Summary of Minutes

HUMAN SERVICES COMMITTEE

February 28, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:01 p.m.

MEMBERS PRESENT:	Blake Keller (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Kirk Morris, Michael Yudelson (RMM), Linda Hasman, Albert Blankley
MEMBERS ABSENT:	Carolyn Delvecchio-Hoffman (Excused)
OTHER LEGISLATORS PRESENT:	Richard B. Milne, Howard Maffucci, John Baynes, Sabrina LaMar, Sean Delehanty, Maria Vecchio
<u>ADMINISTRATION PRESENT</u> :	Corinda Crossdale (Deputy County Executive – HHS), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bridgewatt (County Arrorney), Laura Smith (Chief Deputy County Attorney), Alyssa Tallo (Executive Health Director), Steve Newcomb (Director – Office of the Aging), Dr. Rebecca Hartman (Department of Health), Dr. Robert Zerby (Department of Health), Dr. Mani Veltzdebrown (Department of Health), Nick Stefanovic (Veterans Services), Kathy Carelock (Department of Health)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of January 27, 2023 were approved as submitted.
<u>NEW BUSINESS</u> :	
	Contract with P. Miller Ashman, M.D. to Provide Urology Services for Monroe ospital – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Smith, <u>SECONDED</u> by Legislator Dondorfer. <u>ADOPTED</u>: 8-0

23-0037 - <u>Acceptance of a Grant from New York State Office for the Aging and Authorization to Contract</u> with Lifespan of Greater Rochester, Inc. for Year Three of Three of the 2020-2023 Lifespan <u>Respite Care Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Dondorfer, <u>SECONDED</u> by Legislator Morris. <u>ADOPTED</u>: 8-0

23-0038 - <u>Acceptance of Funding from the New York State Office for the Aging and Authorization to</u> <u>Contract with Lifespan of Greater Rochester, Inc. for the Medicare Improvements for Patients</u> <u>and Providers Act</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Morris, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 8-0

23-0039 - <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for the</u> <u>Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's</u> <u>Forensic Toxicology Laboratory</u>) 0 County Executive Adam J. Bello <u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Smith. <u>ADOPTED</u>: 8-0

23-0040 - <u>Authorize a Contract with National Medical Services, Inc., D.B.A. NMS Labs, to Provide</u> <u>Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Smith, <u>SECONDED</u> by Legislator Dondorfer. <u>ADOPTED</u>: 8-0

23-0041 - <u>Authorize an Intermunicipal Agreement with the City of ?Rochester for Flower City Public</u> <u>Health Corps Members to Serve in the Monroe County Department of Public Health</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Dondorfer, <u>SECONDED</u> by Legislator Morris. <u>ADOPTED</u>: 8-0

23-0042 - <u>Amend Resolution 168 of 2021, as Amended by Resolution 66 of 2022, to Increase the amount</u> of the contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a <u>Holistic Option for Veterans Struggling with mental Illness for the Monroe County Veterans'</u> <u>Service Agency</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Morris, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 8-0

 23-0059 Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J Bello

<u>MOVED</u> by Legislator Morris, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 8-0

23-0060 - Amend Resolution 375 of 2018 to Extend the Time Period of the Grant from the U.S. Department of Justice for the FY18 Adult Drug Court Discretionary Program and amend Resolution 124 of 2019 to Extend and Increase the Contract with Veterans Outreach Center to Provide Services to Veterans in the Rochester Veterans Treatment Court – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Smith. <u>ADOPTED:</u> 8-0

23-0061 - <u>Acceptance of Funding from the United States Children's Bureau, an Office of the</u> <u>Administration for Children and Families, through a Subcontract with the University of</u> <u>Connecticut for Improving Systems and Implementing Interventions to Support Lasting</u> <u>Reunification of Families</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Dondorfer, <u>SECONDED</u> by Legislator Morris. <u>ADOPTED</u>: 8-0

23-0063 - <u>Authorize Contract with Finger Lakes Performing Provider System, University of Rochester</u> <u>Medical Center, and Rochester Regional Health for Monroe Community Hospital to Participate</u> <u>in the Complex Care Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Morris, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED:</u> 8-0 (Legislator Hasman declared her interest prior to the vote) Human Services Committee February 28, 2023 Page 3

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:32 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, March 28, 2023 at 5:00 p.m.

Respectfully submitted, Frank Keophetlasy Deputy Clerk of the Legislature