MONROE COUNTY

Human Services Committee

November 24, 2020 6:00 PM

AGENDA

A. ROLL CALL

B. SUSPENSION OF THE RULES

Motion to Suspend the Rules

Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

C. PUBLIC FORUM

D. PRESENTATION

Robert Franklin, Chief Financial Officer, Proposed 2021 Monroe County Budget, as it pertains to the Human Services Committee

E. APPROVAL OF MINUTES

February 25, 2020

F. NEW BUSINESS

20-0356

Confirmation of Appointments to the Monroe County Board of Health - County Executive Adam J. Bello
Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) - County Executive Adam J. Bello

Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program - County Executive Adam J. Bello

Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner - County Executive Adam J. Bello

Authorize a Contract with Nurse-Family Partnership (National Services Office) for Support of the Nurse-Family Partnership Program - County Executive Adam J. Bello

Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health - County Executive Adam J. Bello

Amend Resolution 111 of 2016 to Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital - County Executive Adam J. Bello

Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor's Executive Order 202.30 as it Relates to the COVID-19 State of Emergency - County Executive Adam J. Bello
Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital - County Executive Adam J. Bello

Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital - County Executive Adam J. Bello

Authorize Contracts to Provide Temporary Therapy Staff at Monroe Community Hospital - County Executive Adam J. Bello

Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health - County Executive Adam J. Bello

Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center - County Executive Adam J. Bello

Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021 - County Executive Adam J. Bello

Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program - County Executive Adam J. Bello

Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022 - County Executive Adam J. Bello
20-0372
Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program - County Executive Adam J. Bello

20-0373
Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19 - County Executive Adam J. Bello

20-0406
Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital - As a Matter of Importance - County Executive Adam J. Bello

20-0407
Acceptance of a Grant from the CARES Act Provider Relief Fund - HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital - As a Matter of Importance - County Executive Adam J. Bello

G. OTHER MATTERS
H. ADJOURNMENT

The next meeting of the Human Services Committee is Tuesday, December 22, 2020 at 6:00 p.m.
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<tr>
<th>Description</th>
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<tr>
<td>February 25, 2020</td>
<td>2.25.20_Human_Services_Draft_Minutes.pdf</td>
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Monroe County Legislature - November 24, 2020
Summary of Minutes

HUMAN SERVICES COMMITTEE

February 25, 2020

6:00 p.m.

Chairman Hebert called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:
George J. Hebert (Chair), Mike Zale (Vice Chair), Jackie Smith, R. Edwin Wilt, Tracy DiFlorio, John F. Lightfoot (RMM), Linda Hasman, Sabrina A. LaMar, Michael Yudelson

OTHER LEGISLATORS PRESENT:
John B. Baynes, Joshua P. Bauroth, Rachel Barnhart, Frank Keophetley

ADMINISTRATION PRESENT:
Corinda Crossdale (Deputy County Executive – HHS), Don Crumb (Legislative Liaison), Jennifer Cesario (Interim CFO), Charles Johnson (Deputy County Attorney), Colleen Rose (MCH Director), Tim Murphy (Real Property Director)

PUBLIC FORUM:
There were no speakers.

APPROVAL OF MINUTES:
The minutes of January 28, 2020 were approved as submitted.

NEW BUSINESS:

20-0063.- Amend Resolution 151 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Beach Act Program – County Executive Adam J. Bello

MOVED by Legislator Zale, SECONDED by Legislator Smith.
ADOPTED: 9-0

20-0064.- Authorize a Contract with Health Systems Technology, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator DiFlorio.
ADOPTED: 9-0

20-0087.- Confirmation of Reappointment to the Monroe County Board of Health – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Wilt.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:
There being no other matters, Chairman Hebert adjourned the meeting at 6:19 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, March 24, 2020 at 6:00 p.m.

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature
ATTACHMENTS:

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<tr>
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<tr>
<td>Referral</td>
<td>R20-0356.pdf</td>
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Confirmation of Appointments to the Monroe County Board of Health

Honorable Legislators:

In accordance with § C6-12 (J) of the Monroe County Charter, I hereby submit to Your Honorable Body for your confirmation, the appointments of the following individuals to serve on the Monroe County Board of Health, for terms to begin immediately and to expire on August 31, 2024.

- Linda L. Clark, M.D., M.S. residing at 237 Red Hickory Drive, Rochester, New York 14626;
- Shannon McCarthy-Leone, Ed.D, RN, C-EFM residing at 12 Matthew Drive, Fairport, New York 14450;
- Don Kamin, Ph.D. residing at 6 Sassafras Lane, Pittsford, New York 14534; and
- Rochester City Councilmember Miguel A. Meléndez, Jr.

The specific legislative action required is to confirm the appointments of Linda L. Clark, M.D., M.S.; Shannon McCarthy-Leone, Ed.D, RN, C-EFM; Don Kamin, Ph.D.; and Councilmember Miguel A. Meléndez, Jr. to the Monroe County Board of Health, in accordance with § C6-12 (J) of the Monroe County Charter, for terms to begin immediately and to expire on August 31, 2024.

The legislative action requested in this referral is not an “Action,” as that term is defined in 6 NYCRR § 617.2(b), and is not subject to review under the State Environmental Quality Review Act.

These appointments will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
County Executive

AJB:db

110 County Office Building • 39 West Main Street • Rochester, New York 14614
(585) 753-1000 • fax: (585) 753-1014 • www.monroe county.gov • e-mail: county executive@monroe county.gov

Monroe County Legislature - November 24, 2020
SHANNON MCCARTHY-LEONE ED.D, RN
12 Matthew Drive, Fairport, NY 14450 | 585-465-3900 | smccarthyleone@gmail.com

OBJECTIVE
To obtain a position in education and leadership that will allow me to impact future nursing professionals and healthcare outcomes. My current strengths include research experience, leadership, patient education, and student/staff development, as well as, excellent clinical and assessment skills, academic nursing education experience.

EXPERIENCE

8/2018-present
Rochester Regional Health System
Rochester, NY
Perinatal Safety Specialist/Risk Manager
Coordinate Quality and Safety projects for the OB/GYN System
Nursing and provider education and plan formulations for maternal and newborn safety
Orientation and coaching for new nursing and resident staff
Create and develop shared governance model for the OB/GYN system
Support and foster professional growth for all team members
Directly develop plans for the new state of the art birthing center
Work with risk management on system wide prevention and safety plans and education
Hospital wide coordination of policy and procedures for the OB/GYN patient population.
Coordinate multidisciplinary team approach to patient with preexisting comorbidities affecting the prenatal, intrapartum and postpartum periods

9/2014 - 5/2019
Keuka College
Penn Yan, NY
Full-Time Faculty Division of Nursing
Classroom lecture for baccalaureate and graduate level nursing students
Courses taught: FYE, Wellness, INS Culture of Health, Genetics, Epidemiology, and Family Health Nursing, Nursing Leadership, Nursing Research, Organizational Systems, Business in Health Care, Health Care Policy, Teaching and Learning Philosophy.
Faculty representative to the Keuka College Board of Trustees Student Development Committee
Faculty participant in General Education committee on Wellness and First-year Experience
Faculty representative on the Student Success Collaborative
Member Nursing Division Curriculum Committee
Primary advisor for the Dual Degree Nursing Program students
1/13/2014-present  Finger Lakes Community College  Canandagua, NY

Nursing Instructor/Adjunct Nursing Instructor
Classroom Lecture and Clinical Teaching
1st and 2nd-year associate degree nursing students in fundamentals, adult medical-surgical, and maternal-child course. (NUR 100, NUR 202, NUR 203)
Participates in curriculum development, assessment and evaluation and accreditation processes

1/2013-1/2015  University of Rochester School of Nursing  Rochester, NY

Adjunct Clinical Instructor
Clinical teaching for Women’s Health Course

1/014- 12/16  Newark Wayne Community Hospital  Newark, NY

Staff Nurse
Direct patient care pool per diem role on units throughout the hospital

9/1/2004 TO 5/2013  Brighton Surgery Center  Rochester, NY

Health History Review Nurse
Under the direction of Anesthesia Medical Director, obtain medical histories, and medical record information for preoperative evaluation. This requires effective communication between the facility, and multiple community institutions, along with providing the patient with the necessary patient education for the preoperative, and postoperative period.
Functioned as a Staff Nurse, also on a regular basis in the Post Anesthesia Care Area, assisting patients in both the Phase I and Phase II recovery periods. The patients are a diverse population, covering all age spans.

12-3/2009  University of Rochester Medical Center  Rochester, NY

Nurse Leader/Staff Nurse 1994-2009
Staff Nurse on the High-Risk Labor and Delivery Unit. During my career on the unit, I served as the Night Charge Nurse and advanced to the Nurse Leader role.
Per-Diem staff nurse on Strong Beginnings Birth Center while working at Brighton Surgery Center.

Ambulatory Women's Health 1997-1998
Responsibilities include patient intake, OB/GYN Resident clinical coordination, and office procedure assistant providing conscious sedation.

Staff Nurse Medical Intensive Care Unit 1992-1994
Staff Nurse caring for critically ill medical patients.
EDUCATION

5/2018  St John Fisher College Rochester, NY
Doctoral preparation in Education and Executive Leadership
Research Dissertation:
Postpartum Maternal Self-Care: The Experience of Women in Rural Communities Following a Cesarean Section Delivery

12/2013  Keuka College  Penn Yan, NY
* Master's in Nursing Education
Master’s Thesis:
Obstructive Sleep Apnea: Using the STOP-BANG Screening Tool in the Ambulatory Surgical Setting

5/2011  Keuka College  Penn Yan, NY
Bachelor's Science in Nursing

'1991  St. Joseph’s Hospital College of Nursing  Syracuse, NY
Associates in Applied Science Nursing

CERTIFICATIONS/ACHIEVEMENTS

Certifications
Registered Professional Nurse, New York State
License Number 440765
Basic Life support  2019

Awards
Upsilon STTI Nancy Bailey Award 4/2018
Dr. Karyl Mammano Excellence in Service Award St. John Fisher College 2018
Awarded the Florence Nightingale Award 5/2011 from Keuka College
AACN Policy Academy 3/2013
Janet Mance Award Keuka College 2013
Inducted into Alpha Sigma Lambda Honor Society 2013
Sigma Theta Tau Nursing Honor Society 2011
Kappa Delta Pi Education Honor Society 2016
ANA: American Nurse Advocacy Institute Health Care Policy Fellowship 2017

Professional Organizations
Member of the American Society of Perianesthesia Nurses (ASSPAN) 2010-present
SHANNON MCCARTHY-LEONE MS, RN

Member Genesee Valley Nurses Association 2011-present
Member American Nurses Association 2009-present
Member New York State Organization of Nurse Executives 2015-present
Member Association of Women, Obstetric and Neonatal Nurses 2009-present
Member Finger Lakes Coalition on the Future of Nursing

Committees
IOM Future of Nursing Coalition Finger Lakes Region
Vice Coordinator ASPAN National Specialty Practice Group: Preadmission Testing 2013-2016
Published: APSAN Specialty Practice Group Preadmission Testing 2013-2016
ASPN Clinical Practice Team 2013
ANA-NY Membership and Future Nurse Leaders Committee
FLONE Memberships Committee
Keuka College Board of Trustees Student Development Committee
Keuka College Dual Degree Program Co-Coordinator and Academic Advisor
Keuka College Advancement, Retention and Progression Committee
Keuka College Curriculum Committee

Volunteer
Water for Sudan Health Hygiene Initiative
Fairport High School Senior Bash Nurse
Fairport High School Health Career Program Volunteer

EDUCATION

smccarthyleone@gmail.com
12 Matthew Drive • Fairport, NY 14450 • 585-465-3900
SHANNON MCCARTHY-LEONE MS, RN

St. John Fisher College
Ed.D in Education and Executive Leadership

Dissertation Topic: Postpartum Maternal Self-Care: The Experience of Women in Rural Communities Following a Cesarean Section Delivery

Keuka College
Master's in Nursing Education
Capstone: Improving Nurse Identification of the Ambulatory Obstructive Sleep Apnea Patient: An Evidence-Based Approach

Keuka College
Bachelor of Science in Nursing

St. Joseph's Hospital Health Center College of Nursing
1991
Associates in Applied Science Nursing

AWARDS

Florence Nightingale Award (Keuka College)
2011

"Combined excellence in academic and clinical achievement; GPA of 3.5 or above; demonstrates a concern for the community and environment." (Keuka College Handbook, 2013).

Alpha Sigma Lambda Honor Society
present

"Recognizes undergraduate adult students in continuing higher education who achieve academic excellence, while managing responsibilities to family, work, and the community. Chi Alpha Lambda is the chapter at Keuka College. The purpose of the honor society is to provide an association for, and recognition of academically outstanding students in continuing higher education" (Keuka College, 2013).

Sigma Theta Tau Nursing Honor Society
present

"Membership in the honor society is by invitation to baccalaureate and graduate nursing students who demonstrate excellence in scholarship, and to nurse leaders exhibiting exceptional achievements in nursing" (Keuka College, 2013)

Senator Patricia McGee Nursing Faculty Scholarship
2012
"This scholarship is named after the late Senator McGee who was vital in advancing the issue of the nursing shortage. The program’s aim is to increase the number of educators and adjunct faculty members at institutions of nursing education. Awards are given to registered professional nurses enrolling in graduate programs" (New York State Higher Education Corporation, 2013).

Janet Mance Award (Keuka College) 2013

"Academic award requires a GPA of 3.8 or above with strong demonstration of leadership qualities" (Keuka College, 2013).

American Nurse Association American Nurse Advocacy Institute Fellowship 2017

"The fellow is selected by their state nurses association to participate in a year-long fellowship to develop the candidate into stronger political leaders and motivate change in the nursing profession. The fellowship prepares the nurse leader to increase political competence and support the state nursing associations in policy initiatives that impact healthcare and the nursing profession" (American Nurse Association, 2018).

Upsilon Upsilon STTI Nancy Bailey Award 2018

"Award is presented to a member of Upsilon Upsilon who demonstrates high professional standards in practice, administration, and/or teaching, demonstrates outstanding interpersonal skills through encouraging or mentoring others in supporting the goals of the society; and who exemplifies leadership qualities through participation in Upsilon Upsilon activities" (Keuka College, 2013).

Dr. Karyl Mannano Excellence in Service Award St. John Fisher College 2018

"Award presented to a graduate of the St. John Fisher Doctoral Program in Education and Executive leadership who demonstrates a commitment to service and leadership to peers, St. John Fisher College, and the community at large" (St. John Fisher College, 2018.)

TEACHING EXPERIENCE

Keuka College Assistant Professor of Nursing
2016-Present

Full-Time online and classroom instruction for the Center for Professional Studies Nursing Bachelor of Science Master’s in Nursing Education, and Masters in Nursing Adult/Gerontology Primary Care Nurse Practitioner Program.

- Course taught: FYE, Wellness, INS Culture of Health, Genetics, Epidemiology, and Family Health Nursing, Nursing Leadership, Nursing Research, Organizational Systems, Business in Health Care, Health Care Policy, Teaching and Learning Philosophy.

Finger Lakes Community College

Nursing Instructor for Maternal/Child Health and Medical Surgical content
2014-present
Full-time Faculty till 5/2106, Adjunct presently
SHANNON MCCARTHY-LEONE MS, RN
Keuka College Adjunct Instructor of Nursing
2014-2016

Full-Time online and classroom instruction for the ASAP Nursing Bachelor of Science Program
Course taught: Genetics, Epidemiology. Family Health, Nursing Leadership, and Business for Health Care

University of Rochester School of Nursing
Adjunct Clinical Faculty Women’s Health 2013-2015

Clinical Instructor for the Accelerated Program for Non-Nurses Women’s Health

Educational Internship:
St Joseph’s Hospital Health Center College of Nursing 2013

Under the direction of the Nursing Faculty observed and performed educational activities including classroom lecture, validation of student clinical skills, clinical instruction.

Patient and Family Education present 1992-
Throughout nursing career actively participated in direct patient and family education related to diagnosis, medication, procedures, facility procedures and policies, discharge. Utilizing the steps of the Nursing Process to coordinate educational plans

NURSING EXPERIENCE

Rochester Regional Health present 2018-
Perinatal Safety Specialist

Development with system wide administration, providers and staff toward maternal and newborn safety initiatives.
Involves working within nursing education, leadership, research, quality improvement and risk management.

Unity Health Walk-in Care Center
Staff Nurse 2011 – 2014
Provide direct nursing care to patients needing urgent care services across the lifespan

RGHS-Newark Wayne Community Hospital 2014-
2016
SHANNON MCCARTHY-LEONE MS, RN

Corporate Float Position floating throughout hospital units providing obstetrical and medical-surgical nursing care to patients across the lifespan

Brighton Surgery Center
Health History Review Nurse 2013
Working with the Clinical Manager and the Anesthesia Medical director to obtain necessary medical history information and coordinate preoperative testing. Provided direct patient care for surgical patients in the Post Anesthesia Care Unit

University of Rochester Medical Center Obstetrical Service
Staff Nurse, Clinical Nurse Leader, Ambulatory Women's Health Clinic 2003
Served as a staff nurse, and as Clinical Nurse Leader to provide direct care of Obstetrical patients with complex High-Risk Obstetrical population. Care needs included the prenatal, antepartum, intrapartum, and post-partum patients

University of Rochester Medical Center Medical Intensive Care Unit
Staff Nurse 1993
Provided direct patient care to critically ill adult patients

PUBLICATIONS AND PAPERS

Preoperative Education and Social Media
Publication in ASPAN Specialty Practice Group: Preadmission Testing Newsletter 2013

Who Better to Lead Health Care Reform than Nurses?
Opinion Editorial Published in ASPAN Specialty Practice Group: Preadmission Testing Newsletter 2013

Postpartum Maternal Self-Care: The Experience of Women in Rural Communities Following a Cesarean Section Delivery
New Your Perinatal Association Conference 2019

CERTIFICATIONS/LICENSE

New York State Registered Professional Nurse 1991-present
Basic Life Support 1989-present
Advanced Cardiac Life Support 2019
Neonatal Resuscitation Program 2019
MEMBERSHIPS
America Society of PeriAnesthesia Nurses (ASPN) 2011-present
New York State Finger Lakes Region Action Coalition of the Future of Nursing 2011-present
Genesee Valley Nurses Association 2012-present
National League of Nurses 2012-present
ASPN Specialty Practice Group; Preadmission Testing Vice-Coordinator 2012-2016
ASPN Clinical Practice Committee 2013-2016
ASPN Government Affairs Strategic Work Team 2013
ASPN Leadership Development Committee 2013-2016
AWHONN 2013-
Present
AACN Graduate Nurse Student Academy Liaison Keuka College 2011-2013
AACN Graduate Nurse Student Academy Liaison St. John Fisher College 2015-2017
Finger Lakes Organization of Nurse Executives 2016-present
American Nurses Association 2012-present
American Nurse Association ANA-NY Membership and Future Nurse Leader Committees 2017-present
GVNA president elect 2018-present
ANAI Nurse Fellowship 2017-2018
ANA-NY Chair membership committee 2019
American Society of Legal Nurse Consultants 2017-present
Finger Lakes Region Future of Nursing Coalition Leader 2019

VOLUNTEER
Water for Sudan Health Hygiene Initiative
Fairport High School Senior Bash Nurse
Fairport High School Health Career Program Volunteer
LINDA L. CLARK, M.D., M.S.

Clark Occupational Medicine Services
1040 University Avenue
Building 1, First Floor (Suite 100)
Rochester, New York 14607
(585) 227-0072 Phone
(585) 227-9585 Fax
lclark@doctorlink.org

EDUCATION:

A.B. Biology - Brown University; Providence, Rhode Island 1982-1986

Medical Degree - University of Virginia; Charlottesville, Virginia 1987-1991

M.S. Epidemiology - SUNY Buffalo; Buffalo, New York 1993-1996
Masters' Thesis: Increasing Provider Knowledge and Utilization of Influenza Immunization Practice Guidelines Using a Chart Reminder System

CERTIFICATIONS:

- Board Certification in Occupational Medicine 2000 - present
- Board Certification in General Preventive Medicine and Public Health 1997 - present
- Medical Review Officer Certification by MROCC 1997 - present

HONORS:

Fellow, American College of Preventive Medicine 2004
Fellow, American College of Occupational and Environmental Medicine 2007
Woman of Distinction (Girl Scouts of Western NY') 2019
Raymond L. Graves Beloved Community Award 2020

EMPLOYMENT HISTORY:

Linda L. Clark, M.D., M.S., P.C.; Clark Occupational Medicine Services 2001-Present
Rochester, New York
President/Owner

- Business oversight including staffing management, budget oversight, assessment and selection of practice software (Siti), responding to requests for quotes or proposals, purchasing equipment, supplies and services
- Marketing and needs assessments of potential clients
- Customer Service assessment, including designing and implementation of client and customer satisfaction
- Training and periodic staff assessment
- Drug and Alcohol Testing Programming
  * Urine drug collection (certified collector and trainer)
  * Breath Alcohol Technician
  * Creation and management of consortia (DOT and Non)
  * Medical Review Officer services
- Institution of medical programming
  * Respirator Medical Program
  * TB Surveillance Program
  * Health Care Worker Periodic Assessment
  * Audiometric Program Supervision
- Fitness for Duty Evaluations
- Return to Work Evaluations

Monroe County Legislature - November 24, 2020
Independent Medical Examinations (I.M.E.) and Disability Evaluations
- Injury and Illness Treatment and Management
- Opioid dependence treatment with Suboxone and other medication-assisted addiction treatment
- On-site occupational health care, including worksite evaluations, disability reviews and return to work assessments

**Contractual work**
- **General Motors– Rochester Components Plant**
  - Physician 1998- present
    - Collaborating with Labor Relations, Safety, Ergonomics and Management to create the safest and most productive working environment
    - Interacting with community physicians to safely keep or return employees to work, and collaborate on effective management of occupational and non-occupational conditions;
    - Hosting plant tours for community providers
    - Support nursing and emergency medical functions
    - Supervise various surveillance programs, including hearing conservation, respiratory protection, HAZMAT
    - Conduct safety tours and assessments of various jobs in the plant for job accommodations and prevention measures, with safety and ergonomic teams
    - Work with management around issues related to business continuity planning
    - Collaborate with EAP for effective management of those with mental, emotional and behavioral concerns, including substance abuse
    - Work with carrier and community practitioners to manage disability claims
    - Serve as a resource to nursing and other staff in the plant

**Common Ground Health – Senior Health Advisor** 2019-present
  - African American Health Coalition and Latino Health Coalition
  - Sage 2 Commission Support
  - Health Literacy – Patient Self-Efficacy Project
  - Speak Life! Annual health equity conference planning
  - ROCCOVID Clinical Team
  - Community representation of the agency

**Anthony L. Jordan Health Center**
Rochester, New York
- P.I. Hepatitis C Testing Grant (2014)
- Medical Director (2009-2012)
- Medical Director of Specialty Programs and Services (2012-2014)
  - Liaison between provider staff and administrative staff
- Creating, monitoring practice protocols and treatment guidelines in the Center, to improve quality of care
- Planning continuing education for provider staff and support staff
- Overseeing and monitoring study protocols in the Center
- Coordinating preceptorships for students and residents.
- Working on quality improvement processes, both in coordinating and support roles.
- Maintaining CLIA Waiver status and Operation Certificate in accordance of all applicable New York laws and regulations
- Supervising departmental chiefs and executive oversight of their clinical programming.
  Pediatrics and Teen Center
  OB/Gyn
  Behavioral Health
  Family Medicine
- Executive oversight of specific programs
  Suboxone
  Prevention and Primary Care (HIV, Hepatitis C programming)
  WIC
  Urgent Care
  Behavioral Health
- Responding to grant/ RFP requests
- Monitoring and evaluating health services provided
- Working with various teams to achieve all Center quality improvement goals
  Patient-Centered Medical Home
  HRSA health services goals
  Meaningful Use
  Diabetes Recognition
- Monitoring referrals and peer review processes
- Overseeing provider credentialing
- Employee Health
  - Disability reviews
  - Work-related incident reviews
  - Return to work assessments
  - Wellness projects
- Clinical duties
  - Clinical preventive medicine, including physical examination and counseling for tobacco cessation, weight management, etc.
  - Opioid dependence management with Suboxone
  - Urgent care
- Community outreach and partnerships
- Other duties as required or requested

Guthrie Clinic
Sayre, Pennsylvania

Associate Physician

2008 – 2009

- Injury and Illness Treatment and Management
- Training and periodic staff assessment

Linda L. Clark, M.D., M.S.
Page 3 of 8
- Drug and Alcohol Testing  
  * Medical Review Officer services  
- Medical surveillance  
  * Respirator Medical Program  
  * TB Surveillance Program  
  * Audiometric Program Supervision  
- Fitness for Duty Evaluations  
- Return to Work Evaluations  
- Independent Medical Examinations (I.M.E.) and Disability Evaluations

CHD Meridian – Eastman Kodak Medical Center  
Rochester, New York  
Site Medical Director

- Audiometric Program Supervisor  
- Drug Testing Program Coordinator and Supervisor and MRO  
- Injury and Illness Treatment and Management  
- Travel Medicine Program Supervisor  
- Case Management Medical Consultant  
- Respirator Medical Program Supervision  
- Review and implementation of multiple assessment and surveillance activities  
- Liaison with Kodak Rochester Medical Service personnel  
- Interfacing with Kodak supervisors and human resources personnel  
- Medical supervision of mid-level providers, contract physicians, nursing and technical staff  
- Medical Advisory Board for CHD Meridian  
- Health and Wellness Committee for CHD Meridian  
- Consultant on software implementation (OHM to Medgate)  
- Implementation and Coordination of educational offerings for staff and medical supervisors of CHD Meridian staff and Kodak personnel

OH+R Inc (formerly Occupational Health Connection and Rochester Occupational Center)  
Rochester, New York  
Medical Director (1999-2001)  
Center Director (1997-1999)  
Associate Medical Director (1996-1997)

Partners In Occupational Health  
North Tonawanda, New York  
Associate Medical Director

Deaconess Immediate Treatment Center  
Buffalo, New York  
Urgent Care Physician (per diem)

TRAINING:  
SUNY Buffalo – Department of Social and Preventive Medicine  
Buffalo, New York  
1993-1995
Preventive Medicine Resident

University of Illinois - Department of Urology
Chicago, Illinois
Surgery Resident

Long Island Jewish Medical Center - Department of Surgery
New Hyde Park, New York
Surgery Intern

MEDICAL LICENSURE:
New York
1993 - present

ACADEMIC APPOINTMENTS:
SUNY - Buffalo – Department of Social and Preventive Medicine
Research Assistant Professor
Instructor, Occupational Medicine Symposium for residents
2009 – present

University of Rochester School of Medicine and Dentistry – Department of Public Health Sciences
Adjunct Assistant Professor
2020 – present

PROFESSIONAL AFFILIATIONS:
Unity Hospital (Rochester Regional Health) - Department of Internal Medicine (Occupational Medicine)
Active Attending
1996 – present

Rochester General Hospital (Rochester Regional Health) – Primary Care and Ambulatory Specialty Institute
Active Attending
2018 – present

PROFESSIONAL MEMBERSHIPS:
- American College of Occupational and Environmental Medicine (ACOEM)
- New York College of Occupational and Environmental Medicine (NYOEMA –President (2013-2014) and other offices
- American College of Preventive Medicine (ACPM)
- Monroe County Medical Society (MCMS)
  - Quality Collaborative Committee
  - Committee on Equity and Diversity (Chair)
- Medical Society of the State of New York (MSSNY)
  - Committee to Eliminate Health Disparities (Co-Chair)
  - Worker’s Compensation and No-Fault Injury Committee
  - Women Physicians Committee

COMMUNITY ACTIVITIES:
- Black Physicians Network of Greater Rochester
  - President of Board of Directors and Co-founder (former Secretary and Vice President)
  - Preventing health disparities through increase in Black physicians
  - Community education around issues related to health equity
  - Mentoring those in the pipeline to become physicians, including medical students and residents
  - Networking with one another and with other professionals

2015 - present
• **Community Fighting COVID**
  - Convened a collaboration of several organizations in the Rochester community to bring screening and education to the minority community throughout the city. This included the development of appropriate educational materials, soliciting donations and volunteers, marketing, and providing street-level education.

2020-present

• **African American Health Coalition** (co-chair 2018-2020) through Common Ground Health
  - Reviewing data related to African American health
  - Setting priorities for community action related to African American health in the greater Rochester community

2003-2020

• **Trillium Health Care, Inc. Board of Directors**
  - Vice-President, Legislative Affairs Committee (Chair, 2019-2020)
  - Chair Pro Temp (2019-2020)
  - Member of Executive Committee
  - Prior membership on Quality, Governance Committees

2016- present

• **St. Joseph's Neighborhood Center, Board of Directors**

2019-present

• **URMC Community Advisory Council**

2018-present

• **Medical Committee (Vice-Chair), NBLCA Rochester Affiliate**
  - Increasing knowledge regarding HIV/AIDS and treatment
  - Conference planning (Faith and Medicine – Working Together to Eliminate Health Disparities)
  - Chair until 2017

2008 – 2018

• **Vertus Charter School for Boys**
  - Board of Trustees

2017-2018

• **Healthcare Disparities Work Group of FR=EE**
  - Member

2015-2018

• **CTAAB (Community Technology Assessment Advisory Board** – Member

2012 - 2018

• **University of Rochester Medical Center – Department of Community and Preventive Medicine Residency Advisor Committee**

2012 – 2015

• **Greece Girl Soccer League Board of Directors**
  - Secretary

2013- 2015
• **Save Our Sisters Board of Directors** (Founder and President)  
  Community Organization  
  - Goal on improving self-esteem and self-reliance of girls in the Greater Rochester area  
  - Grant applications and reporting  
  - Conference organization and evaluation  
  - Fundraising planning and execution  
  2003-2009

• **Genesee Baptist of Church**  
  - Music Committee (2015-2019)  
  - Board of Trustees (2017-2019)  
  - Technology Committee (2016-2019)

• **American Baptist Church Rochester Genesee Region**  
  - Delegate (2015-2019)  
  - Executive Board (2017 – present)

**PUBLICATIONS:**  


**PRESENTATIONS:**  
• Social Determinants of Health – Making the Case for COVID  
• HIV Epidemiology  
• Shoulder Examination  
• Low Back Pain – Evaluation and Treatment  
• Grand Rounds – Changing Physician Behavior  
• Depression and Work  
• Pulmonary Function Testing  
• Health Literacy  
• Urine Drug Screen Collector (Forensic) Training  
• Updates on Firefighter Standards  
• Health Issues at Work  
• Resident Lectures  
  - Upper extremity occupational disorders  
  - Assessing Work-Relatedness  
• Hepatitis C  
• Relationship between STI and HIV  
• Getting In Sync – Working with your healthcare provider  
• Head Injury

**PERSONAL INTERESTS:**  
• Reading for pleasure, including book club  
• Singing
- Playing the piano
- Vegetable gardening
- Sports and games with family

REFERENCES: Provided upon request
Don Kamin, Ph.D.
585.613.7648
dkamin@nyscit.org

Institute for Police, Mental Health & Community Collaboration
1099 Jay St., Bldg J, 3rd Floor
Rochester, New York 14611

EDUCATION

Postdoctoral Fellow in Forensic Psychology, 9/91 – 8/93
Department of Psychiatry, University of Rochester Medical Center
Rochester, New York

Ph.D., Clinical Psychology, 1992
Ohio University, Athens, Ohio.

Predoctoral Intern, 9/90 – 8/91
Department of Psychiatry, Case Western Reserve University School of Medicine/
University Hospitals of Cleveland, Cleveland, Ohio

M.S., Clinical Psychology, 1987
Ohio University, Athens, Ohio.

B.A., Departmental Honors in Psychology, 1982
Vassar College, Poughkeepsie, New York.

PROFESSIONAL CREDENTIALS

Licensed Psychologist, New York State

Certified Police/Mental Health Trainer, New York State Bureau for Municipal Police &
New York State Office of Mental Health

Certified Suicide Prevention & Crisis Intervention Trainer, NYS Office of Mental Health &
NYS Commission of Correction

PROFESSIONAL AFFILIATIONS

Crisis Intervention Team (CIT) International, Founding Member
Board of Directors, 2015-current; 1st Vice President, 2018-current

American Psychological Association, Member

New York State Psychological Association, Member
AWARDS

Hero of CIT Award, National Alliance on Mental Illness (NAMI) – New York State, 2019

Public Safety Award, Peace Islands Institute, Upstate New York, 2015

Distinguished Service Award, Rochester (NY) Police Department Commanding Officers (Rosewood Club), 2011

Community Services Award, NAMI-Rochester, 2011

Outstanding Mental Health Professional Award from the Western New York Chapter of the American Foundation for Suicide Prevention, 2010

Law Enforcement Service Award, Brighton (NY) Police Department, 2008

PROFESSIONAL EXPERIENCE

Director, Institute for Police, Mental Health & Community Collaboration 10/14 – current
Rochester, New York
Develop Crisis Intervention Team (CIT) programs across New York in conjunction with the NYS Office of Mental Health. Conduct Sequential Intercept Mapping followed by technical assistance prior to conducting week-long CIT training. Deliver annual CIT train-the-trainer course. Provide consultation and training to other communities and law enforcement agencies outside of New York.

Senior Advisor, Mental Health & Criminal Justice 10/15 – 12/19
Chief, Clinical & Forensic Services 2/10 – 9/15
Supervising Clinical Consultant / Forensic Liaison 7/03 – 1/10
Acting Deputy Director 12/02 – 6/03
Monroe County Office of Mental Health, Rochester, New York
Oversee clinical operations for County Office of Mental Health. Provide clinical consultation and oversight of clinical providers in public mental health system. Function as liaison between public mental health system and criminal justice system. Conduct training for Police, Probation, Parole, and other criminal justice agencies.

Private Practice (part-time) 1994 – 1997; 2012 - 2014
Limited to forensic assessment and consultation

Director, Adult Service Quality & System Development 2/07 – 1/10
Director, Service Quality & System Development 9/06 – 1/07
Director of Performance Management 1/03 – 8/06
Associate Director of Performance Management 9/97 – 12/02
Coordinated Care Services, Inc., Rochester, New York
Responsible for promoting performance improvement activities, overseeing regulatory compliance, conducting site reviews, and overall system planning in conjunction with the Monroe County Office of Mental Health for its contract agencies in Monroe County, New York.

Director of Community Services / County Mental Health Director 5/96 – 9/97
Associate Director of Community Services 1/95 – 5/96
Clinical Consultant 7/94 – 12/94

Wyoming County Department of Mental Health, Warsaw, New York
Responsible for administering, planning, monitoring, and evaluation of mental hygiene services (mental health, alcohol/substance abuse, and developmental disabilities), and the overall administration of the Department.

**Staff Psychologist & Coordinator, Emergency Mental Health Services**  
*9/93 – 11/96*

*Wyoming County Community Hospital, Warsaw, New York*

Provided clinical and administrative supervision to Emergency Department clinicians.
Conducted psychological testing and provided consultation on inpatient mental health unit.

**Forensic Specialist / Project Coordinator (part-time)**  
*9/93 – 12/96*

*Allegany Rehabilitation Associates (ARA), Wellsville, New York*


**Consulting Psychologist/ Supervising Psychologist**  
*9/93 – 11/96*

*Wyoming County Mental Health Clinic, Warsaw, New York*

Provided clinical supervision and psychological consultation to outpatient mental health clinic.
Conducted and supervised court-ordered evaluations.

**Psychology Assistant (part-time)**  
*7/86 – 6/87; 8/88 – 8/90*

*Tri-County Mental Health and Counseling Services, Inc., Athens, Ohio*

Emergency Services/Mobile Crisis Counselor for a community mental health clinic.

**Psychology Trainee (part-time)**  
*1/88 – 6/88*

*Counseling and Psychological Services, Ohio University, Athens, Ohio*

**Psychology Trainee (part-time)**  
*9/84 – 8/85; 1/86 – 6/86*

*Department of Psychology, Athens Mental Health Center, Athens, Ohio*

**Mental Health Counselor**  
*9/82 – 8/84*

*University of Massachusetts Medical Center, Worcester, Massachusetts*

**Activities Specialist, Work Program Supervisor & Psychiatric Aide**  
*8/79 – 8/80; 6 – 8/81*

*Yale Psychiatric Institute, Yale University School of Medicine, New Haven, Connecticut*

**TEACHING / TRAINING EXPERIENCE**

**CIT Trainer**  
*Institute for Police, Mental Health & Community Collaboration*


**Adjunct Professor of Criminal Justice**  
*Roberts Wesleyan College*

Present lectures to undergraduate classes on the interface of mental illness and law enforcement.

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*Monroe County Legislature - November 24, 2020*
Clinical Associate Professor of Psychiatry  
*University of Rochester Medical Center*  
2013 - current

Present yearly lecture regarding avoiding the criminalization of mental illness to Psychiatry Residents and Forensic Fellows.

Hospital Security Officer Trainer  
*Institute for Police, Mental Health & Community Collaboration*  
2016 - 2017

Developed and co-instructed (with law enforcement) two-day training for hospital security officers in the largest non-profit, non-sectarian hospital in the nation (in New York City).

Co-Instructor  
*Rochester Institute of Technology*  
2013 & 2015

Conducted 3-hour training (with law enforcement co-instructor) for the Department of Public Safety ("Recognizing and responding to mental health issues on the college campus").

Instructor  
*County-Wide Enhanced In-Service*  
March – May 2014

2-hour in-service presentation on “Mental Hygiene Law Review” and “Communication & De-escalation” presented daily for 7 weeks to law enforcement personnel in Monroe County, New York.

Co-Instructor  
*Rochester Police Department, Emotionally Disturbed Persons Response Team (EDPRT)*  
2004-2014

Helped develop first CIT program in New York State. Instructed Crisis Intervention Team (CIT) course for local law enforcement. Provided case consultation on an ongoing basis.

Master Instructor  
*NYS Office of Mental Health / NYS Division of Criminal Justice Services*  
2008 - 2015

Instructed law enforcement and mental health personnel in content and process of teaching mental health curriculum to recruits and one-day in-service ‘refresher training’ across New York.

Master Instructor / Consultant  
*National Center for Mental Health & Juvenile Justice*  
2005 - 2016

Helped develop one-day in-service curriculum for Crisis Intervention Team (CIT) trained police officers regarding youth and family issues. Traveled nationally conducting train-the-trainer sessions.

Guest Lecturer  
*Rochester Institute of Technology (RIT), Physician Assistant Program*  
2007 - 2010

Delivered annual lecture on schizophrenia and ways to respond to psychotic symptoms.

Instructor  
*Basic Hostage/Crisis Negotiations Course, Public Safety Training Center, Rochester, New York*  
2007

Taught sessions on empathy and negotiating with different personality types.

Co-Instructor  
*Course in Police Supervision, Public Safety Training Facility, Monroe Community College*  
2007 - 2014

Conducted annual two-hour session entitled “A Supervisor’s Guide to Recognizing & Responding to Emotional Disturbance”

Co-Instructor / Consultant  
*The State University of New York (SUNY) Police*  
7/07, 1/08 & 6/08

Helped develop and deliver 2-day trainings on mental health assessment and intervention to SUNY Police in the aftermath of the Virginia Tech shootings.
Co-Instructor / Consultant
NYS Division of Criminal Justice Services
Taught one-week Crisis Intervention Officer Training (CIOT) course for law enforcement personnel.

