HUMAN SERVICES COMMITTEE

August 24, 2021

5:30 p.m.

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

MEMBERS PRESENT:		Kathleen A. Taylor (Chair), George J. Hebert (Vice Chair), Brian Marianetti, Tracy DiFlorio, Linda Hasman, Michael Yudelson, Dr. Joe Carbone (Ex- Officio)
MEMBERS ABSENT:		Robert Colby (Excused), Calvin Lee, Jr. (RMM) (Excused), Sabrina A. LaMar (Excused)
OTHER LEGISLATORS PRESENT:		Fred Ancello, Jackie Smith, Joshua Bauroth, Howard Maffucci
ADMINISTRATION PRESENT:		Jeff McCann (Deputy County Executive), Corina Crossdale (Deputy County Executive – HHS), Don Crumb (Law), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging), Rich Tantalo (Public Safety Director)
PUBLIC FORUM:		There were no speakers.
APPROVAL OF MINUTES:		The minutes of July 27, 2021 were approved as submitted.
<u>NEW BUSINESS</u> :		(President Carbone Voted on the Following Referrals.)
		Grant from the New York State Office for the Aging for Payment of Expenses ne COVID-19 Public Health Emergency and its Negative Impacts – County . Bello
	E <u>D</u> by Legislator He <u>TED:</u> 7-0	ebert, <u>SECONDED</u> by Legislator DiFlorio.
21-0314-	Acceptance of Two Grants from the New York State Office for the Aging for the Aging and Disability Resource Centers/No Wrong Door Systems COVID-19 Vaccine Access Supplemental Funding Program and the Expanding Access to COVID-19 Vaccines via the Aging Network Program – County Executive Adam J. Bello	
<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by President Carbone. <u>ADOPTED:</u> 7-0		
21-0315-	Amend Resolution 214 of 2015, as Amended by Resolution 403 of 2015, Resolution 250 of 2016, Resolution 294 of 2017, and Resolution 198 of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period and Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, for the Public Health Campaign Program – County Executive Adam J. Bello	
MOVED by President Carbone, <u>SECONDED</u> by Legislator Marianetti.		

ADOPTED: 7-0

21-0316-Amend Resolution 132 of 2016, as Amended by Resolution 251 of 2016, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Lead Poisoning Prevention Program - County Executive Adam J. Bello MOVED by Legislator Marianetti, SECONDED by Legislator Hebert. ADOPTED: 7-0 21-0317-Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program -County Executive Adam J. Bello MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio. ADOPTED: 7-0 21-0319-Confirmation of Reappointment to the Monroe County Board of Health - County Executive Adam J. Bello MOVED by Legislator DiFlorio, SECONDED by President Carbone. ADOPTED: 7-0 21-0324-Acceptance of a Grant from Health Research, Inc. for the Epidemiology and Laboratory Capacity Reopening Schools Program - As a Matter of Importance - County Executive Adam J. Bello

<u>MOVED</u> by President Carbone, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:41 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, September 28, 2021 at 5:30 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature