## Summary of Minutes

## HUMAN SERVICES COMMITTEE

March 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,

Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Richard B. Milne, Robert J. Colby, Ricky Frazier, Susan Hughes-Smith, Maria

Vecchio, William Burgess

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bridgewatt

(County Arrorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Director - Office of the Aging), Kathy Carelock (Department of

Health), Denise Read (DHS)

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

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

**NEW BUSINESS:** 

23-0079 - Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional Funding from the United States Department of the Treasury for the Emergency Rental

Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0 – County Executive

Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Brew.

ADOPTED: 9-0

23-0080 - Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase

the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County

Department of Public Health - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

23-0081 - Acceptance of a Grant from the New York State Office of Children and Family Services for the

Safe Harbour Initiative for 2023 - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

23-0082 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2023 - County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Smith.

ADOPTED: 9-0

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23-0083 - <u>Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023</u> – County Executive Adam J. Bello

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

23-0084 - Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in 2023-2024 - County Executive Adam J. Bello

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

## **OTHER MATTERS**:

## ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:16 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, April 25, 2023 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature