APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 22, 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, Sabrina LaMar (Ex-Officio)
OTHER LEGISLATORS PRESENT:	Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, Robert J. Colby, William Burgess, 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), Steve Newcomb (Office for the Aging Director), Desmond Jackson (MCH Deputy Director), Star O'Neil (Department of Public Health)
PUBLIC FORUM:	There were two (2) speakers.
APPROVAL OF MINUTES:	The minutes of February 15, 2022 were approved as submitted.
<u>NEW BUSINESS</u> :	
	tract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services munity Hospital – County Executive Adam J. Bello
<u>MOVED</u> by Legislator Do <u>ADOPTED:</u> 9-0	ondorfer, <u>SECONDED</u> by Legislator Smith.

 22-0094 Authorize a Contract with CHE Senior Psychological Services, P.C. to Provide Psychological Services for Residents of Monroe Community Hospital– County Executive Adam J. Bello

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

22-0095 - <u>Acceptance of a Grant from New York State Office of Mental Health for the PFC Dwyer</u> <u>Veteran Peer-to-Peer Support Program and Amend Resolution 247 of 2021 to Extend the</u> <u>Contract with Compeer, Inc.</u> – County Executive Adam J. Bello

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

22-0096 - <u>Acceptance of a Grant from the New York State Department of Health for the Healthy</u> <u>Neighborhoods Preventative Cornerstones Program f/k/a Healthy Neighborhoods Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Keller, <u>SECONDED</u> by Legislator Smith. <u>ADOPTED</u>: 9-0 22-0097 - <u>Authorize a Contract with Oasis Rochester for the Provision of Recreation, Wellness, and</u> <u>Education Services</u>– County Executive Adam J. Bello

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

22-0105 - <u>Confirmation of Appointments to the Monroe County Board of Health</u> - County Executive Adam J. Bello

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

22-0113 - <u>Amend Resolution 93 of 2021 as Amended by Resolution 4 of 2022 to Accept Additional</u> <u>Funding from the United States Department of the Treasury for the Emergency Rental</u> <u>Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0</u> – As a Matter of Importance - County Executive Adam J. Bello

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

22-0114 -Amend the 2022 Operating Budget to Appropriate Fund Balance for the Purpose of Contracting
for Public Benefit Services – As a Matter of Importance- President Sabrina LaMar

<u>MOVED</u> by Legislator Lamar, <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 5:23 p.m.

The next Human Services Committee meeting will be Tuesday, April 27, 2022 at 5:00 P.M.

Respectfully submitted, Frank Keophetlasy Deputy Clerk of the Legislature