#### **APPROVED**

### Summary of Minutes

#### HUMAN SERVICES COMMITTEE

September 28, 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, Calvin Lee, Robert Colby,

Dr. Joe Carbone (Ex Officio)

MEMBERS ABSENT: Sabrina A. LaMar (Excused)

OTHER LEGISLATORS PRESENT: Frank Allkofer, Fred Ancello, Jackie Smith, Steve Brew, Rachel Barnhart,

Joseph Morelle, Jr., Howard Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Don Crumb (Law), Robert Franklin

(CFO), Michael Garland (DES Director), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging), Rich Tantalo (Public Safety Director), Brent Whitfield (Rochester-Monroe County Youth Bureau Director), Thalia Wright (DHS Commissioner),

Alyssa Tallo (MCH Executive Director)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of August 24, 2021 were approved as submitted.

NEW BUSINESS:

21-0328 - <u>Authorize Funding for a Position at the Cornell Cooperative Extension of Monroe County to Expand the Existing Cornell Cooperative Extension Nutrition Program and Strengthen Cornell Cooperative Extension Public Health Outreach – County Legislators Jackie Smith, Steve Brew,</u>

and Ernest Flagler-Mitchell

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio.

ADOPTED: 8-0

21-0348 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution

14 of 2021 to Increase the Contract with Affinity Rehabilitation, LLP for the Early Intervention

Program - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.

ADOPTED: 8-0

21-0349 - Authorize a Contract with Health System Service, Ltd. to Provide Medicare B Products and

Supplies for Residents of Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 8-0

21-0350 - Authorize a Contract with Jensen Hughes, Inc. to Provide an Emergency Prepardness Program

for Monroe Community Hospital - County Executive Adam J. Bello

 $\underline{MOVED}$  by Legislator Marianetti,  $\underline{SECONDED}$  by Legislator Hebert. ADOPTED: 8-0

21-0355 - <u>Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2021</u> - County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. ADOPTED: 8-0

21-0356 - <u>Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau</u>
Programs in 2021 – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, <u>SECONDED</u> by Legislator Colby. ADOPTED: 8-0

21-0363 - <u>Authorization for Intermunicipal Agreements and Contracts with Schools in Monroe County for COVID-19 Testing</u> – As a Matter of Importance – County Executive Adam J. Bello

 $\underline{MOVED}$  by Legislator Colby,  $\underline{SECONDED}$  by Legislator Marianetti.  $\underline{ADOPTED:}~8\text{-}0$ 

## **OTHER MATTERS**:

# ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 6:07 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, October 26, 2021 at 5:30 p.m.

Respectfully submitted, Reilly O'Brien Deputy Clerk of the Legislature