## Summary of Minutes

## HUMAN SERVICES COMMITTEE

October 25, 2022

5:30 p.m.

Chairman Milne called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Richard B. Milne (Chair), Jackie Smith (Vice Chair), Steve Brew, Blake Keller,

Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn

Delvecchio Hoffman, Sabrina LaMar (Ex-Officio)

MEMBERS ABSENT: Paul Dondorfer (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Kathleen A. Taylor, Sean M. Delehanty, Howard Maffucci,

Mercedes Vazquez Simmons, John B. Baynes, William Burgess, Rachel

Barnhart, Maria Vecchio

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

Executive – HHS), Adrienne Green (Admin), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging Director), Michael J. Garland (DES Director), Sean Murphy (DES Deputy Director), Kathy Hiltunen (DHS), Richard Tantalo (Public Safety Director), Andrew Moore (Airport Director)

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

<u>APPROVAL OF MINUTES</u>: The minutes of September 28, 2022 were approved as submitted.

(Legislator Blankley Entered the Chambers at 5:47 P.M. and was Present for the

Remainder of the Meeting.)

<u>NEW BUSINESS</u>: (President LaMar Voted on the Following Referrals.)

22-0335 - Acceptance of Furniture and Equipment from the University of Rochester for Creating

Breastfeeding Friendly Communities - County Executive Adam J. Bello

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

22-0339 - Amend Resolution 215 of 2019 to Accept Additional Funding from the New York State

Department of Health for the Tuberculosis Prevention and Control Program - County Executive

Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Brew.

ADOPTED: 9-0

22-0340 - Amend Resolution 303 of 2021 to Extend the Time Period for the New York State Office for the

Aging Expanding Access to COVID-19 Vaccines via the Aging Network Grant Funding Program

Grant - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 9-0

Human Services Committee October 25, 2022 Page 2

22-0341 - Acceptance of Two Grants from the New York State Office for the Aging for the Congregate Services for the Elderly and the Wellness in Nutrition Programs and Amend Resolution 529 of 2021 as Amended by Resolution 123 of 2022 for Authorization to Contract for Monroe County Office for the Aging Programs in 2022-2023 – County Executive Adam J. Bello

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

22-0342 - <u>Authorization to Contract with United Way of Greater Rochester, Inc. for the Monroe County Age Friendly Implementation Plan for Older Adults</u> – County Executive Adam J. Bello

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

22-0343 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for Year Two of Five of the 2021-2026 Lifespan Respite Care Program – County Executive Adam J. Bello

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

22-0360 - Amend Resolution 282 of 2021 to Accept Additional Funding from the United States

Department of the Treasury for the Emergency Rental Assistance 2 Program, Monroe County

Eviction Prevention Pilot Initiative 2.0 – As a Matter of Importance – County Executive Adam J.

Bello

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

## **OTHER MATTERS**:

## ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:55 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, November 29, 2022 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature