Summary of Minutes HUMAN SERVICES COMMITTEE March 25,2025 5:00 p.m.

Chairwoman Hasman called the meeting to order at 5:01 p.m.

<u>MEMBERS PRESENT</u> :	Linda Hasman (Chair), Albert Blankley, Rose Bonnick, Steve Brew, Santos Cruz, Paul Dondorfer, Richard B. Milne (RMM), Jackie Smith, Mercedes Vazquez Simmons (Vice Chair)
OTHER LEGISLATORS PRESENT:	Howard Maffucci, Robert Colby, Tracy DiFlorio, Blake Keller
ADMINISTRATION PRESENT:	Adrienne Green (Legislative Liaison), Anthony Plonczynski-Figueroa (Assistant County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Brendon Fleming (Senior Deputy County Attorney), Miguel Munoz (Deputy County Attorney)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of February 25, 2025 were approved as submitted.

NEW BUSINESS:

25-0066 - <u>Amend Resolution 467 of 2023 Authorizing Intermunicipal Agreements with Other Counties</u> for Services Provided by the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u>: 9-0

25-0067 - <u>Amend Resolution 364 of 2023 to Increase and Extend the Contract with Vargas Associated,</u> <u>Inc. for Professional Design Services for the Department of Human Services Utilization Project</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u>: 9-0

25-0068 - <u>Amend Resolution 428 of 2024 Authorization to Contract for Office for the Aging Programs in 2025-2026</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u>: 9-0

25-0069 - <u>Authorize an Intermunicipal Agreement with the Genesee-Livingston-Steuben-Wyoming Board</u> of Cooperative Educational Services for Nursing Student Clinical Placements at Monroe <u>Community Hospital</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u>: 9-0

25-0085 - <u>Amend Resolution 31 of 2024 to Amend and Increase the Contracts to Provide Temporary</u> <u>Nursing Staff at Monroe Community Hospital</u> - County Executive Adam J. Bello

<u>MOVED</u> by Legislator Vazquez Simmons, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u>: 9-0 Human Services Committee March 25, 2025 Page 2

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Hasman adjourned the meeting at 5:09 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, April 22, 2025 at 5:00 p.m.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature