Summary of Minutes

HUMAN SERVICES COMMITTEE

September 26, 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, Carolyn Delvecchio Hoffman
<u>MEMBERS ABSENT:</u>	Albert Blankley (Excused)
OTHER LEGISLATORS PRESENT:	Richard B. Milne, Howard Maffucci, Ricky Frazier
<u>ADMINISTRATION PRESENT</u> :	Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Director – Office for the Aging), Tim Henry (Deputy Director – Public Safety)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of August 22, 2023 were approved as submitted.

NEW BUSINESS:

23-0285 - <u>Acceptance of a Grant from the New York State Department of Health and Authorize</u> <u>Intermunicipal Agreements for the Tobacco Enforcement Program (f/k/a Adolescent Tobacco</u> <u>Use Prevention Program)</u> – County Executive Adam J. Bello

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

23-0286 - <u>Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract</u> with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and <u>Outreach Program</u> – County Executive Adam J. Bello

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

23-0287 - Acceptance of Funding from the New York State Office of Mental Health and Amend Resolution 393 of 2022, as Amended by Resolution 142 of 2023 and Resolution 225 of 2023, 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>: 8-0

OTHER MATTERS:

Human Services Committee September 26, 2023 Page 2

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:07 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, October 24, 2023 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature