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. selected as the most qualified to perform these services.

The specific legislative action required is to authorize the County Executive, or her designee to execute contracts, and any amendments thereto, with Adecco Medical and Science Staffing, Inc., 1890 South Winton Road, Suite 150, Rochester, New York 14618, and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., 6551 Park Of Commerce Blvd., Boca Raton, FL 33487, and any other qualified temporary respiratory therapy service agencies, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed \$100,000 collectively, for the period of January 1, 2017 through December 31, 2017, with an option to renew for three (3) additional one-year terms, in an amount not to exceed \$100,000 collectively per year.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for these contracts is included in the proposed 2017 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital. No additional net County support is required in the current Monroe County Budget.

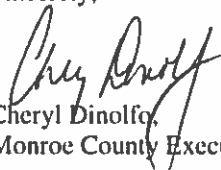
The records in the Office of the Monroe County Treasury have indicated that neither Adecco Medical and Science Staffing, Inc. nor Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Adecco Medical & Science Staffing, Inc.
Robert P. Crouch, Chief Executive Officer,
J. Todd King, Chief Financial Officer
Jason Strubhar, Senior Vice President
Gerald Robinson, Vice President

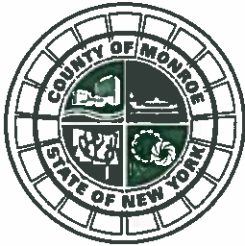
Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc.
William Grubbs, Chief Executive Officer
Vickie Anenberg, President
Marisa Zaharoff, Vice President
Ashley Retay, Staff Attorney

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo,
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100350</u>
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Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. in a total amount not to exceed \$752,251 for the management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital ("MCH"), for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each year, beginning January 1, 2018 subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

MCH is a 566 bed long term care facility with over 600,000 sq. ft. To ensure appropriate management of the facilities environmental, laundry and engineering services, it is necessary that MCH contract with a provider that has experience and a proven record in these areas. Crothall Services Group has been the provider of these services since 2003. Their past performance with MCH has been exemplary and they have proven their ability to continue the management services required by MCH.

A Request for Proposals was issued for this contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. the sole respondent.

The specific legislative action required is to authorize the County Executive or her designee to execute a contract and any amendments thereto with Crothall Healthcare, Inc./Crothall Facilities Management, Inc., 1500 Liberty Ridge Road, Suite 210, Wayne, PA 19087, for the management of plant operations and maintenance, biomedical, environmental and laundry services for Monroe Community Hospital, in a total amount not to exceed \$752,251 for the period of January 1, 2017 through December 31, 2017, with the option to renew for four (4) additional one-year terms, with each year, beginning January 1, 2018 subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this contract is included in the proposed 2017 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Crothall Healthcare, Inc./Crothall Facilities Management, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Tom Racobaldo
President
Crothall Healthcare

Christopher Spanos
Division President
Crothall Healthcare/Facilities and Plant Operations

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

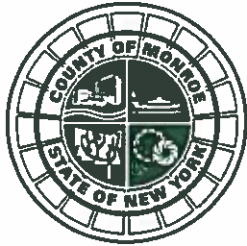
Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100351</u>
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Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with CHA Consulting, Inc., for Design Services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with CHA Consulting, Inc., in the amount of \$46,500 for design services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport.

The Hangar and Ramp Rehabilitation Project will improve an existing Airport owned facility located at 1205 Scottsville Road, which is part of the 900 Ramp on the airfield. The facility was constructed approximately 60 years ago. The work on the 900 Ramp pavement will address deterioration of the existing asphalt pavement in the area immediately adjacent to the aircraft hangar door. The work in the hangar associated with this ramp leasehold will focus on improving the concrete floor of the hangar. The floor currently has significant cracking related to underground piping systems incorporated within the original building.

This project will be funded by a New York State Department of Transportation grant of 70%, and a local share of 30%.

The Department of Aviation recommends authorization of a contract with CHA Consulting, Inc., a designated airport consultant per Resolution 18 of 2015, to provide design services for the Hangar and Ramp Rehabilitation Project in the amount of \$46,500.

The specific legislative actions required is to authorize the County Executive, or her designee, to execute a contract with CHA Consulting, Inc., 16 Main Street West, Suite 830, Rochester, New York 14614, for design services for the Hangar and Ramp Rehabilitation Project at the Greater Rochester International Airport, in the amount of \$46,500, along with any amendments necessary to complete the project within the total capital fund(s) appropriation.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

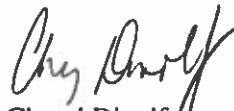
Funding for this contract, consistent with authorized uses, is included in capital fund 1623 and any capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither CHA Consulting, Inc., nor any of its principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firm are:

Michael Carroll, President and Chief Executive Officer
Dom Bernardo, Chief Financial Officer
Richard Loewenstein, Director of Engineering
Michael Platt, General Counsel
Paula Heller, Corporate Human Resources Executive

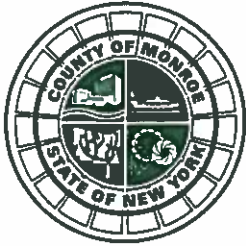
I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100352</u>	
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<u>REC & ED</u>	<u>-L</u>
WAYS & MEANS	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretum

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, through the ZBGA (Zoos, Botanical Gardens and Aquariums Program), in the amount of \$731,154, to fund services at the Highland and Durand Eastman Parks' Arboretum, for the period of April 1, 2016 through March 31, 2021.

This grant partially funds staff expenses associated with horticulture at the arboreta. The Highland and Durand Eastman Parks' Arboretum will receive \$731,154 for operating expenses through the ZBGA Program with five annual disbursements of \$146,231 each. This will be the 15th year that the County has received this grant. This year's grant represents an increase of \$24,467 from the 2015-2016 amount.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$731,154 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2016 through March 31, 2021.
2. Amend the 2016 operating grant budget of the Department of Parks by appropriating the sum of \$33,036 into fund 9300, funds center 8807010000, ZBGA Grant.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

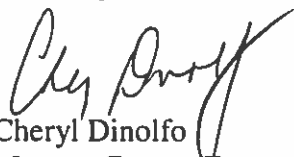
Environmental assessment were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2016 operating grant budget of the Department of Parks, fund 9300, funds center 8807010000, ZBGA Grant. The appropriated amount will adjust the current funding to that established by the grant.

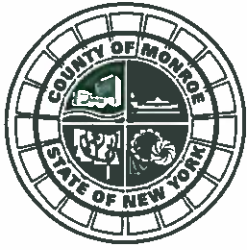
This grant is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget. Funding for subsequent years of this grant will be included in future years' budgets.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>160355</u>
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Committee Assignment
<u>REC & ED</u> -L
<u>WAYS & MEANS</u>

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, through the ZBGA (Zoos, Botanical Gardens and Aquariums Program), in the amount of \$1,350,779, to fund services at the Seneca Park Zoo, for the period of April 1, 2016 through March 31, 2021.

This grant partially funds staff expenses associated with animal management and animal health care. The Seneca Park Zoo will receive \$1,350,779 for operating expenses through the ZBGA Program with five annual disbursements of \$270,156 each. This will be the 30th year the County has received this grant. This year's amount represents an increase of \$45,202 from the original 2015-2016 disbursement amount.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,350,779 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2016 through March 31, 2021.
2. Amend the 2016 operating grant budget of the Department of Parks by appropriating the sum of \$61,037 into fund 9300, funds center 8807010000, ZBGA Grant.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

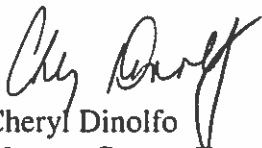
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Partial funding for this grant is included in the 2016 operating grant budget of the Department of Parks, fund 9300, funds center 8807010000, ZBGA Grant. The appropriated amount will adjust the current funding to that established by the grant.

This grant is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget. Funding for subsequent years of this grant will be included in future years' budgets.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No.	<u>160354</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>REC & ED</u>	<u>-L</u>
<u>WAYS & MEANS</u>	

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with and Accept a Gift from the Rochester Melanoma Action Group to Build a Shade Structure at Webster Park

Honorable Legislators:

I recommend that your Honorable Body authorize a contract with the Rochester Melanoma Action Group to accept a gift in the amount of \$11,000 for the building of a shade structure in Monroe County's Webster Park.

Rochester Melanoma Action Group is an all-volunteer group, founded in 2011, that focuses on raising awareness of the dangers of sun exposure and funding Melanoma research. The structure will provide protection to children and families from the sun and raise awareness of the importance of sun safety, in an effort to prevent Melanoma (Skin Cancer). The shade structure will be built by county parks tradesmen at a nearby playground off Holt Road in Webster Park, a popular area for children and families to play and picnic.

The specific legislative action required is to authorize the County Executive, or her designee, to accept a gift in the amount of \$11,000 from, and to execute a contract, and any amendments thereto, with the Rochester Melanoma Action Group for the building of a shade structure in Monroe County's Webster Park.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the Monroe County budget.

The Rochester Melanoma Action Group is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

OFFICIAL FILE COPY
No. <u>160355</u>
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Committee Assignment
HUMAN SERVICES -L

November 10, 2016

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of the Appointment of the Commissioner of Public Health

Honorable Legislators,

I recommend that Your Honorable Body confirm the appointment of Michael Mendoza M.D., M.P.H, M.S., FAAFP as the Commissioner of Public Health, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law.

Dr. Mendoza is well qualified to serve in the capacity of Commissioner of Monroe County's Department of Public Health. Dr. Mendoza has been serving in an interim capacity as Commissioner for the Department of Public Health since April 2016. Prior to his involvement with the County, he has been employed with the University of Rochester and serving as Medical Director of Highland Family Medicine. Dr. Mendoza shares my commitment to achieving savings and efficiencies that benefit the county taxpayers without negatively impacting the overall quality of services and care provided to the Department of Public Health's recipients. A copy of Dr. Mendoza's resume is attached for your review.

The specific legislative action required is to confirm the appointment of Michael Mendoza M.D., M.P.H, M.S., FAAFP as the Monroe County Commissioner of Public Health, pursuant to Section C6-12(F) of the Monroe County Charter and Article 3 of the New York State Public Health Law, for a six (6) year term to commence on January 1, 2017.

No additional net county support is required in the current Monroe County budget.

I recommend this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db

**UNIVERSITY OF ROCHESTER
SCHOOL OF MEDICINE AND DENTISTRY**

Curriculum Vitae

PERSONAL INFORMATION

Name: Michael Dale Mendoza, MD, MPH, MS, FAAFP

EDUCATION

1992-1996 The University of Chicago, The College. Chicago, IL
Bachelor of Arts (BA), with Honors, Environmental Studies, also fulfilled requirements for
Bachelor of Arts (BA), Biological Sciences

1996-2001 The University of Chicago, Pritzker School of Medicine. Chicago, IL
Doctor of Medicine (MD)

1999-2001 University of Illinois – Chicago, School of Public Health. Chicago, IL
Master of Public Health (MPH)

2010-2012 University of Rochester, Simon Graduate School of Business. Rochester, NY
Masters of Science of Business Administration (MS), Concentration in Medical Management

RESIDENCY and POSTDOCTORAL TRAINING

2001-2004 Resident in Family and Community Medicine
University of California, San Francisco – San Francisco General Hospital (UCSF-SFGH)

2003-2004 Fellow in Resident Teaching
University of California, San Francisco (UCSF) School of Medicine

2004-2005 Chief Resident in Family and Community Medicine
University of California, San Francisco – San Francisco General Hospital (UCSF-SFGH)

2008 Certificate Program in Biomedical Informatics
American Medical Informatics Association / Oregon Health & Science University (OHSU)

HONORS AND AWARDS

Argonne National Laboratory / University of Chicago Merit Scholarship, 1992
DuPage Medical Foundation Scholar, 1992
Maroon Key Society, University of Chicago, 1993
Morton-Murphy Award, University of Chicago, 1995
Richter Award for Undergraduate Research, University of Chicago, 1995
Founder, *Alpha Phi Omega* National Service Fraternity, University of Chicago, 1996
Howell Murray Award, University of Chicago Alumni Association, 1996
J. Harris Ward Graduate Fellow, University of Chicago, 1996
National Health Service Corps Scholar, U.S. Public Health Service, 1996
Sigma Xi Scientific Research Honor Society, 1996
Albert Schweitzer Fellow, Chicago Area Schweitzer Fellows Program, 2000
Paul Q. Peterson Public Health Scholar, University of Illinois, Chicago (UIC), 2000
Alan W. Donaldson Memorial Award, UIC School of Public Health, 2001
Delta Omega Public Health Honor Society, UIC School of Public Health, 2001
Phi Kappa Phi National Honor Society, UIC, 2001
Sandoz Award for Extracurricular Involvement, University of Chicago School of Medicine, 2001
Gold Humanism Induction Keynote Speaker, University of Chicago School of Medicine, Class of 2008
Albert Schweitzer Fellowship / HMPRG Appreciation Award, Chicago, IL, 2008
Young Alumni Service Citation, University of Chicago Alumni Association, 2008
Teacher of the Year (Part-Time Faculty), Illinois Academy of Family Physicians, 2008
Nominee, Exemplary Teaching Award, American Academy of Family Physicians, 2009
New Faculty Scholar Award, Society of Teachers of Family Medicine, 2010
Fellow, American Academy of Family Physicians (FAAFP), 2012
Distinguished Alumni Hall of Fame Inductee, Inaugural Class, Downers Grove South High School, 2014

MEMBERSHIPS IN ACADEMIC PROFESSIONAL ORGANIZATIONS

American Medical Student Association
Physicians for National Health Program
Committee of Interns and Residents
National Physicians Alliance, 2005-2009
American Medical Informatics Association, 2007-2009
North American Primary Care Research Group, 2005-2009
Society of Teachers of Family Medicine, 2003-present
American Academy of Family Physicians, 2005-present

LICENSURE and BOARD CERTIFICATION

Medical License	California #A81066 (2002-2006, inactive) Illinois #036-113672 (2005-2011, inactive) Illinois Controlled Substance License (2005-present, active) Illinois Visiting Physician Permit #106-000190 (2003, inactive) New York State #253937-1 (2009-present, active)
Board Certification	American Board of Family Medicine, Diplomate (2004-2014, recertified 2014-2024)

CURRENT ACADEMIC APPOINTMENTS

2016-present	Associate Professor, Departments of Family Medicine, and of Public Health Sciences University of Rochester School of Medicine & Dentistry, Department of Family Medicine Rochester, NY
2009-2015	Assistant Professor, Department of Family Medicine University of Rochester School of Medicine & Dentistry, Department of Family Medicine Rochester, NY

2013-2015 Assistant Professor, Department of Public Health Sciences
University of Rochester School of Medicine & Dentistry, Department of Family Medicine
Rochester, NY

PREVIOUS ACADEMIC APPOINTMENTS

2004-2007 Clinical Instructor / Volunteer Faculty Without Salary
University of California – San Francisco, Department of Family & Community Medicine

2005-2009 Clinical Assistant Professor of Family Medicine
Pritzker School of Medicine, The University of Chicago Department of Family Medicine
Chicago, IL

PROFESSIONAL AND ADMINISTRATIVE APPOINTMENTS

2004-2005 Chief Resident, Family and Community Medicine, UCSF
San Francisco, CA

2004-2005 Urgent Care Physician, Mills-Peninsula Medical Group
San Mateo, CA

2004-2006 Visiting Inpatient Physician, San Francisco General Hospital Medical Center
San Francisco, CA

2005-2007 Family Physician, Brandon Family Health Center
Access Community Health Network
Chicago, IL

2005-2007 Attending Physician, Mt. Sinai Hospital Medical Center
Chicago, IL

2007-2009 Family Physician, Chicago Family Health Center
Chicago, IL

2009-present Attending Physician, Highland Hospital
Rochester, NY

2009-present Medical Director, Highland Family Medicine, Highland Hospital
Rochester, NY

2014-present Health Innovation Consultant, Finger Lakes Health Systems Agency
Rochester, NY

UNIVERSITY COMMITTEE APPOINTMENTS AND SERVICE

University of Chicago

Task Force on the Quality of Student Experience, 1994-1996

Task Force on Volunteerism and Community Service, 1995-1996

Five-Year Class Reunion Chair, 2000-2001

Ten-Year Class Reunion Co-Chair, 2005-2006

Fifteen-Year Class Reunion Committee Member, 2010-2011

Undergraduate Interviewer, 2001-2005, 2009-present

University of Illinois at Chicago

Committee on Smoking Policy, 2000-2001

Committee on Educational Programs, 2000-2001

VOLUNTEER SERVICE

Alpha Phi Omega Community Service Fraternity, University of Chicago, Chicago, IL
Chapter Founder & President, 1994-1996

Washington Park Youth Free Clinic, Chicago, IL
Chicago Area Schweitzer Fellow & Health Programs Coordinator, 1999-2001

Community Health Collaborative, Chicago IL
Volunteer Attending Physician, 2005-2009

Greater Rochester Practice-Based Research Network, Rochester, NY
Physician Advisory Committee Member, 2009-present

The Unique Child, Rochester, NY
Volunteer Physician, 2010-2013

EDUCATIONAL CONTRIBUTIONS

Medical Students

- 2005-2009 Department of Family Medicine, Core Clerkship, University of Chicago, Chicago, IL
Clinical Preceptor, Third-Year Family Medicine Clerkship (MS3, MS4) - 2005-2009
Core Lecturer, "Diabetes and Hypertension" (MS3, MS4) – 2006-2009
- 2006-2009 Pritzker School of Medicine, University of Chicago, Chicago, IL
Clinical Skills 1a, Beginning History-Taking, Small Group Facilitator (MS1) – 2006
Health Care Disparities: Exploring Health in Our Community, Group Facilitator - 2006
Clinical Skills 2, Physical Diagnosis, Small Group Facilitator (MS2) – 2006-2009
Clinical Skills 1c, Advanced History-Taking, Small Group Facilitator (MS1) – 2007
Medical Spanish Clinical Preceptor (MS1, MS4) – 2008-2009
Outpatient Elective in Community Health Elective (MS4) – 2007-2008
- 2009-present Outpatient Elective in Family Medicine (MS3, MS4)
University of Rochester School of Medicine and Dentistry, Rochester, NY
- 2009-2013 Primary Care Clerkship
University of Rochester School of Medicine and Dentistry, Rochester, NY
Pharmaceutical Detailing – 2009, 2010
Patient-Centered Medical Home – 2011
Accessing Medical Information at the Point of Care – 2011, 2012, 2013
- 2015-present Health Systems Theme, Co-Director
University of Rochester School of Medicine and Dentistry, Rochester, NY

Other Predoctoral Students

- 2000-2001 "Community Health Sciences 400: Public Health Concepts and Practice" Teaching Assistant
University of Illinois at Chicago, School of Public Health, Chicago, IL
- 2002-2004 Clinical Preceptor for Family Nurse Practitioner Student
UCSF School of Nursing, San Francisco, CA

Residents

2004-2006	Inpatient Attending Physician, Family Medicine Inpatient Service (PGY1, PGY2, PGY3) UCSF/SFGH Department of Family and Community Medicine, San Francisco, CA "Outpatient Approach to TIA" Lecture in Chief Resident Lecture Series (PGY1) "Evidence-Based Approach to CHF" Lecture in Chief Resident Lecture Series (PGY2, PGY3) "Diabetic Emergencies" Lecture in Chief Resident Lecture Series (PGY1, PGY2, PGY3)
2004-2005	Seminar Co-Facilitator, Family Oriented-Outpatient Medicine (PGY2, PGY3) UCSF/SFGH Department of Family and Community Medicine, San Francisco, CA
2004-2005	Procedure Clinic Attending, Family Health Center (PGY1, PGY2, PGY3) UCSF/SFGH Department of Family and Community Medicine, San Francisco, CA
2004-2005	Outpatient Clinic Attending, Family Health Center (PGY1, PGY2, PGY3) UCSF/SFGH Department of Family and Community Medicine, San Francisco, CA
2007-2009	Outpatient Clinical Preceptor (PGY1) MacNeal Family Practice Residency Program, Berwyn, IL
2009-present	Outpatient Clinic Preceptor, Highland Family Medicine (PGY1, PGY2, PGY3) Department of Family Medicine, University of Rochester, Rochester, NY
2009-present	Resident Core Teaching (PGY1, PGY2, PGY3) Department of Family Medicine, University of Rochester, Rochester, NY Chronic Care in Primary Care (2011) Type 2 Diabetes (2013, 2014) Quality Improvement / PCMH (2013, 2014, 2015)
2009-2015	Ambulatory Family Medicine Rotation Advisor, (PGY3) Department of Family Medicine, University of Rochester, Rochester, NY
2010-present	Inpatient Continuity Service Attending, (PGY1, PGY2, PGY3) Department of Family Medicine, University of Rochester, Rochester, NY
2011-present	R3 Teaching (PGY3) Department of Family Medicine, University of Rochester, Rochester, NY Achieving Quality Improvement through Peer Review – 2011
2011-present	R2 Teaching (PGY2) Department of Family Medicine, University of Rochester, Rochester, NY Practice Management in a Complex Family Medicine Residency Teaching Practice

Fellows / Faculty Development / Continuing Medical Education

2009	Providing Feedback to Medical Students, Community-Based Preceptor Training Department of Family Medicine, University of Chicago, Chicago, IL
2012	Challenges to Implementing the Patient-Centered Medical Home Faculty Development Fellowship Program Departments of Pediatrics and Family Medicine, University of Rochester, Rochester, NY
2013	Practice-Based Population Health: Information Technology to Support Transformation to Proactive Primary Care Family Medicine Faculty Development Department of Family Medicine, University of Rochester, Rochester, NY

EDUCATIONAL ADVISEES

Ryohei Otsuka, MD	Resident, 2009-2011	University of Rochester / Highland Hospital FMR
Briani Jackson, MD	Resident, 2010-2013	University of Rochester / Highland Hospital FMR
Natercia Rodrigues, MD	Resident, 2011-2014 Chief Resident, 2014-2015	University of Rochester / Highland Hospital FMR
Shaula Woz, MD	Resident, 2014-present	University of Rochester / Highland Hospital FMR
Jennifer Dziwis	Undergraduate, 2012-2014 Graduate Student, 2014-	University of Rochester School of Medicine

PROFESSIONAL ADMINISTRATIVE ASSIGNMENTS AND RESPONSIBILITIES

National

Primary Care Organizations Consortium
Member, 1998-2000

American Medical Student Association
Trustee-at-Large & Chair of the House of Delegates, 1999-2001
Resident Trustee, 2004-2006
Local Project Grant Committee Member, 1999-2001

American Medical Student Association Foundation
Member, Board of Directors, 1999-2001

Committee of Interns and Residents
National Secretary-Treasurer, 2004-2005

National Physicians Alliance
Founding Member, 2005
Membership Benefits Committee Chair, 2005-2007

Pisacano Leadership Foundation
Local Area Interviewer, 2006

Chicago Area Schweitzer Fellowship
Advisory Council, 2006-2014
Fellows for Life, 2006-present
Fellowship Selection Committee, 2006-2014
Leadership Award Selection Committee, 2015

Society of Teachers of Family Medicine
Education Committee, 2010-2015
STFM Student Scholarship Subcommittee Chair, 2011-2015
Leading Change Task Force, 2014-present
Leading Change Fellowship, Co-Director, 2015-present

The Primary Care Team, Learning from Effective Ambulatory Practice
Team Guide Advisory Committee, 2015-present

Regional & State

American Medical Student Association
Region VI Trustee (IL, WI, IN), 1998-1999

Committee of Interns and Residents
Regional Vice President – Northern California, 2003-2004

New York Department of Health, SIM-SHIP Integrated Workgroup
Member, 2015-present

Accountable Health Partners
Quality Committee, 2014-present

New York Academy of Family Physicians
Leadership Commission Member, 2015-present

Local

Committee of Interns and Residents, San Francisco, CA
Local Hospital Delegate, 2003-2004

Monroe County Medical Society, Rochester, NY
Coronary Artery Disease Guideline Panelist, 2013

Center for Community Health, Rochester, NY
Community Health Workgroup Member, 2013-present

Departmental

University of California, San Francisco, Department of Family and Community Medicine
Resident Duty Hours Subcommittee, 2002-2003
Medical Student Interest in Family Medicine Task Force, 2004
Resident Selection Committee, 2002-2005

University of California, San Francisco, School of Medicine
Graduate Medical Education Committee, 2004-2005
Residents' Council, 2004-2005

San Francisco General Hospital - Family Health Center
Management Team, 2004-2005

Access Community Health Network, Chicago, IL
Quality Improvement Committee, 2005-2007

Chicago Family Health Center, Chicago, IL
Physician Champion, Diabetes Health Disparities Collaborative, 2007-present

University of Rochester Medical Center
Ambulatory Subject Matter Expert, eRecord (Epic EMR) implementation, 2010-present
Ambulatory SuperUser, eRecord, 2011-2012
Epic/eRecord Clinical Informaticist, 2012-present
Accountable Health Partners, Quality Committee, 2014-present
ePARC Clinical Advisory Group, 2015-present

University of Rochester Medical Faculty Group
Clinical Advisory Committee, Telehealth, 2015-present

University of Rochester, Department of Family Medicine
Executive Committee, 2009-present

Highland Hospital, Rochester, NY
Clinical Compliance Committee, 2009-present

Highland Family Medicine, Rochester, NY
Operations Committee, 2009-2012
Suite Leaders / Operations Committee, Chairperson, 2009-present
Practice Management Team, 2012-present
Quality Improvement Committee, 2009-present
eRecord (Epic Ambulatory) Improvement Team, Chairperson, 2012-present
eRecord Subject Matter Expert, 2012-present
eRecord Super User, 2012-present

EDITORIAL AND REVIEWER ASSIGNMENTS IN PROFESSIONAL JOURNALS

2006-present	Peer Reviewer, <i>McMaster Online Rating of Evidence</i>
2008-present	Peer Reviewer, <i>Annals of Family Medicine</i>
2009-present	Peer Reviewer, <i>Journal of Family Practice</i>
2010-present	Peer Reviewer, "Diabetes, Type 2, Self-Management", <i>DynaMed</i>
2011-present	Peer Reviewer, <i>Progress in Community Health Partnerships: Research, Education, and Action</i>
2011-present	Peer Reviewer, <i>Family Physicians Inquiries Network</i>
2013-present	Associate Editor, <i>Cochrane Clinical Answers, The Cochrane Collaboration</i>
2014-present	Peer Reviewer, <i>Family Systems & Health</i>
2015-present	Editorial Board, <i>Journal of Family Practice</i>

PUBLICATIONS

Peer-Reviewed Journal Publications

1. Rugge JB, Lochner J, Judkins D, Mendoza M. What is the best surveillance for hepatocellular carcinoma in chronic carriers of hepatitis B? *J Fam Pract.* 2006 Feb;55(2):155-6.
2. Ginn PH, Jamieson B, Mendoza MD. Clinical inquiries. how accurate is the use of ECGs in the diagnosis of myocardial infarct? *J Fam Pract.* 2006;55(6):539-540.
3. Diehr S, Hamp A, Jamieson B, Mendoza M. Clinical inquiries. do topical antibiotics improve wound healing? *J Fam Pract.* 2007;56(2):140-144.
4. Mendoza MD, Stevermer JJ. Hypertension with metabolic syndrome: Think thiazides are old hat? ALLHAT says think again. *J Fam Pract.* 2008;57(5):306-310.
5. Mendoza MD, Hickner J. Glucose self-monitoring: Think twice for type 2 patients. *J Fam Pract.* 2008;57(11):731-734.

6. Mendoza, MD. New evidence supports metformin use for gestational diabetes. *Evidence-Based Practice* 2008; 12(3): 1-3.
7. Vargish L, Mendoza MD, Ewigman B. Use physical therapy to head off this deformity in infants. consider early PT to prevent severe deformational plagiocephaly. *J Fam Pract.* 2009;58(8):E1-3.
8. Mendoza MD, Smith SG, Eder MM, Hickner J. The seventh element of quality: The doctor-patient relationship. *Fam Med.* 2011;43(2):83-89.
9. Mendoza MD, Rosenberg T. Self-management of type 2 diabetes: A good idea--or not ? *J Fam Pract.* 2013;62(5):244-248.
10. Sanders MR, Winters P, Fortuna RJ, Mendoza M, Berliant M, Clark L, Fiscella K. Internet access and patient portal readiness among patients in a group of inner-city safety-net practices. *J Ambul Care Manage.* 2013;36(3):251-259.
11. Hendren S, Winters P, Humiston S, Idris A, Li SX, Ford P, Specht R, Marcus S, Mendoza M, Fiscella K. Randomized, Controlled Trial of a Multimodal Intervention to Improve Cancer Screening Rates in a Safety-Net Primary Care Practice. *J Gen Intern Med.* 2014 Jan;29(1):41-9
12. Steiner B, Cochella S, Jortberg B, Margo K, Jerpbak C, Last A, Mendoza M, Tobias B, Johnston E, Robinson M. STFM develops preceptor guidelines and a position statement on student use of electronic health records. *Ann Fam Med.* 2014 Mar-Apr;12(2):179-80
13. Fiscella K, Winters PC, Mendoza M, Noronha GJ, Swanger CM, Bisognano JD, Fortuna RJ. Do clinicians recommend aspirin to patients for primary prevention of cardiovascular disease? *J Gen Intern Med.* 2015;30(2):155-160.
14. Mirabelli MH, Devine MJ, Singh J, Mendoza MD. The Preparticipation Sports Evaluation. *Am Fam Physician.* 2015 Sep 1;92(5):371-376.
15. Mendoza MD. The Case for Team-Based Care. *Family Doctor* 2016;4(3):12-14.

Other Invited Publications

1. Mendoza MD, Little DN. Abstracts from the proceedings of the 2011 society of teachers of family medicine (STFM) conference on medical student education. *Teach Learn Med.* 2012;24(1):90-96.
2. Mendoza MD. Abstracts from the proceedings of the 2012 society of teachers of family medicine (STFM) conference on medical student education. *Teach Learn Med.* 2013;25(1):109-114.
3. Robinson M, Mendoza MD. Proceedings of the 2013 society of teachers of family medicine (STFM) conference on medical student education. *Teach Learn Med.* 2014;26(2):196-203.
4. Robinson M, Mendoza MD. Abstracts from the proceedings of the 2014 society of teachers of family medicine (STFM) conference on medical student education. *Teach Learn Med.* 2015;27(2):226-232.

Books, monographs, book chapters, and review articles

1. Nash KL, Rickert PG, Lessman EP, Mendoza MD, Feil JF, and Sullivan JC. "New Water-Soluble Phosphonate and Polycarboxylate Complexants for Enhanced f-Element Separations". *Separations of f-elements*. Kenneth L. Nash and Gregory R. Choppin, eds. New York: Plenum Press. Pp 125-141. 1995.
2. Fagen M, Mendoza M, Flay B. "Aban Aya and Community Implementers: An Innovative Approach to Sustaining School-Based Prevention Programs." An internal publication circulated at American Public Health Association & Society for Public Health Education National Meetings (Nov 1999).
3. Mendoza MD, and Vargish L. "Chapter 16 - Family Practice." *The Ultimate Guide to Choosing a Medical Specialty*. McGraw-Hill, First Edition 2004, Second Edition 2007, Third Edition 2012

4. Le T, Dehlendorf C, **Mendoza MD**, Ohata C, editors. *First Aid for Family Medicine Boards*. McGraw Hill, 2008.
5. Le T, **Mendoza MD**, Coffa D, editors. *First Aid for Family Medicine Boards*. McGraw Hill, 2nd Edition, 2012.
6. **Mendoza M**, Lopez M. Culture, Race, and Ethnicity Issues in Healthcare. In: Paulman P, Taylor R, editors. : Springer International Publishing; 2015. p. 1-12.
7. **Mendoza MD**, Loo-Gross C. Promoting Cardiovascular Health in Men. In: Heidelbaugh Joel, editor. *Men's Health in Primary Care*. First ed.: Humana Pr Inc; 2016. p. 125-143.

NATIONAL PRESENTATIONS

1. Donald S, Smith S, **Mendoza M**, Hickner J. "Case Study: Office Based Physician-Dispensed Pharmacy." Research Forum Presentation. Society of Teachers of Family Medicine, April 26, 2007.
2. **Mendoza MD**, Hickner J, Smith S, Eder M. "Perceptions of Quality Among Community Health Center Physicians Working in a Pay for Performance Environment." Research Forum Presentation. Society of Teachers of Family Medicine Annual Spring Conference, April 26, 2007.
3. Hickner J, Eder M, Smith S, **Mendoza M**, Guerrero C, Chien A. "Access Community Health Center Providers Have Mixed Opinions About Their Performance Based Compensation Plan". North American Primary Care Research Group 2007 Annual Conference, San Juan, PR.
4. Smith S, Vargish L, **Mendoza M**, Schumann SA. The Preceptor Feedback Performance Scale: Evaluating Preceptor Performance In Giving Feedback to Students. Society of Teachers of Family Medicine 35th Annual Predoctoral Education Conference, January 2009, Savannah, GA.
5. Schumann SA, Vargish L, Smith S, **Mendoza M**. A Feedback Workshop for Community Preceptors Using OSTEs (Observed Structured Teaching Exercises). Society of Teachers of Family Medicine 35th Annual Predoctoral Education Conference, January 2009, Savannah, GA.
6. Alper B, **Mendoza M**. "Engaging Scholarly Activity – Electronic Peer Review of Evidence" Peer-Reviewed Seminar Presentation at the Seminar Presentation Society of Teachers of Family Medicine Annual Spring Conference, April 28, 2011.
7. **Mendoza M**, Watkins I, Devine M, Chessman A. "Electronic Knowledge Resources at the Point of Precepting". Seminar Presentation at the Society of Teachers of Family Medicine Annual Spring Conference, April 29, 2011.
8. Cayley B, Alper B, **Mendoza M**, Hadley S. "Engaging Scholarly Activity – Electronic Peer Review of Evidence" Seminar Presentation at the Society of Teachers of Family Medicine Annual Spring Conference, April 2012.
9. Cayley B, **Mendoza M**, Watkins I, Devine M, Chessman A. "Electronic Knowledge Resources at the Point of Precepting". Seminar Presentation at the Society of Teachers of Family Medicine Annual Spring Conference, April 2012.
10. Cayley B, **Mendoza M**, Watkins I, Devine M. "Electronic Knowledge Resources at the Point of Precepting". Seminar Presentation at the Society of Teachers of Family Medicine Annual Spring Conference, April 2013.
11. **Mendoza M**, Hilts T, Upham R. "Engaging Faculty and Residents in Scholarly Activity: Electronic Peer Review of Evidence". Lecture-discussion at the Family Medicine Education Consortium Northeast Regional Meeting, November 2, 2013. Philadelphia, PA.
12. Upham R, **Mendoza MD**. "Time Management, Organization and Efficiency for Medical Students and Interns." Lecture-discussion at the Family Medicine Education Consortium Northeast Regional Meeting, October 25, 2014. Alexandria, VA.

13. Devine M, **Mendoza MD**, Vavrina N, Oster L. Implementing Nurse-driven protocols that lead to improved team-based care in a PCMH practice: Using Anticoagulation management as an example. Lecture-Discussion at the Society of Teachers of Family Medicine Conference on Practice Improvement, December 2014.
14. Greenberg G, **Mendoza MD**, Johnson J. Applying problem solving tools for Quality Improvement to facilitate successful change. CPI 2015.
15. Upham R, Woz S, **Mendoza MD**. Interprofessional training within a hospital discharge clinic to prevent readmissions. COMSE 2016
16. Hilts T, **Mendoza MD**, Upham R, Baatenburg L, The Right Tool for the Job: Teaching Learners to Find Clinical Answers at the Point of Precepting. COMSE 2016

POSTER PRESENTATIONS

1. Dehlendorf C, **Mendoza MD**, Murphy MC, May TA. "Family Practice Inpatient Service Curriculum Project" UCSF Department of Family and Community Medicine Colloquium, October 29, 2004. (Poster presentation)
2. Murphy MC, **Mendoza MD**, May T. "Dual impact—merging quality improvement and resident curriculum development: A pilot program." Poster Presentation. UCSF Department of Family and Community Medicine Colloquium 2005, San Francisco, CA.
3. Beckmann D, **Mendoza M**, Walter J, Hickner J. "Evaluation of the UCH Emergency Department Primary Care Referral Program." Scientific Poster Presentation. Society of Teachers of Family Medicine, April 2007
4. Jotwani R, **Mendoza MD**, Kim KE, Smith S. "Health Policy and Advocacy in Medical Education." Poster Presentation at Medical Education Day 2007, Pritzker School of Medicine, The University of Chicago April 2007.
5. **Mendoza MD**, Smith SG, Jean-Jacques M, Guerrero C, Eder M, Hickner J. "Does P4P Interfere with Patient-Centeredness? A Pilot Study" Poster Presentation. North American Primary Care Research Group 2007 Annual Conference.
6. Ewigman E, Navar L, Smith SG, **Mendoza M**, Dorsey C, Esparza N, Haughey L, Hickner JM. Point-of-Care Information Technology Use by Community Health Center Physicians. North American Primary Care Research Group Annual Conference October 2008.
7. Patrick G, Dorsey C, Smith SG, Esparza N, Haughey L, Navar L, **Mendoza M**, Hickner JM. Availability of Specialists for Referral from Primary Care in an Urban Underserved Population. North American Primary Care Research Group Annual Conference October 2008.
8. Ewigman B, Hickner J, **Mendoza M**, Schumann SA, Stevermer J. PURLs: A Novel System For Disseminating Evidence Into Practice. 2nd Annual NIH Conference on the Science of Dissemination and Implementation: Building Research Capacity to Bridge the Gap From Science to Service, January 28-29, 2009, Bethesda, MD.
9. Otsuka R, Kaizuka S, **Mendoza M**. Health care needs assessment of Japanese people in Rochester, NY. Society of Teachers of Family Medicine Annual Spring Conference, April 29, 2010, Vancouver, BC.
10. Dziwis J, **Mendoza MD**. Utilization Patterns Among the Medically Vulnerable in a Residency-Based PCMH. STFM Conference on Practice Improvement, December 2014.
11. Ahmed-Sarwar N, Lashway K, Mahler K, Scahill D, **Mendoza MD**. Interdisciplinary Care Management: A Model for Patient Centered Care. STFM Conference on Practice Improvement, December 2014.

12. Dziwis J, **Mendoza MD**. Reducing the Risk of Hospital Readmission: Does Seeing One's Primary Care Provider within 48-Hours Post Hospital Discharge Help Solve the Problem? STFM Conference on Practice Improvement, December 2015.

LOCAL PRESENTATIONS

1. Mendoza MD, Siegler ML, Levinson W. "Physicians' Perceptions of Communication and Ethical Challenges in Routine Outpatient Visits" presented at Pritzker School of Medicine Summer Research Program Symposium. September 1997. The University of Chicago, Chicago, Illinois.
2. Mendoza MD, Hickner J, Smith S, Eder M. "An Evaluation of the Access Community Health Network Performance-Based Compensation Program." Research in Progress Presentation, University of Chicago, January 13, 2006.

INVITED PRESENTATIONS

1. Mendoza MD. "Developing Community-Based Substance Abuse Prevention Programs: The AMSA National Initiative and You" AMSA Regional Conventions, Autumn 1999.
2. Mendoza, MD. "Students as Agents of Change: Two Case Studies" Breakout Session, American Academy of Family Physicians, August 3, 2000.
3. Mendoza, MD. "Resident Well-Being Begins with Medical Student Well-Being: The Evidence Behind Work Hours Reform" American Medical Student Association National Convention, March 19, 2005
4. Mendoza, MD. "Practice Innovations that Improve Access to Care." National Physicians Alliance First Annual National Convention. April 2, 2006
5. Mendoza, MD. "Navigating the Slippery Slope of Physician & Industry Relationships: A Clinician's Perspective." American Bar Association Health Law Section, Physician-Legal Issues Conference. June 11, 2009.
6. Mendoza MD, Tong, S. "Careers in Public Health" Invited Presentation at the National Conference for Medical Students and Residents, American Academy of Family Physicians. July 28, 2011
7. Mendoza MD, Brown S, Wilson E. Innovations in Education. University of California San Francisco / San Francisco General Hospital FCM Alumni Symposium. March 24, 2012.
8. Mendoza, MD. Resident Well-Being Begins with Medical Student Well-Being. Presented at UCSF Well-Being Week. Sponsored by local chapter of AMSA. July 12, 2004.
9. Mendoza, MD. Why Quality Matters. Amerigroup Quality Forum, in collaboration with Access Community Health Network. Chicago, IL. November 30, 2005.
10. Mendoza, MD. Caring for the Uninsured Panel. Local Chapter of Physicians for a National Health Program, The University of Chicago Pritzker School of Medicine. May 2, 2006.
11. Mendoza, MD. Keynote Address: Gold Humanism in Medicine Honor Society. Selected by University of Chicago Pritzker School of Medicine Class of 2008 Student Inductees. March 4, 2008.
12. Mendoza M, Schultz S, Tompkins H, Lamanna G. Innovation in Primary Care: Experience from a LEAP Practice. Primary Care Grand Rounds, Highland Hospital. March 4, 2014.
13. Mendoza M. Take an Aspirin (or Two) and Call (or Text or Email) Me (or Us) in the Morning (or Later). Public Health Grand Rounds, Department of Public Health Science and University of Rochester Medicine Center for Community Health. November 7, 2014.
14. Northstar Thing for Team-Based Care

CURRENT RESEARCH FUNDING

None.

COMPLETED RESEARCH FUNDING

Chicago Center for Health Promotion Economics (CCEHPE), The University of Chicago (9/05-9/06) "Developing an Evaluation Framework for the ACCESS Community Health Network Performance Based Compensation Plan"

\$ 25,160

Role: Co-Investigator

Center for Health Administration Studies (CHAS), The University of Chicago (4/06-3/07) "Patient-Centeredness in a Pay for Performance Environment: A Pilot Study Exploring Patient Expectations and Experience of Acute, Chronic Disease and Preventive Care in Access Community Health Network"

\$8,000

Role: Co-Investigator

University of Chicago School of Medicine Academy of Distinguished Medical Educators (5/07-5/09) "Community-Based Preceptor Training to Improve Feedback for Medical Students in the Family Medicine, Pediatric and Medicine Clerkships" This is a pilot curriculum to develop, implement, and evaluate a community-based faculty program whose goal is to improve feedback provided by community-based preceptors to upper-level medical students in an urban family medicine clerkship.

\$12,500

Role: Co-Investigator. Development, Implementation, and Evaluation of Community-Based Faculty Development

Health Resources and Services Administration (HRSA) Bureau of Primary Health Care (9/09-8/12) "Primary Care Clinical Scholars Fellowship / Urban Primary Care Community Preceptor Faculty Development Program." This program builds on prior experience developing, implementing, and evaluating a community-based faculty development program whose goal is to improve feedback provided by community-based preceptors to upper-level medical students in an urban family medicine clerkship.

D55HP16S77 / \$51,915 (awarded but declined due to relocation)

Role: Co-Investigator. Development, Implementation, and Evaluation of Community-Based Faculty Development

Greater Rochester Health Foundation (4/1/10-4/1/14) "Improving the Detection and Treatment of Depression in Low Income and Minority Patients"

\$421,000

Role: Co-Investigator, in-kind.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>160356</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2016 Capital Budget and Bond Resolution 316 of 2015 to Provide an Increase in Funding for the Information Technology Equipment Project for Monroe Community Hospital; Authorize a Contract with Netsmart Technologies, Inc. for Electronic Medical Software and Amend Resolution 184 of 2016 to Amend and Increase the Contract with Phoenix Business, Inc. for SAP Production Support Services

Honorable Legislators:

I recommend that Your Honorable Body amend the 2016 Capital Budget and Bond Resolution 316 of 2015 to provide an increase in funding for the Information Technology Equipment Project for Monroe Community Hospital (herein "MCH"), and to authorize a contract with Netsmart Technologies, Inc., in an amount not to exceed \$456,197, for electronic medical record software, for the period of January 1, 2017 through December 31, 2017, and to amend Resolution 184 of 2016 to amend and increase the contract with Phoenix Business, Inc. from an amount not to exceed \$435,000 to an amount not to exceed \$635,000, for SAP production support services, for the period of August 1, 2016 through July 31, 2017.

MCH currently utilizes a clinical and financial information system that is outdated and does not provide the information required to create reports and data necessary to operate in an efficient and cost saving manner. Netsmart Technologies, Inc. will provide and install the electronic medical record software and deliver training, technical support, and ongoing maintenance of the system. Phoenix Business Consulting will provide integration and implementation between Netsmart Technologies, Inc.'s electronic medical record system and SAP for finance, payroll, purchasing and work order systems for MCH.

The project includes software purchase and implementation, in addition to equipment needed to operate the proposed electronic medical record and financial reporting system. The total cost for the clinical and financial software package including interfaces and implementation will be \$756,196.88, with an additional \$235,000 needed for the equipment, including mobile devices for point of care documentation and a dedicated server.

A Request for Proposals was issued with HealthMEDX selected as the most qualified to provide this service. Subsequently, HealthMEDX has merged with Netsmart Technologies, Inc.

The specific legislative actions required are:

1. Amend the 2016 Capital Budget to increase funding for the Information Technology Equipment Project, in the amount of \$1,401,000 from \$430,000 to \$1,831,000, for a total project authorization of \$1,831,000.

2. Amend Bond Resolution 316 of 2015 to increase financing for the Information Technology Equipment Project, capital fund 1781, in the amount of \$1,401,000 from \$430,000 to \$1,831,000, for a total project authorization of \$1,831,000.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Netsmart Technologies, Inc., 4950 College Blvd., Overland Park, Kansas 66211, for Electronic Medical Record Software, in the amount of \$456,197, for the period of January 1, 2017 through December 31, 2017.
4. Amend Resolution 184 of 2016 to increase the contract with Phoenix Business, Inc., 5717 Madge Place, Haltom City, Texas 76117, for SAP production support services, from an amount not to exceed \$435,000 to an amount not to exceed \$635,000, for the period of August 1, 2016 through July 31, 2017, with the option to renew for two (2) additional one-year periods in an amount not to exceed \$435,000 annually.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

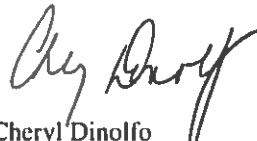
Funding for this project, consistent with authorized uses, will be available in capital fund 1781 once the additional financing authorization requested herein is approved and in any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Netsmart Technologies, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

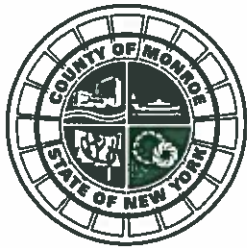
Michael Valentine, Chief Executive Officer
Tony Ritz, Chief Financial Officer
Tom Herzog, Chief Operating Officer

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY
No. <u>100357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Security Systems Improvements" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Security Systems Improvements" in the amount of \$150,000; and authorize an appropriation transfer for the project in the amount of \$150,000.

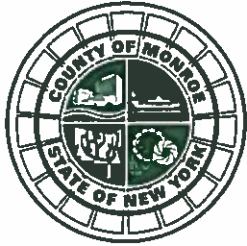
In preparation for the dissolution of Monroe Safety & Security Systems Local Development Corporation ("M3S"), the Department of Environmental Services seeks to create a new capital project for the periodic upgrade and replacement of Monroe County's security systems including access control, video surveillance and fire alarm/protection equipment, technology and appurtenances at various County facilities. These services were previously accounted for within the annual contractual payment made to M3S. The dissolution of M3S, however, will allow the Department of Environmental Services to include \$150,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget for these services.

The County's security systems must be periodically upgraded and replaced due to usage, age and obsolescence. Creating a capital fund for this work, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Security Systems Improvements," in the amount of \$150,000.
2. Amend the proposed 2017 Capital Budget to add a project entitled "Security Systems Improvements," in the amount of \$150,000.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100358</u>
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Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Enterprise Resource Planning/Security" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Enterprise Resource Planning/Security" in the amount of \$850,000; and authorize an appropriation transfer in the amount of \$850,000.

In preparation for the dissolution of Upstate Telecommunications Corporation ("UTC"), the Department of Information Services seeks to create a new capital project for the periodic enhancement and upgrade of the County's Enterprise Resource Planning software (currently SAP) and the annual deployment of cyber security tools. Components of this function were previously accounted for within the annual contractual payment made to UTC, while other components were anticipated to be financed by County bonding. The dissolution of UTC, however, will allow the Department of Information Services to include \$850,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget.

The County's Enterprise Resource Planning software and cyber security practices must continually be upgraded, improved, and enhanced due to the constant updating of technology and evolving threat of cyber attack. Creating a capital fund for such replacement, funded by cash capital in the annual operating budget is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Enterprise Resource Planning/Security," in the amount of \$850,000.
2. Amend the proposed 2017 Capital Budget to add a project entitled "Enterprise Resource Planning/Security," in the amount of \$850,000.

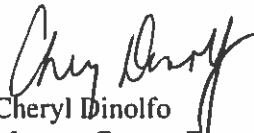
3. Authorize the Controller to transfer \$850,000 from the proposed 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Enterprise Resource Planning/Security."

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

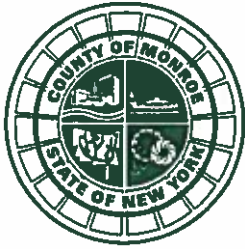
Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

OFFICIAL FILE COPY	
No.	<u>100359</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
WAYS & MEANS	-L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Network Infrastructure" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Network Infrastructure" in the amount of \$200,000; and authorize an appropriation transfer for the project in the amount of \$200,000.

In preparation for the dissolution of Upstate Telecommunications Corporation ("UTC"), the Department of Information Services seeks to create a new capital project for the periodic replacement, upgrade, and improvement of various hardware, connection, and transmission components of the County's data network. As the cost of this function was previously accounted for within the annual contractual payment made to UTC, the Department of Information Services will include \$200,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget.

The County's data network must continually be upgraded, improved, and components replaced due to the rapid evolution of computer and data technology. Creating a capital fund for such replacement, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Network Infrastructure," in the amount of \$200,000.
2. Amend the proposed 2017 Capital Budget to add a project entitled "Network Infrastructure," in the amount of \$200,000.

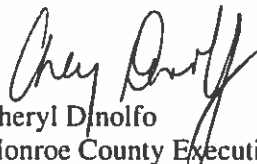
3. Authorize the Controller to transfer \$200,000 from the proposed 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance, to the capital fund to be established for the project "Network Infrastructure."

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

NOV 10 11 11 AM '16
COUNTY CLERK
MONROE COUNTY



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100360</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
WAYS & MEANS -L

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Office Equipment Refresh & Replacement" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Office Equipment Refresh & Replacement" in the amount of \$200,000; and authorize an appropriation transfer for the project in the amount of \$200,000.

In preparation for the dissolution of Upstate Telecommunications Corporation ("UTC"), the Department of Information Services seeks to create a new capital project for the periodic refresh and replacement of various telephone, photocopier, and computer equipment. As the cost of this function was previously accounted for within the annual contractual payment made to UTC, the Department of Information Services will include \$200,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget.

The County's telephone, photocopier, and computer equipment have relatively short useful lives and must be refreshed or replaced on a periodic and scheduled basis. Creating a capital fund for such replacement, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Office Equipment Refresh & Replacement," in the amount of \$200,000.
2. Amend the proposed 2017 Capital Budget to add a project entitled "Office Equipment Refresh & Replacement," in the amount of \$200,000.

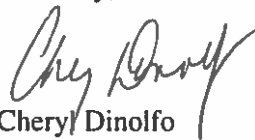
3. Authorize the Controller to transfer \$200,000 from the proposed 2017 operating budget of the Department of Information Services, internal services fund 9020, funds center 1902010000, Equipment Lease/Maintenance to the capital fund to be established for the project "Office Equipment Refresh & Replacement."

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>100301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Equipment and Device Replacement" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Public Safety Communications Equipment and Device Replacement" in the amount of \$965,000; and authorize an appropriation transfer for the project in the amount of \$965,000.

In preparation for the dissolution of Monroe Safety & Security Systems Local Development Corporation ("M3S"), the Department of Public Safety seeks to create a new capital project for the periodic replacement and refresh of equipment and devices for the various public safety communications systems, including the digital P25 radios and mobile data terminals ("MDTs") for responder agencies in Monroe County. The equipment and device replacement was a function previously accounted for within the annual contractual payment made to M3S. The dissolution of M3S, however, will allow the Department of Public Safety to include \$965,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget.

User devices and ancillary equipment must be periodically replaced due to constant wear and tear, mobile use and the natural degradation of sensitive electronic equipment. Creating a capital fund for such replacement, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of \$965,000.


2. Amend the proposed 2017 Capital Budget to add a project entitled "Public Safety Communications Equipment and Device Replacement," in the amount of \$965,000.
3. Authorize the Controller to transfer \$965,000 from the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Equipment and Device Replacement."

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

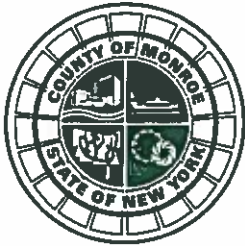
Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

November 10, 2016

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No. <u>160362</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
DIVISION SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend the 2017-2022 Capital Improvement Program and the Proposed 2017 Capital Budget to Add a Project Entitled "Public Safety Communications Infrastructure" and Authorize an Appropriation Transfer

Honorable Legislators:

I recommend that Your Honorable Body amend the 2017-2022 Capital Improvement Program and the proposed 2017 Capital Budget to add a project entitled "Public Safety Communications Infrastructure" in the amount of \$1,200,000; and authorize an appropriation transfer for the project in the amount of \$1,200,000.

In preparation for the dissolution of Monroe Safety & Security Systems Local Development Corporation ("M3S"), the Department of Public Safety seeks to create a new capital project for the periodic improvement and upgrade of the County's public safety communications infrastructure, including the digital P25 trunked radio system. The upgrade and replacement of equipment needed for the communications systems was a function previously accounted for within the annual contractual payment made to M3S. The dissolution of M3S, however, will allow the Department of Public Safety to include \$1,200,000 in the proposed 2017 operating budget for cash capital financing that can be transferred to the capital budget.

The County's public safety communications infrastructure equipment must continually be upgraded, improved, and replaced due to constant weather exposure, improvements in technology, and to meet growing needs of the public safety and public works community. Creating a capital fund for such replacement, funded by cash capital in the annual operating budget, is necessary for proper strategic, operational, and sound financial planning purposes.

This project is scheduled to be considered by the Monroe County Planning Board on December 1, 2016.

The specific legislative actions required are:

1. Amend the 2017-2022 Capital Improvement Program to add a project entitled "Public Safety Communications Infrastructure," in the amount of \$1,200,000.


2. Amend the proposed 2017 Capital Budget to add a project entitled "Public Safety Communications Infrastructure," in the amount of \$1,200,000.
3. Authorize the Controller to transfer \$1,200,000 from the proposed 2017 operating budget of the Department of Public Safety, general fund 9001, funds center 2406010000, Public Safety Communications, to the capital fund to be established for the project "Public Safety Communications Infrastructure."

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be included in the capital fund to be established pursuant to the appropriation transfer requested herein, and any other capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db