

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 30, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), , Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Mary A. Valerio, Paul Haney, Saul Maneiro, Glenn Gamble, Richard Beebe, Vincent Esposito

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Susan L. Walsh (Dir. OMB), Merideth Smith (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Todd Spring (Exec. Dir MCH), Robert Zinck (Exec. Dir Youth Bureau), Robert Franklin (Dep. Comm. - DHS)

PUBLIC FORUM: There were five speakers.

PRESENTATIONS: Susan L. Walsh, Director, Office of Management and Budget presented the Proposed 2011 Monroe County Budget as it pertained to the Human Services Committee.

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

APPROVAL OF MINUTES: The minutes of October 26, 2010 were approved as submitted.

NEW BUSINESS:

10-0334 - Authorize a Joint Funding Agreement with the United States Department of the Interior for the Water Resources Investigations Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0335 - Accept Year 2011-2015 Funding from the New York State Office of Children and Family Services and Authorize Intermunicipal Agreements with Municipalities for Youth Services for 2011-2015 – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0336 - Accept Year 2011-2015 Funding from the New York State Office of Children and Family Services and Authorize Contracts with Private Agencies for Youth Services for 2011-2015 – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

10-0337 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0338 - Amend Resolution 247 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester and Linda Kozelsky – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0339 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

10-0340 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory) – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0341 - Acceptance of a Grant from the New York State Department of Health for the Healthy Mom – Healthy Baby Program and Authorize Contracts with Perinatal Network of Monroe County – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0342 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreement – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0343 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0344 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2011 – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 8:39 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 4, 2011** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature