Summary of Minutes

HUMAN SERVICES COMMITTEE

May 24, 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

MEMBERS ABSENT: Albert Blankley (Excused), Carolyn Delvecchio Hoffman (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Susan Hughes-Smith, Howard Maffucci, Ricky Frazier,

William Burgess, Maria Vecchio

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

Executive – HHS), Don Crumb (Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Thalia Wright (Commissioner – DHS), Pat Gooch (Senior Planner), Adrienne Green (Staff Assistant – County Executive's Office), Robert Franklin (CFO), Richard

Tantalo (Public Safety Director), Andrea Guzzetta Zury (HR Director)

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

PRESENTATION: 2023-2028 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of April 26, 2022 were approved as submitted.

NEW BUSINESS:

22-0161 - Adopt 2023-2028 Capital Improvement Program – County Executive Adam J. Bello

 \underline{MOVED} by Legislator Smith, $\underline{SECONDED}$ by Legislator Brew.

ADOPTED: 7-0

22-0167 - Authorize the Implementation of a Project Labor Agreement for the Specialized Secure

<u>Detention Facility Capital Project</u> – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 7-0

22-0179 - Acceptance of Funding from the New York State Office of Addiction Services and Supports and

Amend Resolution 517 of 2021, as Amended by the Resolution Adopted Pursuant to Referral 22-0131, Authorizing 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 Dondorfer, SECONDED by Legislator Keller.

ADOPTED: 7-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

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22-0180 - Amend Resolution 132 of 2021 to Amend and Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Keller, <u>SECONDED</u> by Legislator Smith. <u>ADOPTED:</u> 7-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

22-0181 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Adam J. Bello

MOVED by Legislator Smith, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED:</u> 7-0

22-0182 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Adam J. Bello

MOVED by Legislator Brew, <u>SECONDED</u> by Legislator Dondorfer. <u>ADOPTED:</u> 7-0

22-0183 - Amend Resolution 391 of 2019 to Amend and Increase the Contract with Ultramobile Imaging,
Inc. to Provide Radiology Services at Monroe Community Hospital and for the Monroe County
Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Dondorfer, <u>SECONDED</u> by Legislator Keller. <u>ADOPTED:</u> 7-0

22-0188 - <u>Authorize a Contract with WellNow Urgent Care, P.C. for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – County Executive Adam J. Bello</u>

MOVED by Legislator Keller, <u>SECONDED</u> by Legislator Smith. ADOPTED: 7-0

22-0198 - Amend the 2022-2027 Capital Improvement Program and 2022 Capital Budget to Add a Project

Entitled "STD Clinic Relocation;" Authorize Financing for the Project; and Authorize

Acceptance of Reimbursement from the City of Rochester of Federal Relocation Dollars – As a

Matter of Importance – County Executive Adam J. Bello

MOVED by Legislator Smith, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED:</u> 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:23 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, June 28, 2021 at 5:00 p.m.

Respectfully submitted, David Grant Deputy Clerk of the Legislature