Summary of Minutes

HUMAN SERVICES COMMITTEE

May 23, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:00 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, Sean M. Delehanty, Ricky Frazier, William

Burgess, Howard Maffucci, Susan Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (CFO), John

Bridgewatt (County Arrorney), Kathy Carelock (Department of Health), Tony Jordan (Youth Bureau Director), Sean Murphy (DES), Adrienne Greene (Legislative Liaison), Pat Gooch (Senior Planner), B.J. Scanlon (County

Executive Admin)

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

PRESENTATION: 2024-2029 Capital Improvement Program

Pat Gooch, Senior Planner

Monroe County Planning & Development Department As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of April 25, 2023 were approved as submitted.

NEW BUSINESS:

23-0144 - Adopt 2024-2029 Capital Improvement Program – County Executive Adam J. Bello

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

23-0159 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Amend Resolution 246 of 2020 to Extend the Term of the Contract for Support of

the Special Supplemental Nutrition Program for Women, Infants & Children Program – County

Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 9-0

23-0167 - Acceptance of Funding from the New York State Office of Children and Family Services for

Youth Sports and Education Opportunity Funding - County Executive Adam J. Bello

 \underline{MOVED} by Legislator Brew, $\underline{SECONDED}$ by Legislator Morris.

ADOPTED: 9-0

23-0169 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer

<u>Veteran Peer-to-Peer Support Program</u> – County Executive Adam J. Bello

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 \underline{MOVED} by Legislator Morris, $\underline{SECONDED}$ by Legislator Smith. $\underline{ADOPTED:}~9\text{-}0$

OTHER MATTERS:

Note: Legislator Yudelson congratulated Legislator Smith on the birth of her first granddaughter, Sydney.

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, June 27, 2023 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature