Summary of Minutes

HUMAN SERVICES COMMITTEE

July 25, 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: Frank X. Allkofer, Richard B. Milne, Sean M. Delehanty, Howard Maffucci

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (CFO), Laura Smith

(Chief Deputy County Attorney), Richard Tantalo (Public Safety Director), Tim Henry (Public Safety Deputy Director), Starr O'Neil (DHS), Thalia

Wright (DHS Commissioner)

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

<u>APPROVAL OF MINUTES</u>: The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

23-0225 - Authorize a Contract with Cornell University to Provide Renovation, Repair, and Painting

Training for the Monroe County Childhood Lead Poisoning Prevention Program - County

Executive Adam J. Bello

MOVED by Legislator Smith, <u>SECONDED</u> by Legislator Dondorfer.

ADOPTED: 9-0

23-0242 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for

Residents of Monroe Community Hospital - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

23-0243 - Acceptance of a Grant from the New York State Office of Children and Family Services for the

<u>Domestic Violence Advocate Program</u> – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.

ADOPTED: 9-0

23-0245 - Acceptance of Two Grants from the New York State Department of Health for the Statewide

Health Care Facility Transformation Program III; Amendment of the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled "Wound Care

Equipment' and Authorize Financing - County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 9-0

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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, August 22, 2023 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature