Summary of Minutes

HUMAN SERVICES COMMITTEE

April 26, 2022

5:00 p.m.

Chairman Milne called the meeting to order at 5:11 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)

Sean Delehanty, Brian Marianetti, Ricky Frazier, John B. Baynes, William OTHER LEGISLATORS PRESENT:

Burgess, Howard Maffucci, Mary Vecchio

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

> Executive – HHS), Don Crumb (Legislative Representative), Robert Franklin (CFO), Roxana Inscho (Special Children's Services), Scott Hallock (Public Health), Rebecca Hartman (Chief Toxicologist), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Jim Cullen (MCH Finance Admin.), Desmond Jackson (MCH Deputy Director), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director),

Denice Read (DHS)

PUBLIC FORUM: There were no speakers.

The minutes of March 22, 2022 were approved as submitted. APPROVAL OF MINUTES:

NEW BUSINESS:

22-0123 -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 Smith, SECONDED by Legislator Brew. ADOPTED: 9-0

22-0124 -Acceptance of a Grant from the New York State Department of Health and/or the Dormitory Authority of the State of New York for the Statewide Health Care Facility Transformation Program II; Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Increase Funding for the Project Entitled "Friendship Place" at Monroe Community Hospital

and Authorize Financing - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

22-0125 -Amend Resolution 522 of 2021 to Accept Additional Funding 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 Dondorfer, SECONDED by Legislator Keller.

ADOPTED: 9-0

22-0126 - <u>Authorize Contracts for the Preschool Special Education Program</u> – County Executive Adam J. Bello

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

22-0127 - Acceptance of a Combined Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Childhood Lead Poisoning Prevention Program (f/k/a Childhood Lead Poisoning Primary Prevention Program and Lead Poisoning Prevention Program – County Executive Adam J. Bello

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

22-0128 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program - County Executive Adam J. Bello

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

22-0129 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Pandemic Emergency Assistance Program – County Executive Adam J. Bello

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

22-0130 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Rental Supplement Program – County Executive Adam J. Bello

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

22-0131 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and Amend Resolution 517 of 2021 to 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

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

22-0132 - Acceptance of Grant from the New York State Office for the Aging for the Unmet Need Program and Amend Resolution 519 of 2021 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 - County Executive Adam J. Bello

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

22-0140 - <u>Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight, and Evaluation Services Regarding the RASE Commission's Recommendations</u> – County Executive Adam J. Bello

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

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ADJOURNMENT:

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

The next Human Services Committee meeting is scheduled for Tuesday, May 24, 2021 at 5:00 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature