

HUMAN SERVICES COMMITTEE

November 17, 2009

6:09 p.m.

Chairman Daniele called the meeting to order at 6: 00 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Richard Yolevich (Vice Chair), Ciaran T. Hanna, E. Daniel Quatro, Carrie M. Andrews, José A. Cruz (RMM), Wayne E. Zyra (Ex-Officio)

LEGISLATORS EXCUSED: Willie Lightfoot, Jr.

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO – Finance Dept.), Susan Walsh (Budget Dir), William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Robert Franklin ( Dep. Comm. – DHS), Dr. Andrew Doniger (Public Health Director), Todd Spring (MCH), Robert Zinck (Youth Bureau Dir.)

PUBLIC FORUM: There were no public speakers.

PRESENTATIONS: Susan Walsh, Budget Director, gave a presentation on the Proposed 2010 Monroe County Budget.

Kelly Reed, Commissioner of Human Services, gave an update on Project SAVE.

APPROVAL OF MINUTES: The minutes of October 27, 2009 were approved as submitted.

NEW BUSINESS:

**09-0374 - Authorize Professional Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks**

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

**09-0375 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, Alcoholism, and Substance Abuse Services for 2010 – County Executive Maggie Brooks**

MOVED by Legislator Quatro, SECONDED by Legislator Hanna

ADOPTED: 6-0

**09-0376 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Fund Program – County Executive Maggie Brooks**

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich

ADOPTED: 6-0

**Legislator Cruz moved and Legislator Quatro seconded a motion to move the balance of the agenda as a whole with the exception of Referrals # 09-0381 and 09-0386.**

**ADOPTED 6-0**

- 09-0377 - Acceptance of a Grant from the New York State Office of Children and Family Services for Alternatives to Detention and Prevention of Detention and Residential Placement for Youth at Risk of Entering Juvenile Justice System or Becoming a Person in Need of Supervision – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0378 - Amend Resolution 199 of 2009 top Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0379 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2010 – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0380 - Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0382 - Acceptance of a Grant from the United State Environmental Protection Agency for Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program and Authorize a Contract with the Rochester Museum and Science Center – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0383 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0384 - Acceptance of a Grant from the United States Department of Justice, Bureau of Justice Assistance, for the Edward Byrne Competitive Grant Program: Enhancing Forensic and Crime Scene Investigations – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0385 - Acceptance of a Grant from the New York State Office of Homeland Security for the Office of Homeland Security Program and Authorize Contracts with the University of Rochester and Patriot Towers, Inc. – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0381 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Service Agreements – County Executive Maggie Brooks**  
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Hanna  
**ADOPTED:** 6-0
- 09-0386 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program – County Executive Maggie Brooks**

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro  
ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairman Daniele adjourned the meeting at 8:50 p.m.

The next Human Services Committee meeting is to be determined.

Respectfully submitted,  
Lisa Polito Nicolay  
Clerk of the Legislature