

Summary of Minutes

HUMAN SERVICES COMMITTEE

February 25, 2020

6:00 p.m.

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

MEMBERS PRESENT: George J. Hebert (Chair), Mike Zale (Vice Chair), Jackie Smith, R. Edwin Wilt, Tracy DiFlorio, John F. Lightfoot (RMM), Linda Hasman, Sabrina A. LaMar, Michael Yudelson

OTHER LEGISLATORS PRESENT: John B. Baynes, Joshua P. Bauroth, Rachel Barnhart, Frank Keophetlasy

ADMINISTRATION PRESENT: Corinda Crossdale (Deputy County Executive – HHS), Don Crumb (Legislative Liaison), Jennifer Cesario (Interim CFO), Charles Johnson (Deputy County Attorney), Colleen Rose (MCH Director), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 28, 2020 were approved as submitted.

NEW BUSINESS:

20-0063- Amend Resolution 151 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 9-0

20-0064- Authorize a Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

20-0087- Confirmation of Reappointment to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Wilt.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 6:19 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, March 24, 2020 at 6:00 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature