



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

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

Subject: Amend Resolution 170 of 2012 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 170 of 2012 to accept additional funding from the New York State Department of Health, in the amount of \$1,082,944, to support the Monroe County Nurse-Family Partnership (NFP) Program, and to extend the time period for two (2) years, through September 30, 2018.

The purpose of this grant is to provide support of the County's existing Nurse-Family Partnership (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 grant provides home visits to approximately 289 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. This additional funding will be used to support program related expenses, including partial funding for existing positions, administrative support, training, printing, contracts and supplies. The additional funding will bring the grant total to \$3,790,304.

The specific legislative actions required are:

1. Amend Resolution 170 of 2012 to accept an additional \$1,082,944 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to \$3,790,304, and to extend the time period for two (2) years, through September 30, 2018.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$541,472 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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Committee Assignment

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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.

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

September 9, 2016

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

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No. **160280**

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Committee Assignment

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Subject: Amend Resolution 180 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period; Amend Resolution 399 of 2015 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 180 of 2014 to accept additional funding from the New York State Department of Health, in the amount of \$382,714 and to extend the time period for two (2) years through September 30, 2018 and amend Resolution 399 of 2015 to increase the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., from an amount not to exceed \$840,983 to an amount not to exceed \$949,732 for the period of January 1, 2016 through December 31, 2016, to support the Monroe County Nurse-Family Partnership Program (NFP).

The purpose of this grant is to provide support of 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 grant provides a portion of the funding for the NFP program, annually providing home visits to approximately 289 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. This additional funding will be used to support the existing contract with Visiting Nurse Service of Rochester and Monroe County, Inc. The funds may also support other program related expenses, including partial funding for existing positions, administrative support, training, printing and supplies. The additional funding will bring the grant total to \$956,785.

Visiting Nurse Service of Rochester and Monroe County, Inc. provides the nurses who make home visits to all NFP clients and administrative support in arranging for travel, accommodations and training for the program.

A request for qualifications was issued with Visiting Nurse Service of Rochester and Monroe County, Inc. the sole responder.

The specific legislative actions required are:

1. Amend Resolution 180 of 2014 to accept an additional \$382,714 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, to support the Monroe County Nurse-Family Partnership Program, bringing the total program award to \$956,785, and to extend the time period for two (2) years, through September 30, 2018.

2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$191,357 into fund 9300, funds center 5803050000, Nurse-Family Partnership.
3. Amend Resolution 399 of 2015 to amend the contract with Visiting Nurse Service of Rochester and Monroe County, Inc., 2180 Empire Boulevard, Webster, New York, 14580, from an amount not to exceed \$840,983 to an amount not to exceed \$949,732, for the Nurse-Family Partnership Program, for the period of January 1, 2016 through December 31, 2016.


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.

Visiting Nurse Service of Rochester and Monroe County, 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

CD:db



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

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

Subject: Amend Resolution 393 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 393 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$710,903, to support the Nurse-Family Partnership (NFP) Program, and to extend the time period for eighteen (18) months, through September 30, 2018.

This grant provides Temporary Assistance for Needy Families (TANF) funds for 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 annually provides home visits to approximately 289 high-risk, first time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being, and self-sufficiency through an existing contract with Visiting Nurse Service of Rochester and Monroe County, Inc. NFP nurses will also provide home visits to approximately 57 TANF recipients who meet the same program criteria. This additional funding will be used to support the current program. The additional funding will bring the grant total to \$2,396,656.

The specific legislative actions required are:

1. Amend Resolution 393 of 2015 to accept an additional \$710,903 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for support of the Nurse-Family Partnership Program, bringing the total program award to \$2,396,656, and to extend the time period for eighteen (18) months, through September 30, 2018.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$135,800 into fund 9300, funds center 5803050000, Nurse-Family Partnership.

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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 5803050000, Nurse Family Partnership. The appropriated amount will adjust the current annual 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.

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

September 9, 2016

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Committee Assignment

HUMAN SERVICES -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 395 of 2015 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 395 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$10,845, for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program, for the period of December 1, 2015 through November 30, 2016.

The purpose of this grant is to provide targeted outreach activities to heterosexual individuals in areas with high rates of sexually transmitted infections (STIs), HIV and Hepatitis C. This additional funding will be used to purchase equipment, medical supplies, and bus passes for clients. The additional funding will bring the grant total to \$224,100.

The specific legislative actions required are:


1. Amend Resolution 395 of 2015 to accept an additional \$10,845 from, and to authorize the County Executive, or her designee, 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, bringing the total program award to \$224,100, for the period of December 1, 2015 through November 30, 2016.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$10,845 into fund 9300, funds center 5802030200, STD Investigation & Prevention.

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

September 9, 2016

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No. **160283**

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HUMAN SERVICES -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 401 of 2015 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 401 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$10,905, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of August 1, 2012 through December 31, 2016.

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 additional funding will be used to support telephone interpreting services, purchase computer equipment and medical supplies, and will bring the total program award to \$618,978.

The specific legislative actions required are:

1. Amend Resolution 401 of 2015 to accept an additional \$10,905 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Sexually Transmitted Disease Intervention Program, bringing the total program award to \$618,978, for the period of August 1, 2012 through December 31, 2016.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$10,905 into fund 9300, funds center 5802030100, STD Clinic.

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

September 9, 2016

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HUMAN SERVICES -L
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 403 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 403 of 2015 to accept additional funding from the New York State Department of Health, in the amount of \$6,180, for the Public Health Campaign Program, for the period of April 1, 2015 through March 31, 2020.

The purpose of this grant is to provide enhanced STD screening and educational services to high-risk youth in Monroe County and provide enhanced education and information to local providers regarding the new Centers for Disease Control and Prevention (CDC) treatment guidelines and reporting requirements. This additional funding will be used to purchase supplies to run the program. The additional funding will bring the grant total to \$387,195.

The specific legislative actions required are:

1. Amend Resolution 403 of 2015 to accept an additional \$6,180 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Public Health Campaign Program, bringing the total program award to \$387,195, for the period of April 1, 2015 through March 31, 2020.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$6,180 into fund 9300, funds center 5802030100, STD Clinic.

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,

A handwritten signature in black ink, appearing to read "Cheryl Dinolfo", written in a cursive style.

Cheryl Dinolfo
Monroe County Executive

CD:db



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MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

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HUMAN SERVICES -L
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Subject: Amend Resolution 132 of 2016 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 132 of 2016 to accept additional funding from the New York State Department of Health, in the amount of \$30,727, for the Lead Poisoning Prevention Program, for the period of October 1, 2015 through September 30, 2020.

The purpose of this grant is to provide medical and environmental case management and educational intervention for children with elevated blood lead levels and their families. This additional funding will be used to support Department of Public Health existing salary and benefits and other program support costs. The additional funding will bring the total program award to \$1,926,728.

The specific legislative actions required are:

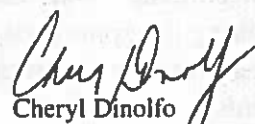
1. Amend Resolution 132 of 2016 to accept an additional \$30,727 from, and to authorize the County Executive, or her designee, to execute a contract and any amendments thereto with, the New York State Department of Health, for the Lead Poisoning Prevention Program, bringing the total program award to \$1,926,728, for the period of October 1, 2015 through September 30, 2020.
2. Amend the 2016 operating grant budget of the Department of Public Health by appropriating the sum of \$30,727 into fund 9300, funds center 5806110000, Lead Programs.

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

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Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

September 9, 2016

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HUMAN SERVICES -L
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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 HIV Surveillance Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$400,000, for the HIV Surveillance Program, for the period of July 1, 2016 through June 30, 2020.

The purpose of this grant is to fund medical record reviews of potential HIV/AIDS cases. These reviews will provide better data to the State on HIV risk factors and the progression of the disease. The grant will be used for a Public Health Nurse who will conduct the reviews. This will be the ninth year the County has received this grant. This year's funding level is the same amount as the previous 12 month period.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$400,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the HIV Surveillance Program, for the period of July 1, 2016 through June 30, 2020.
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.

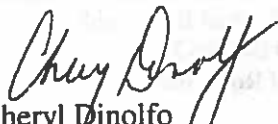
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

Funding for this grant is included in the 2016 operating budget of the Department of Public Health, fund 9001, funds center 5802040300, HIV Surveillance Program.

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. 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

DRAFT

Summary of Minutes
HUMAN SERVICES COMMITTEE
August 23, 2016
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), John Lightfoot

LEGISLATORS ABSENT: LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Brian E. Marianetti, Sean M. Delehanty, Mike Rockow, Mike Zale, Steve Brew, Joshua Bauroth, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Chuck Johnson (Chief Dep. Co. Atty.), Terrence Rice (DOT), Mary Younge (Health), Michael Sayers (Health), Michael Dedee (ME Admin.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 19, 2016 were approved as submitted.

NEW BUSINESS:

16-0253 - Amend Resolution 292 of 2014 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, **SECONDED** by Legislator Conley.
ADOPTED: 8-0

16-0254 - Amend Resolution 122 of 2015 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Hebert.
ADOPTED: 8-0

16-0255 - Amend Resolution 394 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Cheryl Dinolfo

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

16-0256 - Amend Resolution 402 of 2015 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Cheryl Dinolfo

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

16-0257 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016-2017 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Brown.

ADOPTED: 8-0

16-0258 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:42 p.m.

The next Human Services Committee meeting will be held on **Tuesday, September 27, 2016 at 5:30 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature