APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 29, 2023

5:20 p.m.

Chairman Keller called the meeting to order at 5:20 p.m.

MEMBERS PRESENT: Blake Keller (Chair), *Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew,

Kirk Morris, Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

(* Legislator Participated via Videoconferencing.)

MEMBERS ABSENT: Michael Yudelson (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Tracy DiFlorio, George J. Hebert, Sean McCabe, Mark Johns, Sean Delehanty,

Richard B. Milne

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative

> Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Office for the Aging Director), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety

Deputy Director), Jennifer Curley (Sheriff's Admin)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2023 were approved as submitted.

NEW BUSINESS:

23-0200 -Acceptance of a Grant from the New York State Department of Health for the Immunization

Action Plan Program – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.

ADOPTED: 8-0

23-0201 -Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency

Preparedness Program - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Morris.

ADOPTED: 8-0

Acceptance of a Grant from the New York State Office for the Aging for the Health Insurance 23-0202 -

Information, Counseling and Assistance Volunteer Stipend Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023, Authorization to Contract for Monroe County

Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Dondorfer.

ADOPTED: 8-0

23-0214 -Acceptance of Funding from the New York State Office of Addiction Services and Supports and

Amend Resolution 393 of 2022 as Amended by Resolution 142 of 2023 Authorizing Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance

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<u>Abuse Services in 2023 for the Monroe County Office of Mental Health</u> – County Executive Adam J. Bello

 $\underline{\text{MOVED}}$ by Legislator Dondorfer, $\underline{\text{SECONDED}}$ by Legislator Brew. ADOPTED: 8-0

23-0215 - <u>Authorize a contract with Coordinated Care Services, Inc. for the Multicultural Teen Prevention and Support Program</u> – County Executive Adam J. Bello

 \underline{MOVED} by Legislator Brew, $\underline{SECONDED}$ by Legislator Morris. $\underline{ADOPTED:}~8\text{-}0$

23-0218 - Amend Resolution 294 of 2020, as Amended by Resolution 418 of 2021, as Amended by Resolution 97 of 2023, to Authorize, Amend, and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – As a Matter of Importance – County Executive Adam J. Bello

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

23-0220 - <u>Authorize a Contract with Ontario Bus Inc. for Bus Transportation Services for Monroe County Intervention and Preschool Special Education Programs</u> – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:26 p.m.

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

Respectfully submitted, David Grant Clerk of the Legislature