#### APPROVED

#### 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.

<u>MEMBERS PRESENT</u> :	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)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of February 28, 2023 were approved as submitted.

#### NEW BUSINESS:

23-0079 - <u>Amend Resolution 282 of 2021, as Amended by Resolution 330 of 2022 to Accept Additional</u> <u>Funding from the United States Department of the Treasury for the Emergency Rental</u> <u>Assistance Program, Monroe County Eviction Prevention Pilot Initiative 2.0</u> – County Executive Adam J. Bello

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

23-0080 - <u>Amend Resolution 527 of 2021, as Amended by Resolution 47 of 2022, to Amend and Increase</u> the Contracts to Provide Nursing and Health Care Provider Services for the Monroe County <u>Department of Public Health</u> – County Executive Adam J. Bello

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

23-0081 - <u>Acceptance of a Grant from the New York State Office of Children and Family Services for the</u> <u>Safe Harbour Initiative for 2023</u> – County Executive Adam J. Bello

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

23-0082 - <u>Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth</u> <u>Bureau Programs in 2023</u> - County Executive Adam J. Bello

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

# 23-0083 -

## Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2023 – County Executive Adam J. Bello

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

**23-0084 -** <u>Amend Resolution 395 of 2022 Authorization to Contract for Office for the Aging Programs in</u> 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