Summary of Minutes

HUMAN SERVICES COMMITTEE

October 26, 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: Calvin Lee (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Jackie Smith, Joseph Morelle, Jr., Joshua Bauroth, John

Baynes, Rachel Barnhart

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corinda Crossdale (Deputy County

Executive – HHS), 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), Denise Read, Jim Culler, Kathy Hiltunen, Kathy

Carelock, Gary Griffin, Desmund Jackson

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

<u>APPROVAL OF MINUTES</u>: The minutes of September 28, 2021 were approved as submitted.

NEW BUSINESS:

21-0370 - Acceptance of Two Grants from the New York State Department of Health for Support of the

Monroe County Nurse Family Partnership Program and Amend Resolution 270 of 2021 to Amend and Increase the Contract with Community Care of Rochester d/b/a Visting Nurse

Signature Care - County Executive Adam J. Bello

MOVED by Legislator Hebert, SECONDED by Legislator DiFlorio.

ADOPTED: 8-0

21-0371 - Acceptance of a Grant from the New York State Department of Health for the Local Health

<u>Department Support for the COVID-19 Vaccine Response Program</u> – County Executive Adam J.

Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Colby.

ADOPTED: 8-0

21-0372 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance

Program - County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Marianetti.

ADOPTED: 8-0

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21-0373 - Amend the 2022-2027 Capital Improvement Program to Add a Project Entitled "Public Health Communicable Disease Data/Management System Replacement and Implementation Support Services for Electronic Health Record System – County Executive Adam J. Bello

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

21-0374 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Adam J. Bello

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

21-0375 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for Year Two of Three of the 2020-2023 Lifespan Respite Care Program – County Executive Adam J. Bello

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

21-0376 - Acceptance of a Grant from New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

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

21-0377 - <u>Authorize a Contract with the University of Rochester Medical Center to Provide Ventilator and</u> Pediatric Unit Staffing at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Marianetti, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 8-0 (Legislator Hasman declared her interest prior to the vote.)

21-0385 - Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition

Service for the Supplemental Nutrition Assistance Program Process and Technology

Improvement Grant – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 6:08 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, November 23, 2021 at 5:30 p.m.

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