## Summary of Minutes

## **HUMAN SERVICES COMMITTEE**

January 25, 2022

5:00 p.m.

Chairman Milne called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Richard B. Milne (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve

Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman, Albert

Blankley, Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Ricky Frazier, Sue

Hughes-Smith, John B. Baynes, George J. Hebert, Robert J. Colby, Maria Vecchio, Yversha M. Roman, William Burgess, Rachel Barnhart, Mercedes

Vazquez Simmons, Brian Marianetti

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), Alyssa Tallo (MCH Director), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve

Newcomb (Office for the Aging Director), Kathy Hiltunen (DHS)

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 Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

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

<u>APPROVAL OF MINUTES</u>: The minutes of November 23, 2021 were approved as submitted.

**NEW BUSINESS:** 

**22-0026 -** Amend Resolution 250 of 2014, as Amended by Resolutions 308 of 2014, 212 of 2019, and 178

of 2020, to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Healthy Neighborhoods Program – County Executive Adam J.

Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

22-0027 - Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced

<u>Detection Program</u> - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 9-0

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22-0028 - <u>Authorize a Contract with the University of Rochester for Support of the Forensic Pathology</u>
Fellowship Program at the Monroe County Office of the Medical Examiner – County Executive
Adam J. Bello

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

22-0029 - <u>Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program</u> – County Executive Adam J. Bello

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

22-0030 - <u>Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Adam J. Bello</u>

MOVED by Legislator Smith, <u>SECONDED</u> by Legislator Dondorfer. <u>ADOPTED</u>: 9-0

22-0031 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients and Providers Act – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED:</u> 9-0

22-0038 - Acceptance of a Grant from the American Rescue Plan Act through the U.S. Department of Health and Human Services to Support Providers Impacted by the COVID-19 Pandemic at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Brew, <u>SECONDED</u> by Legislator Keller. <u>ADOPTED</u>: 9-0

22-0041 - Amend Resolution 527 of 2021 to Amend and Increase the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Keller, <u>SECONDED</u> by Legislator Smith. <u>ADOPTED:</u> 9-0

## OTHER MATTERS:

## ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:20 p.m.

The next Human Services Committee meeting will be Tuesday, February 15, 2022 at 5:00 P.M.

Respectfully submitted, David Grant Clerk of the Legislature