Summary of Minutes

HUMAN SERVICES COMMITTEE

October 24, 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:	Richard B. Milne, Sean M. Delehanty, Mark Johns, Sean McCabe, George Hebert, Frank X. Allkofer, Tracy DiFlorio, Robert Colby, Susan Hughes- Smith, Dave Long, Roman Misula, Howard Maffucci
<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), Gary Walker (Communications Director), Mike Garland (Director – DES), Sean Murphy (Deputy Director – DES), Denise Read (DHS), Richard Tantalo (Director – Public Safety), Rebecca Hartman (Chief Toxicologist)
<u>PUBLIC FORUM</u> :	There were two speakers. Public Forum ended at 5:05 P.M.
APPROVAL OF MINUTES:	The minutes of September 26, 2023 were approved as submitted.

NEW BUSINESS:

23-0308 - <u>Creating the "Housing Stability Pilot" Program</u> – County Legislator Rachel Barnart

REFERRED TO ADMINISTRATION

23-0312 - <u>Acceptance of a Grant from the University of Rochester for the Breastfeeding Friendly New</u> <u>York Program</u> – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Smith, <u>SECONDED</u> by Legislator Dondorfer. <u>ADOPTED</u>: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

23-0313 - <u>Acceptance of a Grant from the New York State Division of Criminal Justice Services for the</u> 2023-2024 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Adam J. Bello

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

23-0314 - Acceptance of Funding from the New York State Office of Mental Health and the New York State Office of Addiction Services and Supports and Amend Resolution 393 of 2022, as Amended by Resolutions 142 and 225 of 2023, and the Resolution Adopted Pursuant to Referral 23-0287, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, 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 Morris, <u>SECONDED</u> by Legislator Brew. <u>ADOPTED</u>: 9-0 (Legislator Hasman Declared Her Interest Prior to the Vote.)

23-0315 - Acceptance of Grants from the New York State Office for the Aging for the Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program and Wellness in Nutrition Program and Amend Resolution 395 of 2022, as Amended by Resolution 112 of 2023 and Resolution 217 of 2023, Authorization to Contract for the Monroe County Office for the Aging Programs in 2023-2024 – County Executive Adam J. Bello

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

23-0318 - <u>Authorize a Contract with Metrix Marketing, Inc. for the Implementation of an Employment</u> <u>Recruitment and Retention Advertising Campaign</u> – County Executive Adam J. Bello

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

23-0319 - Amend Resolution 18 of 2023 to Extend the Time Period of the BIPOC Peer Advocate Training and Development Program Grant from the Substance Abuse Mental Health Services Administration and Authorize a Contract with House of Mercy, Inc. for the Black, Indigenous, and People of Color Peer Training and Development Program – County Executive Adam J. Bello

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

23-0332 - <u>Amend Resolution 282 of 2021, as Amended by Resolutions 330 of 2022 and 108 of 2023 to</u> <u>Accept Additional Funding from the United States Department of the Treasury for the</u> <u>Emergency Rental Assistance 2 Program, Monroe County Eviction Prevention Pilot Initiative 2.0</u> – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:25 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, November 28, 2023 at 5:00 p.m.

Respectfully submitted, David Grant Clerk of the Legislature