Summary of Minutes

HUMAN SERVICES COMMITTEE

April 25, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:00 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, Sean M. Delehanty, Ricky Frazier, William Burgess, Howard Maffucci
ADMINISTRATION PRESENT:	Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John Bridgewatt (County Arrorney), Laura Smith (Chief Deputy County Attorney), Kathy Carelock (Department of Health), Gretta Schaefer (OMH)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of March 28, 2023 were approved as submitted.

NEW BUSINESS:

23-0122 - <u>Amend Resolution 291 of 2020, as Amended by Resolution 355 of 2022, to Accept Additional</u> <u>Funding from the New York State Department of Health for the Children and Youth with</u> <u>Special Health Care Needs Program</u> – County Executive Adam J. Bello

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

23-0123 - <u>Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative</u> – County Executive Adam J. Bello

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

23-0124 - Acceptance of Funding from the New York State Office of Mental Health and the Office of Addiction Services and Supports and Amend Resolution 393 of 2022 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:08 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, May 23, 2023 at 5:00 p.m.

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> Respectfully submitted, David Grant Clerk of the Legislature