Chairman Milne called the meeting to order at 5:00 p.m.

**MEMBERS PRESENT:** Richard B. Milne (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

**OTHER LEGISLATORS PRESENT:** Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Ricky Frazier, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Robert J. Colby, Maria Vecchio, Yversha M. Roman, William Burgess, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti, Dave Long

**ADMINISTRATION PRESENT:** Jeff McCann (Deputy County Executive), Corrinda Crossdale (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Alyssa Tallo (MCH Director), Robert Zerby (Chief Medical Investigator), Thalia Wright (DHS Commissioner), Steve Newcomb (Office for the Aging Director), Kathy Hiltunen (DHS)

**SUSPENSION OF 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.

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of January 25, 2022 were approved as submitted.

**NEW BUSINESS:**

22-0071 - Amend Resolution 168 of 2021 to Include an Option to Renew the Contract with Trybe Ecotherapy, LLC for the Provision of a Mental Health Program as a Holistic Option for Veterans Struggling with Mental Illness for the Monroe County Department of Veteran Services – County Executive Adam J. Bello

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

22-0072 - Acceptance of a Grant from the U.S. Department of Health and Human Services for the CARES Act Provider Relief Fund – HHS Stimulus, Phase IV to Address the Financial Impact of COVID-19 at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0
Authorize a Contract with Seeler Engineering, P.C. to Provide Professional Consultant Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Keller.
ADOPTED: 9-0

Acceptance of a Grant from the New York State Office of Mental Health for a Mental Health Block Grant System of Care Award – County Executive Adam J. Bello

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

Amend Resolution 15 of 2021 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Epidemiology and Laboratory Capacity COVID-19 Enhanced Detection Program – County Executive Adam J. Bello

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

Authorize Scheduling and Holding a Public Hearing, Approve the Submission of a Grant Application to, and Authorize the Acceptance of Grant Funding from, the New York State Office of Community Renewal for the Community Development Block Grant - CARE Act for the Preparing, Preventing, and Responding to the Coronavirus – As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Brew.
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Milne adjourned the meeting at 5:13 p.m.

The next Human Services Committee meeting will be Tuesday, March 22, 2022 at 5:00 P.M.

Respectfully submitted,
David Grant
Clerk of the Legislature