## Summary of Minutes

## **HUMAN SERVICES COMMITTEE**

November 23, 2021

5:30 p.m.

Chairwoman Taylor called the meeting to order at 6:45 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), George J. Hebert (Vice Chair), Brian Marianetti,

Tracy DiFlorio, Robert Colby, Linda Hasman, Michael Yudelson, Calvin Lee,

Sabrina LaMar

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Jackie Smith, Jennifer Wright, Joshua Bauroth, Howard

Maffucci

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial

Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Dr. Michael Mendoza (Public Health Commissioner), Denise Read (DHS), Amy Natalie-McConnell (DHS), Alyssa Tallo (MCH Director), April Aycock (Mental Health Director), Barbara Mitchell (DHS), Brent Whitfield (Youth Bureau Director), Dr. Deanna Kimbrel (DEI), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Cardilli (DHS), Kathy Carelock (DHS), Kathy Hiltunen (DHS), Rebecca

Hartman (DHS), Roxana Inscho (Children;s Services)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County

Legislature, be, and hereby is suspended and modified by prohibiting public inperson access to the Committee Meeting in favor of video viewing or listening

to, and recording and later transcription of such proceeding.

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

ADOPTED: 9-0

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

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department

Proposed 2022 Monroe County Budget

As it pertained to the Human Services Committee (The presentation was followed by a question and answer period)

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

**NEW BUSINESS:** 

21-0442 - Authorize the Submission of an Amendment to the 2021 Annual Action Plan for the Home

<u>Investment Partnerships-American Rescue Plan Program to the United States Department of Housing and Urban Development and Authorize Acceptance of an American Rescue Plan Grant</u>

for the Home Investment Partnerships Program - County Executive Adam J. Bello

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

ADOPTED: 9-0

21-0444 - Amend Resolution 250 of 2021 to Accept Additional Funding from the New York State Office of Children and Family Services and to Extend the Time Period for the 2021 Safe Summer Youth Engagement Program and Authorize a Contract with the Center for Teen Empowerment, Inc. – County Executive Adam J. Bello

 $\underline{MOVED}$  by Legislator DiFlorio,  $\underline{SECONDED}$  by Legislator Marianetti. ADOPTED: 9-0

21-0445 - Acceptance of a Grant from the Children's Bureau, an Office of the Administration for Children and Families, through a Subcontract with the University of Maryland, Baltimore for Improving Systems and Implementing Interventions to Support Lasting Reunification of Families – County Executive Adam J. Bello

MOVED by Legislator Colby, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 9-0

21-0446 - <u>Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2022 for the Monroe County Office of Mental Health – County Executive Adam J. Bello</u>

 $\underline{MOVED}$  by Legislator Marianetti,  $\underline{SECONDED}$  by Legislator DiFlorio. ADOPTED: 9-0

21-0447 - <u>Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 9-0

21-0448 - <u>Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023</u> – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED</u>: 9-0

21-0449 - Authorize a Contract with Crothall Healthcare, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental, and Laundry Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Colby, <u>SECONDED</u> by Legislator DiFlorio. ADOPTED: 9-0

21-0450 - Amend Resolution 411 of 2020 to Amend and Increase the Contract with Nurse-Family

Partnership (National Service Office) for Support of the Nurse-Family Partnership Program –

County Executive Adam J. Bello

 $\underline{MOVED}$  by Legislator Marianetti,  $\underline{SECONDED}$  by Legislator DiFlorio. ADOPTED: 9-0

21-0451 - <u>Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program</u> – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, <u>SECONDED</u> by Legislator Colby. ADOPTED: 9-0

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21-0452 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED:</u> 9-0

21-0453 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Adam J. Bello

 $\underline{MOVED}$  by Legislator Marianetti,  $\underline{SECONDED}$  by Legislator DiFlorio.  $\underline{ADOPTED:}~9\text{-}0$ 

21-0454 - <u>Authorize a Contract with Rochester General Hospital to Provide Human Post-exposure Rabies Prophylaxis Services for the Monroe County Department of Public Health</u> – County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED:</u> 9-0

21-0455 - Authorize a Contract with Finger Lakes Health Systems Agency d/b/a Common Ground Health for Regional Health Planning Services – County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED:</u> 9-0

21-0456 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. <u>ADOPTED:</u> 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

21-0457 - <u>Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health</u> – County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 9-0

21-0461 - Acceptance of a Grant from the Office of Temporary and Disability Assistance for Home Energy

<u>Assistance Program District Administrative Allocations</u> – County Executive Adam J. Bello

MOVED by Legislator Lee, <u>SECONDED</u> by Legislators DiFlorio and Hebert. ADOPTED: 9-0

21-0464 - Amend Resolution 294 of 2020 to Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, <u>SECONDED</u> by Legislator Marianetti. ADOPTED: 9-0

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21-0465 - Acceptance of the Round 3 Coronavirus Emergency Support Grant from the Mother Cabrini
Health Foundation, through the Foundation for Long Term Care, to support COVID-related
Expenses at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, <u>SECONDED</u> by Legislator Hebert. ADOPTED: 9-0

21-0472 - Amend Resolution 412 of 2020 to Amend and Increase the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED</u>: 9-0 (Legislator LaMar Declared Her Interest Prior to the Vote)

21-0475 - <u>Adopting Policies to Address Racial Inequities in Monroe County</u> – As a Matter of Importance – County Legislators Calvin Lee, Jr., Vincent Felder, Sabrina LaMar, Frank Keophetlasy, Ernest Flagler-Mitchell

<u>MOVED</u> by Legislator LaMar, <u>SECONDED</u> by Legislator Lee. <u>ADOPTED:</u> 9-0

## **OTHER MATTERS**:

## ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 8:43 p.m.

The next Human Services Committee meeting will be announced.

Respectfully submitted, David Grant Clerk of the Legislature