APPROVED

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.

<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:	Frank X. Allkofer, Richard B. Milne, Sean M. Delehanty, Howard Maffucci
<u>ADMINISTRATION PRESENT</u> :	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)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of June 29, 2023 were approved as submitted.

NEW BUSINESS:

23-0225 - <u>Authorize a Contract with Cornell University to Provide Renovation, Repair, and Painting</u> <u>Training for the Monroe County Childhood Lead Poisoning Prevention Program</u> – County Executive Adam J. Bello

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

23-0242 - <u>Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for</u> <u>Residents of Monroe Community Hospital</u> – County Executive Adam J. Bello

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

23-0243 - <u>Acceptance of a Grant from the New York State Office of Children and Family Services for the</u> <u>Domestic Violence Advocate Program</u> – County Executive Adam J. Bello

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

<u>MOVED</u> by Legislator Brew, <u>SECONDED</u> by Legislator Smith. <u>ADOPTED</u>: 9-0 Human Services Committee July 25, 2023 Page 2

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