## Summary of Minutes

## **HUMAN SERVICES COMMITTEE**

February 15, 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, Dave Long

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

<u>SUSPENSION OF THE RULES:</u> 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 Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 9-0

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

<u>APPROVAL OF MINUTES</u>: The minutes of January 25, 2022 were approved as submitted.

**NEW BUSINESS:** 

22-0071- Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe

Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services – County

Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

22-0072 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES

Act Provider Relief Fund - HHS Stimulus, Phase IV to Address the Financial Impact of COVID-

19 at Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, <u>SECONDED</u> by Legislator Brew.

ADOPTED: 9-0

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22-0073 - <u>Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services</u>
<u>for the Monroe County Department of Public Health</u> – County Executive Adam J. Bello

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

22-0080 - Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award – County Executive Adam J. Bello

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

22-0081 - 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 Detection Program – County Executive Adam J. Bello

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

Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus— As a Matter of Importance - County Executive Adam J. Bello

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

## OTHER MATTERS:

## ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting will be Tuesday, March 22, 2022 at 5:00 P.M.

Respectfully submitted, David Grant Clerk of the Legislature