Instructor / Coordinator
Monroe County Mental Health Court Training Series
Coordinated and conducted trainings for court personnel with little or no formal background in mental health and related issues.

Instructor
Rural Police Training Institute, Genesee Community College, Batavia, New York
Taught state-mandated 14-hour mental health curriculum to law enforcement officers during police academy training.

Seminar Leader
Ontario County Jail, Canandaigua, New York
Conducted series of weekly seminars given for corrections officers focusing on assessment and management of inmates with mental illness.

Instructor
University of Rochester School of Medicine and Dentistry, Rochester, New York
Small group discussion leader for first year medical school course. Discussions and role-plays focused on interviewing skills, patient-physician relationships, fundamentals of psychopathology, and psychiatric diagnosis.

Psychosocial Skills Trainer
Ohio University College of Osteopathic Medicine, Athens, Ohio
Taught 20 first-year medical students basic interviewing skills through the use of demonstrations, group exercises, and individual supervision of videotaped interviews with simulated patients.

Teaching Associate
Department of Psychology, Ohio University, Athens, Ohio
Taught Introductory Psychology to 135 undergraduate students.

PUBLICATIONS


**INVITED PRESENTATIONS**


Kamin, D. (2013, March). Mental illness & violence: Public perception & reality (plus a few clinical tips) Livingston County Mental Health Services, Geneseo, NY


OTHER PRESENTATIONS


Kamin, D. & Giuliano, M. (2016, April). **Unlocking the labyrinth: The use of system mapping to facilitate CIT development.** Presented at the annual Crisis Intervention Team International Conference, Chicago.


Saunders, M., Usher, L., Kamin, D., Cochran, V, & Denes, A. (2014, October). **CIT: To legislate or not to legislate – that is the question.** Presented at the annual Crisis Intervention Team International Conference, Monterey, California.


SELECTED LOCAL PRESENTATIONS


Kamin, D., Carapella, R., & Hall, K. (2010, October). Suicide and other challenges for EMS professionals. Presented to the Webster, NY Fire Department.


ATTACHMENTS:

Description  File Name
- Referral  R20-0357.pdf
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner)

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor’s Traffic Safety Committee in the amount of $52,545 for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.

The purpose of this grant is to improve highway safety by expanding the forensic toxicology services provided by the Office of the Medical Examiner’s Forensic Toxicology Laboratory (“Tox Lab”) in alcohol and drugged driving impairment cases. The Tox Lab provides alcohol and comprehensive drug testing as well as expert testimony in driving impairment cases. This grant will also allow the Tox Lab to perform the research, method development, and validation necessary to expand the scope of its drugged driving testing to include many of the new synthetic opioids and other novel compounds currently being widely abused and to analyze regional trends in drugged driving. In addition, the grant provides training funds to enhance the expertise of analysts when testifying regarding the effects of drugs on driving performance. This will be the ninth year the County has received this grant. This year’s funding represents a decrease of $7,125 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $52,545 grant from, and to execute a contract and any amendments thereto with, the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program for the period of October 1, 2020 through September 30, 2021.

2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this grant is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804020100, Forensic Lab/DUI.

This grant is 100% funded by the New York State Governor’s Traffic Safety Committee. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester Pulmonary Group in an amount not to exceed $124,000 for physician services for the Monroe County Department of Public Health Tuberculosis ("TB") Control Program for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed $126,480 for the first renewal and in an annual amount not to exceed $129,010 for the second renewal.

This contract will support the County’s TB Control Program. The University of Rochester Pulmonary Group will provide contracted physicians for the purpose of diagnosis, consultation and supervision of treatment for TB and related pulmonary diseases of patients at the TB Clinic.

A Request for Qualifications was issued for this contract with the University of Rochester Pulmonary Group the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester Pulmonary Group, 601 Elmwood Avenue, Rochester, New York, 14642, for physician services for the Monroe County Department of Public Health Tuberculosis Control Program, in an amount not to exceed $124,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an annual amount not to exceed $126,480 for the first renewal and in an annual amount not to exceed $129,010 for the second renewal.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5802020000, Tuberculosis Control Programs, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the University of Rochester for Support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester in an amount not to exceed $83,000 for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner for the period of January 1, 2021 through December 31, 2021.

Under the terms of this contract, the Office of the Medical Examiner ("OME") will provide a one-year fellowship term for one physician seeking board examination eligibility. During the rotation, the knowledge and skills of the fellow, selected by the OME from candidates vetted by the University of Rochester and then maintained under the University of Rochester Human Resources and Graduate Medical Education Departments, will be enhanced and expanded through this additional education in the specialized field of forensic medicine. The fellowship will provide opportunities to learn, in part, about the Coroner and Medical Examiner system in New York State, the principles of death certification, and the role of forensic disciplines. Additionally, at the completion of the fellowship program, the fellow would be eligible for the Forensic Pathology Board Certification Examination. The fellowship program is twelve (12) months in length, with the actual fellowship term being July 1 through June 30. This contract will address the second half of the current fellowship year ending June 30, 2021 and provide for the first half of a new fellowship year that will begin July 1, 2021.

To establish the fellowship, OME must partner with an institution that offers Graduate Medical Education Programs in the closely related field of Medical Clinical Pathology. It has been determined that the University of Rochester is a sole source provider for the Forensic Pathology Fellowship Program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, New York 14642, for support of the Forensic Pathology Fellowship Program at the Monroe County Office of the Medical Examiner in the amount of $83,000 for the period of January 1, 2021 through December 31, 2021.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5804010000, Forensic Path/Admin. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Nurse-Family Partnership (National Service Office) in an amount not to exceed $35,064 for support of the Nurse-Family Partnership ("NFP") program for the period of January 1, 2021 through December 31, 2021.

This contract will support the County’s existing NFP program. The NFP program is an evidence-based nurse home visiting program that has been rigorously evaluated and includes expertly trained nurses delivering the services per a standard curriculum. The NFP program provides home visits to high-risk, first-time mothers, their infants and families to improve their pregnancy outcomes and their health, well-being and self-sufficiency. The national office of Nurse-Family Partnership provides services to communities in implementing and sustaining the NFP program, including program implementation support, education of nurse home visitors and supervisors and ongoing clinical support, agency management and operations support, evaluation, reporting and quality improvement support, federal policy and program financing support, and marketing and community outreach resources.

It has been determined that Nurse-Family Partnership (National Service Office) is a sole source provider for the NFP program services as they have the exclusive rights to replicate the NFP program.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Nurse-Family Partnership (National Service Office), 1900 Grant Street, Suite 400, Denver, Colorado 80203 for support of the Nurse-Family Partnership program in an amount not to exceed $35,064 for the period of January 1, 2021 through December 31, 2021.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general fund 9001, funds center 5803050000, Nurse-Family Partnership. No additional net County support is required in the current Monroe County budget.

Nurse-Family Partnership is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello  
Monroe County Executive

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November 6, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Rochester Regional Health in an amount not to exceed $284,000, to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health ("MCDPH") for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $284,000 per year.

This contract will support the County’s Tuberculosis Control Program, Sexually Transmitted Disease Clinic and Control Program, and the Office of the Medical Examiner. This vendor will provide clinical laboratory services including but not limited to microbiological and hematological testing of specimens submitted by the MCDPH.

A Request for Qualifications was issued for this contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, the sole responder.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Rochester Regional Health, 1425 Portland Avenue, Rochester, New York 14621 to provide clinical laboratory services through its Rochester General Hospital Permitted Laboratories for the Monroe County Department of Public Health in an amount not to exceed $284,000 for the period of January 1, 2021 through December 31, 2021 with the option to renew for two (2) additional one-year terms, with each additional term in an amount not to exceed $284,000 per year.

This action is a Type II Action pursuant to § NYCCR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.
Funding for this contract is included in the proposed 2021 operating budget of the Department of Public Health, general funds 9001 and 9300, funds centers 5802020000, Tuberculosis Control Programs, 5802030100, STD Clinic, 5802030200, STD Investigation & Prevention and 5804010000, Forensic Pathology & ME Admin, and will be included in future years' budgets. No additional net County support is required in the current Monroe County budget.

Rochester Regional Health is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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Subject: Amend Resolution 111 of 2016 to Increase the Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 111 of 2016 to increase the contract with URMC Labs, a Division of the University of Rochester, from a total amount not to exceed $240,000 to a total amount not to exceed $1,040,000 to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital (“MCH”) for the period of April 1, 2020 through March 31, 2021.

Due to the COVID-19 State of Emergency, MCH must adhere to the resident COVID-19 testing regulations set forth by U.S. Centers for Medicare & Medicaid Services. All residents (more than 500) must be tested every three to seven days, for a minimum of fourteen days, after a single positive COVID-19 case within the facility, whether a resident, staff member, or contractor. To ensure appropriate care of its residents, it is necessary that MCH contract with a provider that is able to perform these tests with timely and accurate results.” In addition, the provider must supply a laboratory and technologists who are certified and licensed. URMC Labs has been the provider of laboratory services for MCH residents since 1988. Their past performance with MCH has been exemplary and they have proven their ability to continue the comprehensive laboratory services required by Public Health Law and MCH.

A Request for Proposals was issued for this contract and URMC Labs was the sole respondent.

The specific legislative action required is to amend Resolution 111 of 2016 to increase the contract with URMC Labs, a Division of the University of Rochester, to provide COVID-19 testing and laboratory services for residents of Monroe Community Hospital, from a total amount not to exceed $240,000 to a total amount not to exceed $1,040,000 for the period of April 1, 2020 through March 31, 2021.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the 2020 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6204020000, Laboratory, and will be requested in future years budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit entity, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

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November 20, 2020

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor’s Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed $1,500,000 to a total amount not to exceed $3,000,000 to provide employees and contractors of Monroe Community Hospital (“MCH”) with COVID-19 testing to comply with the New York State Governor’s Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020, with the option to renew for one (1) additional one-year term at an amount not to exceed $3,000,000.

The Governor’s Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to once per week, but New York State also requires twice-weekly testing for facilities in red, orange, or yellow zone-designated communities, pursuant to the Governor’s Executive Order 202.73. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, which services from Quest Diagnostics Incorporated also satisfy, based on the frequency of MCH staff test submissions. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed $1,500,000 to a total amount not to exceed $3,000,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State’s Governor’s Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020 with the option to renew for one (1) additional one-year term at an amount not to exceed $3,000,000.
Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency, through December 30, 2020, and in Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration, and in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201010000, MCH - Administration. No additional net County Support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

A JB: db
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 168 of 2020 to Increase the Contract with Quest Diagnostics Incorporated to Provide Employees and Contractors of Monroe Community Hospital with COVID-19 Testing to Comply with the New York State Governor’s Executive Order 202.30 as it Relates to the COVID-19 State of Emergency

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed $1,500,000 to a total amount not to exceed $2,700,000 to provide employees and contractors of Monroe Community Hospital (“MCH”) with COVID-19 testing to comply with the New York State Governor’s Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.

The Governor’s Executive Order 202.30 provides that nursing home employees must be tested twice weekly to help stop the spread of COVID-19 to its vulnerable population. That Executive Order has been amended to require employee testing to occur once per week. MCH also must comply with U.S. Centers for Medicare and Medicaid Services regulations requiring employee testing, with call for Quest Diagnostics Incorporated to handle the frequency of MCH staff test submissions, currently at approximately 750 tests weekly. MCH must maintain a certain level of staffing to ensure proper resident care and safety.

The specific legislative action required is to amend Resolution 168 of 2020 to increase the contract with Quest Diagnostics Incorporated from a total amount not to exceed $1,500,000 to a total amount not to exceed $2,700,000 to provide employees and contractors of Monroe Community Hospital with COVID-19 testing to comply with the New York State’s Governor’s Executive Order 202.30, any extensions or modifications thereof pursuant to the COVID-19 State of Emergency, and any other federal, New York State, or local testing requirements for the period of May 20, 2020 through December 31, 2020.
Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency. No net County support is required in the current Monroe County budget.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

The records in the Office of the Monroe County Treasury have indicated that neither Quest Diagnostics Incorporated, nor its principal officer, Stephen H. Rusckowski, CEO owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
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<tr>
<td>Referral</td>
<td>R20-0364.pdf</td>
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</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Medical Billing & Consulting Solutions, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Medical Billing & Consulting Solutions, Inc. in an amount not to exceed $250,000 to provide coordination and management of all billing activities and functions for Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed $250,000 annually.

Under this agreement, the vendor will provide staff and specialized managerial oversight of MCH’s Billing Department, supplementing the existing MCH billing staff. The additional billing staff and Billing Director will allow MCH to maximize their revenue cycle, identify opportunities, and implement policies and processes that follow industry best practices.

Monroe County’s Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs. Requests for Qualifications, and Expressions of Interest going forward. Medical Billing and Consulting Solutions, Inc. was selected as the most qualified to provide these services, but is not listed in New York State’s M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a contract and any amendments thereto, with Medical Billing & Consulting Solutions, Inc., 248 Branchbrook Drive, Henrietta, New York 14467, to provide coordination and management of all billing activities and functions for Monroe Community Hospital in an amount not to exceed $250,000 for the period of January 1, 2021 through December 31, 2021, with the option to renew for two (2) additional one-year terms in an amount not to exceed $250,000 annually.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6201030000, A&G Fiscal Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated neither Medical Billing & Consulting Solutions, Inc., nor its principal officer, Adelaida Samuels, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Morrison Healthcare, a Division of Compass Group USA, Inc. for Food, Nutritional and Vending Service Management and Operation at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Morrison Healthcare, a Division of Compass Group USA, Inc. in an amount not to exceed $2,612,372 to provide food, nutritional, and vending service management and operation for residents at Monroe Community Hospital ("MCH") for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at $913,797 and $936,642 per year, respectively (an increase of 2.5% per year).

The New York State Department of Health ("NYSDOH") requires that adequate nutrition and clinical support for all residents of health care facilities is provided. Proper nutrition is crucial for this frail population. Morrison Healthcare has been the vendor for food services at MCH since 1996. Under their management, MCH has been able to provide for the nutritional needs of the residents in an appealing, cost-effective manner, while meeting rigorous NYSDOH regulations. Morrison Healthcare has proven through its years of service at MCH that it is able to continue to meet the challenges of providing for this diverse population. This contract includes all nutritional service management expenses, including management, labor, and fees, but does not include MCH personnel costs.

A request for proposals was issued for this contract with Morrison Healthcare, a Division of Compass Group USA, Inc. being the only respondent.

The specific legislative action required is to authorize the County Executive or his designee to execute a contract, and any amendments thereto, with Morrison Healthcare, a Division of Compass Group USA, Inc., 5801 Peachtree Dunwoody Road, Atlanta, Georgia 30342, to provide food, nutritional, and vending service management and operation for residents of Monroe Community Hospital in an amount not to exceed $2,612,372 for the period of January 1, 2021 through December 31, 2023, with the option to renew for two (2) additional one-year terms at $913,797 and $936,642 per year, respectively (an increase of 2.5% per year).
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for this contract is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6202080000, Dietary, and will be requested in future years budgets. No additional net County support is required in the current Monroe County Budget.

The records in the Office of the Monroe County Treasury have indicated that neither Morrison Healthcare, Inc., nor any of its principal officers, owes any delinquent Monroe County property taxes. The principal officers of the firm are:

Tim Pierce, CEO/President
Glenn Robinson, Northeast Division President
Howard Weinstein, Regional Vice President
Christopher Carone, Regional Director of Operations

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts to Provide Temporary Respiratory Therapy Staff at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with Barton Healthcare Staffing, LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), and any other qualified respiratory therapy staffing agency in a total amount not to exceed $300,000 collectively to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital ("MCH"), for the period January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed $300,000 collectively per year with a three (3) percent inflation consideration added to each year.

MCH must maintain adequate clinical staffing for patient care. These contracts will provide for temporary relief services needed to cover absences due to illness, injury on duty, vacations, and job vacancies for respiratory therapy services at MCH. The necessity of having a number of temporary agencies to provide respiratory therapy personnel is crucial in order to assure proper staffing is met at all times.

Monroe County’s Minority and Women-Owned Business Enterprise ("M/WBE") Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals ("RFP") was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. Barton Healthcare Staffing LLC; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions); Staff Today Inc.; and Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services) were selected as the most qualified to perform the services, but are not listed in New York State’s M/WBE Directory of Certified Firms.

The specific legislative action required is to authorize the County Executive, or his designee to execute contracts, and any amendments thereto, with Barton Healthcare Staffing, LLC, 300 Jubilee Drive, Floor 2, Peabody, Massachusetts 01960; All Source Recruiting Group, Inc. (DBA Ardor Health Solutions), 5830 Coral Ridge Drive, Suite 300, Coral Spring, Florida 33076; Staff Today Inc., 212 East Rowland Avenue #313, Covina, California 91723; Cross Country Staffing, Inc. (DBA Cross Country Healthcare Services), 6551 Park of Commerce, Boca Raton, Florida 33431; and any other qualified respiratory therapy staffing agency, to provide respiratory therapy staff relief on a temporary basis at Monroe Community Hospital, in a total amount not to exceed $300,000 collectively for the period of January 1, 2021 through December 31, 2021, with the option to renew for three (3) additional one-year terms in a total amount not to exceed $300,000 collectively per year with a three (3) percent inflation consideration added to each year.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(e)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of Monroe Community Hospital, hospital fund 9012, funds center 6203120000, Respiratory Therapy, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Barton Healthcare Staffing LLC, All Source Recruiting Group (DBA Ardor Health Solutions), Staff Today Inc., Cross Country Staffing Inc. (DBA Cross Country Healthcare Services), nor any of their principal officers, owe any delinquent Monroe County Property taxes. The principal officers of the firms are:

Barton Healthcare Staffing LLC
Rob Indresano, President & COO
Lina Galletto, President

All Source Recruiting Group
Mike Lamie, Co-owner and CEO
Patty Lamia, Co-owner and CEO

Staff Today Inc.
Paul Mwangi, Founder
Dr. Aby Lillian Mamboleo, CEO
Andrea Goodwin, HR Manager

Cross Country Staffing Inc.
Dave Stillmunkes, VP of Branch Operations
Tonya Fazio, Regional Director

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2021 for the Monroe County Office of Mental Health

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A to this letter in a total amount not to exceed $39,904,351 for the provision of mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2021 through December 31, 2021.

The Monroe County Office of Mental Health coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. Funding for 2021 represents a net increase of $172,806 from 2020. The increase is the result of changes in funding among disabilities. The New York State Office of Mental Health also received an increase in the “per bed” funding rate for Supported Housing and Single Room Occupancy beds in 2020. In addition, the New York State Office of Addiction Services and Supports increased CFC’s residential programs. For Office for People With Developmental Disabilities New York State decreased funding for workshop programs.

Numerous Requests for Proposals were solicited for these services and the chosen vendors were selected as the most qualified to provide these services.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the agencies listed in Attachment A and any other agencies as necessary to provide mental health, developmental disability, and alcoholism and substance abuse services for Monroe County residents, in a total amount not to exceed $39,904,351 for the period of January 1, 2021 through December 31, 2021.
2. Authorize the County Executive to appropriate any subsequent years of these funds, any returned contractor funds, or any deferred revenue, in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

3. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds centers 5702010000, Mental Health Services; 5702030000, Alcohol and Other Substance Abuse Services; and 5702020000, Developmental Disabilities Services. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
ATTACHMENTS:

Description File Name

Referral R20-0368.pdf
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, in an amount not to exceed $96,830 cumulatively for all contracts for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center for the period of January 1, 2021 through December 31, 2021.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient Treatment (“AOT”) program which is operated at the Center under New York State’s “Kendra’s Law.” The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

Monroe County’s Minority and Women-Owned Business Enterprise (“M/WBE”) Policy is set by the Monroe County Legislature pursuant to Resolution 69 of 1989, as amended by Resolution 240 of 2014. A Request for Proposals (“RFP”) was issued for this contract. M/WBE utilization was not a selection criteria under this RFP, but I have directed the Division of Purchasing and Central Services and all Department Heads to include M/WBE utilization as a selection criteria in all RFPs, Requests for Qualifications, and Expressions of Interest going forward. John Tokoli, M.D.; Michael McGrath, M.D.; and Gagandeep Jattana, M.D., d/b/a Chouke Consultations, responded with their qualifications and have been approved to provide these services in 2021, but are not listed in New York State’s M/WBE Directory of Certified Firms.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D., and Gagandeep Jattana, M.D. d/b/a Chouke Consultations, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center in an amount not to exceed $96,830 cumulatively for all contracts for the period of January 1, 2021 through December 31, 2021.
This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is available in the proposed 2021 operating budget of the Department of Human Services, Office of Mental Health, general fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Gagandeep Jattana, M.D., d/b/a Chouke Consultations

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]
Adam F. Bello
Monroe County Executive

AJB;db
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

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<th>2019 Actual</th>
<th>2020 Annualized</th>
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<tr>
<td>Total # of Evaluations</td>
<td>407</td>
<td>403</td>
<td>420</td>
<td>425</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less

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<tr>
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<th>2018 Actual</th>
<th>2019 Actual</th>
<th>2020 Annualized</th>
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<tr>
<td>% of evaluations/examinations completed &lt; 30 days</td>
<td>100%</td>
<td>88%</td>
<td>90%</td>
<td>95%</td>
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OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging in the amount of $64,809 for the Coronavirus Preparedness and Response Supplemental Appropriations Act and amend Resolution 186 of 2020 for authorization to contract for Monroe County Office for the Aging programs in 2020-2021, for payment of expenses needed to help combat the Coronavirus pandemic for the period of April 1, 2020 through March 31, 2021.

This grant will provide funding for services under the NY Connects program which provides information and assistance to older adults, caregivers, and adults with disabilities. Additional County funds and service match are not required for this grant.

Please refer to the attached Purchase of Services Information Form for disclosure of the information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in the amount of $64,809 from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging to increase the authorization to contract with the agencies listed in Attachment A.

2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of $64,809 into fund 9001, funds center 5501050000, Education, Training, Wellness Contracts.
3. Amend Resolution 186 of 2020 to authorize the County Executive, or his designee to increase contracts, applications, and amendments thereto, with the agencies listed in Attachment A in the approximate amounts listed therein, from a total amount not to exceed $9,357,133 to a total amount not to exceed $9,421,942, for the period of January 1, 2020 through March 31, 2021.

4. Authorize the County Executive to appropriate any subsequent years of these grant funds in accordance with the allocation terms, to reappropriate any unencumbered balances during the program period according to the New York State Office for the Aging’s requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Partial funding for this additional contract was included in the 2020 operating budget of the Monroe County Department of Human Services Office for the Aging, general fund 9001, funds center 5501050000, Education, Training, Wellness Contracts. The appropriated amount will adjust the current funding to that established by the program funds.

These program funds are 100% funded by the New York State Office for the Aging. No additional net County support is required in the current Monroe County budget.

Each of the contractors identified in Attachment A has been reviewed for not-for-profit status, and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

Monroe County Legislature - November 24, 2020
| Monroe County Legislature - November 24, 2020 |

| 6/7/84 | 7/8/84 |

**Executive Function for Long Term Care**

| 3/25/66 | 5/1/66 |

**Concurrent Councils and Schools Community Case**

| 2/25/64 | 1/19/65 |

**Director of Health Referral**

| 2/25/64 | 1/19/65 |

**Concurrent Community Health Services and Information**

| 2/25/64 | 1/19/65 |

**Information and Referral Services and Programs**

| 2/25/64 | 1/19/65 |

**Coordination of Services and Programs**

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**Conclusion**

The Monroes County Legislature acts in the best interest of the community by providing quality services and resources to all residents. The council's focus is on ensuring that all citizens have access to essential services, such as health care, education, and social support. By working together, the council aims to improve the overall well-being of the community and foster a strong, healthy society for all.
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</tr>
<tr>
<td>Elderly Foster Care Assistance</td>
<td>2019-2020</td>
<td>Active</td>
</tr>
<tr>
<td>Family Housing Assistance Program</td>
<td>2019-2020</td>
<td>Active</td>
</tr>
<tr>
<td>Homelessness Prevention Program</td>
<td>2019-2020</td>
<td>Active</td>
</tr>
<tr>
<td>Youth Development Program</td>
<td>2019-2020</td>
<td>Active</td>
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**Notes:**
- The Child Care for Families in Need of Assistance program is funded through the Department of Social Services.
- The Elderly Foster Care Assistance program is funded through the Department of Elderly Services.
- The Family Housing Assistance Program is funded through the Department of Housing and Community Development.
- The Homelessness Prevention Program is funded through the Department of Homeless Services.
- The Youth Development Program is funded through the Department of Youth Services.
<table>
<thead>
<tr>
<th>Contracted Services</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Driver Training</td>
<td>56,000.00</td>
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<tr>
<td>Hotel Services</td>
<td>55,000.00</td>
</tr>
<tr>
<td>Restaurant Services</td>
<td>55,000.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>60,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>226,000.00</td>
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</table>
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Additional Funding from the New York State Office for the Aging for the Coronavirus Preparedness and Response Supplemental Appropriations Act and Amend Resolution 186 of 2020 for Authorization to Contract for Monroe County Office for the Aging Programs in 2020-2021

Initial Funding:
4/1/2020 – 3/31/2021 $553,025

Proposed Covid-19 Funding:
4/1/2020 – 3/31/2021 $64,809

SECTION I
PROGRAM: NY Connects Program
CONTRACTOR: Lifespan of Greater Rochester, Inc., Ann Marie Cook, President/CEO
PROGRAM DESCRIPTION: NY Connects is an essential component of the State's efforts to rebalance the long term services and supports (LTSS) system so that people can live independently and remain at home and in their communities.

PRIMARY OBJECTIVE(S)/DELIVERABLES:
To sustain and enhance a NY Connects program that serves individuals and caregivers in who have been affected by the Covid-19 Coronavirus pandemic through the operation of core functions in a manner that supports their independence and self-determination.

PERFORMANCE MEASURE/INDICATOR:
NY Connects will provide objective Information and Assistance services and supports to consumers and caregivers to meet their identified needs due to the Covid-19 pandemic.

<table>
<thead>
<tr>
<th>COVID-19 Proposals</th>
<th>Information and Assistance – # Units (Contact)</th>
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<tbody>
<tr>
<td># Proposed</td>
<td>2000</td>
</tr>
<tr>
<td>% Successful</td>
<td>1900</td>
</tr>
<tr>
<td>% Successful</td>
<td>95%</td>
</tr>
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</table>

OUTCOME ASSESSMENT METHODOLOGY:
NY Connects program will evaluate the effectiveness of the provision of Information & Assistance through NYSOFA's Customer Satisfaction Survey Tool.

BOARD MEMBERS:
Mark McDermott, Vicki Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Ralph J. Code, III, Esq., LaRon Rowe, Michael Burke, Peter Bruu, Susan Powel Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Heppard, Michael Kaufman, Cindy Lovegro, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.
ATTACHMENTS:

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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office for the Aging ("NYSOA") in the amount of $385,262 for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021, and authorize a contract with Lifespan of Greater Rochester, Inc., in an amount not to exceed $363,697 for the period of September 1, 2020 through August 31, 2021 to administer the New York State Lifespan Respite Care Program.

The purpose of this program is to enhance a statewide caregiver network and maintain a coordinated system that meets the respite care needs of individuals and their family caregivers across the age and disability spectrum. This is the tenth year Monroe County has received funding for this grant.

Per the application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. As the recognized leader of respite services in New York State, the New York State Office for the Aging has directed Monroe County to contract with Lifespan of Greater Rochester, Inc. for these services.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a $385,262 grant from, and to execute a contract and any amendments thereto with, the New York State Office for the Aging for the Lifespan Respite Care Program for the period of September 1, 2020 through August 31, 2021.

2. Amend the 2020 operating budget of the Department of Human Services, Office for the Aging, by appropriating the sum of $385,262 into general fund 9300, funds center 5501050000, Education, Training Wellness Contracts.
3. Authorize the County Executive, or his designee, to execute a contract, and any amendments thereto, with Lifespan of Greater Rochester, Inc., to administer the New York State Lifespan Respite Care Program, in an amount not to exceed $363,697, for the period of September 1, 2020 through August 31, 2021.

4. Authorize the County Executive to appropriate any subsequent years of the grant awarded in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition of positions shall be in accordance with New York State Civil Service Law and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Office for the Aging. No net County support is required in the current Monroe County budget.

Lifespan of Greater Rochester, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of a Grant from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program

Total Served 2019: 334
Proposed $ Amt. 2020: $363,697

SECTION I
PROGRAM:
New York State Lifespan Respite Care Program

CONTRACTOR:
Lifespan of Greater Rochester, Inc., Ann Marie Cock, President/CEO

PROGRAM DESCRIPTION:
To maintain, enhance and expand upon a statewide respite caregiver network and develop a coordinated system and database that meets the respite care needs of volunteers, individuals and their family caregivers across the age and disability spectrum.

PRIMARY OBJECTIVE(S)/ DELIVERABLES:
Enhanced policy framework to strengthen the network of caregiving and respite supports. Improved well-being of caregivers receiving volunteer respite services. Improved delivery of respite services for identified underserved populations. Expand workforce initiative with businesses in supporting working caregivers.

PRIMARY PERFORMANCE MEASURE/INDICATOR:
Independent evaluator will measure performance via pre and post-tests along with a pre-planned Logic Model which will measure and evaluate pre-determined outcomes.

<table>
<thead>
<tr>
<th></th>
<th>Previous Year Projection</th>
<th>Previous Year Actual</th>
<th>Current Year Projection</th>
<th>Next Year Projection</th>
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<tbody>
<tr>
<td>Program Year</td>
<td>9/1/18-8/31/19</td>
<td>9/1/18-8/31/19</td>
<td>9/1/19-8/31/20</td>
<td>9/1/20-8/31/21</td>
</tr>
<tr>
<td>Total # of Participants</td>
<td>300</td>
<td>375</td>
<td>300</td>
<td>550</td>
</tr>
<tr>
<td>Successful</td>
<td>270</td>
<td>334</td>
<td>270</td>
<td>525</td>
</tr>
<tr>
<td>% Successful</td>
<td>90%</td>
<td>89%</td>
<td>90%</td>
<td>90%</td>
</tr>
</tbody>
</table>

OUTCOME ASSESSMENT METHODOLOGY:
Methodology to gauge implementation effectiveness will be determined by independent evaluator in concert with Office for the Aging.

BOARD MEMBERS:
Mark McDermott, Vicky Hines, Chris Martusewicz, Jane Shukitis, Patrick Glavey, Buz Code, LaRon Rowe, Michael Burke, Peter Bruu, Susan Byrd, Jim Condello, Tere Dominas, Beverly Fair-Brooks, Dr. Brian Happrad, Michael Kaufman, Jocelyn Hicks-Brody, John Lynch, Jr., Dr. Robert McCann, Pennie McNulty, Bill Naylor, Lisa Powers, Diane Quinlisk, Dr. Stephen Ryan, Jaime Soley, Yvette Tehan, Roberta Van Winkle

SECTION II
SOURCE MATERIAL:
Independent annual evaluation is conducted and overseen by the NY State Office for the Aging and the Monroe County Office for the Aging
ATTACHMENTS:

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<tr>
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<tr>
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</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Contract for Monroe County Office for the Aging Programs in 2021-2022

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with the agencies listed in Attachment A in an amount not to exceed $7,832,075 for the provision of senior services for the period of January 1, 2021 through March 31, 2022.

The Monroe County Office for the Aging enters into approximately forty (40) contracts each year in amounts over $20,000, with matching funds provided by the County, the United Way, contracted agencies, and participant contributions. These contracts will allow the Monroe County Office of the Aging to meet the long-term care service and support needs of older adults, persons with disabilities, and their informal family caregivers to achieve their highest level of independence. The Monroe County Office for the Aging also enters into intermunicipal agreements with various local municipalities to provide nutrition and senior center recreation and education services. Services provided directly correspond to the assessed needs and service objectives of the Office for the Aging’s Annual Implementation Plan as required and approved by the New York State Office for the Aging (“NYSOFA”).

Per our applications for services with NYSOFA, contracts are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring, and 3) annual evaluation. All contracted agencies have been selected through the use of Requests for Qualifications/Request for Proposals unless designated as a Sole Source Provider.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to execute contracts, applications, and any amendments thereto, with the agencies listed in Attachment A in an amount not to exceed $7,832,075 for the period of January 1, 2021 through March 31, 2022.

2. Authorize the County Executive, or his designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or municipalities listed in Attachment A to increase or decrease the contract amounts and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.
3. Authorize the County Executive to appropriate any subsequent years of these funds in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

4. Should funding of these programs be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program(s) and where applicable, to terminate or abolish some or all positions funded under such program(s). Any termination or abolishment of positions shall be in accordance with the New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

Funding for these contracts is included in the proposed 2021 operating budget of the Monroe County Department of Human Services, Office for the Aging, general fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501040000, Nutrition Service Contracts; and 5501050000, Education, Training, Wellness Contracts. No additional net County support is required in the current Monroe County budget.

Each of these agencies has been reviewed for not-for-profit or corporate status and the records in the Office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

AJB:db
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<thead>
<tr>
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 109 of 2019 to Authorize Contracts for the Preschool Special Education Program

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 109 of 2019 to authorize contracts with additional contractors approved by the Monroe County Department of Public Health for the provision of services for the Preschool Special Education Program ("Preschool Program").

The Preschool Program is a federally mandated program through the Individuals with Disabilities Education Act. Monroe County is required by New York State to administer the Preschool Program to children, age three to five, who are eligible for special education services. The County fulfills this responsibility by contracting with a variety of eligible, State-approved, Preschool Program providers for evaluations, consultations, education and related services. The Preschool Program providers, who deliver Special Education Classrooms and Special Education Itinerant Services, submit an application and go through an approval process with the New York State Education Department ("NYSED"). Based on the most recent school year with completed data (2019–2020), the Preschool Program served 3,268 Monroe County children.

The specific legislative action required is to amend Resolution 109 of 2019 to authorize the County Executive, or his designee, to execute contracts, and any amendments thereto, with the approved schools, agencies and individuals identified in Resolution 109 of 2019, and additional contractors approved by the Monroe County Department of Public Health as needed, provided they submit the appropriate approval by the New York State Department of Education or have met the requirements of the New York State Department of Education Office of the Professions, for the provision of services for the Preschool Special Education Program.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.
Funding for these contracts is included in the 2020 operating budget of the Department of Public Health, general fund 9001, funds centers 5807510000, PSE Tuition & SEIT, 5807520000, PSE Related Services and 5807530000, PSE Preschool Evaluations, and will be requested in future years’ budgets. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that none of these agencies or individuals owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]

Adam J. Bello
Monroe County Executive

A JB: db
ATTACHMENTS:

<table>
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Amend Resolution 203 of 2020 to Amend, Increase and Extend the Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health in Response to COVID-19

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 203 of 2020 to amend, increase, and extend the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, from an amount not to exceed $450,000 to an amount not to exceed $690,605, to provide nursing services to support the Monroe County Department of Public Health’s Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation for the period of March 5, 2020 through March 15, 2021.

By Resolution 203 of 2020, Your Honorable Body authorized the County Executive to enter into an amendment to the contract with Reliant Staffing Systems, Inc., D.B.A. Career Start, to provide nursing services to support the Monroe County Department of Public Health’s Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation, from an amount not to exceed $150,000 to an amount not to exceed $450,000. Since the execution of this amendment, however, it has become evident that the Department of Public Health’s Epidemiology and Disease Control Division and the Commissioner of Public Health’s need for these services will exceed Your Honorable Body’s authorization under Resolution 203 of 2020.

The specific legislative action required is to amend Resolution 203 of 2020 to amend, increase and extend the contract, and any amendments thereto, with Reliant Staffing Systems, Inc., D.B.A. Career Start, 350 East Avenue, Suite 205, Rochester, New York 14604, to provide nursing services to support the Monroe County Department of Public Health’s Epidemiology and Disease Control Division and the Commissioner of Public Health to address the COVID-19 pandemic and assist with outbreak investigation from an amount not to exceed $450,000 to an amount not to exceed $690,605 for the period of March 5, 2020 through March 15, 2021.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to review under the State Environmental Quality Review Act.
Funding for this contract is included in the 2020 operating budget of the Department of Finance, general fund 9001, funds center 1209070100, State of Emergency and the 2020 operating budget of the Department of Public Health, general fund 9300, funds center 5801090000, Public Health Preparedness. No net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that neither Reliant Staffing Systems, Inc., D.B.A. Career Start, nor its principal officer, Lindsay McCutchen, President, owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

[Signature]
Adam J. Bello
Monroe County Executive

AJB:db
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To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes, to Advance Improvements in COVID-19 Preparedness, Safety, and Infection Control at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center, in connection with the UNM Health Science’s Center participation in the federal Agency for Healthcare Research and Quality’s Project Extension for Community Healthcare Outcomes (“ECHO”) in a total amount not to exceed $6,000 to advance improvements in COVID-19 preparedness, safety, and infection control at Monroe Community Hospital for the period of November 5, 2020 through February 18, 2021.

Project ECHO has established a community of over 250 training centers across the United States addressing a range of best practices and case-based group learning from multidisciplinary teams of quality improvement experts in a 16-week series. The weekly network sessions are designed to create a space to hear directly from nursing home staff about the COVID-19 challenges they are facing. The nursing homes that actively participate in the 16-week network training can receive compensation for participating.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed $6,000 from, and to execute a contract and any amendments thereto with, the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center in connection with the federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes to advance improvements in COVID-19 preparedness, safety, and infection control at Monroe Community Hospital for the period of November 5, 2020 through February 18, 2021.
2. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolition of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c) (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the Regents of the University of New Mexico on behalf of the UNM Health Sciences Center for participation in the Federal Agency for Healthcare Research and Quality Project Extension for Community Healthcare Outcomes. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db
ATTACHMENTS:

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</table>
To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, to Support Safeguarding Residents from the Perils of the Coronavirus Pandemic at Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution, in a total amount not to exceed $45,805.10, to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 2, 2020 through December 31, 2020.

These funds are provided by the U.S. Department of Health and Human Services. The purpose of this incentive program is to reward nursing homes for keeping new COVID-19 infection and mortality rates among residents lower than the communities they serve, as analyzed against Centers for Disease Control data. This benchmark requirement for infection rate reflects the goal of the incentive program to recognize facilities that establish a safer environment than the community in which they are located. Facilities must also have a COVID death rate that falls below a nationally established performance threshold for mortality among nursing home residents infected with COVID.

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept a grant in a total amount not to exceed $45,805.10 from, and to authorize a contract and any amendments thereto with, the CARES Act Provider Relief Fund – HHS Stimulus, COVID Infection/Mortality Rate Incentive Program Distribution to support safeguarding residents from the perils of the Coronavirus Pandemic at Monroe Community Hospital for the period of November 2, 2020 through December 31, 2020.
2. Amend the 2020 operating budget of Monroe Community Hospital by appropriating the sum of $45,805.10 into hospital fund 9012 funds center 6201010000 – MCH Administration.

3. Authorize the County Executive to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(e) (26) (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”) and is not subject to further review under the State Environmental Quality Review Act.

This grant is 100% funded by the CARES Act. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello
Monroe County Executive

AJB:db