

Monroe County
Clerk of the Legislature

Diana M. Christodaro
Clerk



David Grant
Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media

FROM: Diana M. Christodaro, Clerk of the Legislature

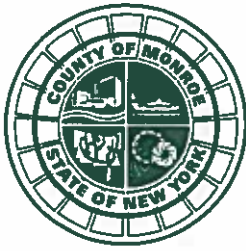
DATE: December 12, 2017

RE: Matters of Urgency - File Nos. 17-0356 to 17-0358

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- 17-0356 Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center - As a Matter of Urgency - County Executive Cheryl Dinolfo
- 17-0357 Amend Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society - As a Matter of Urgency - County Executive Cheryl Dinolfo
- 17-0358 Authorization to Settle Lawsuit Entitled "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff's Office, individually and in their official capacities, et al." - As a Matter of Urgency - County Executive Cheryl Dinolfo

Per President Anthony J. Daniele, the attached communications are declared to be Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature and will be considered at the December 12, 2017 meeting of the Monroe County Legislature.

Attachments



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 12, 2017

OFFICIAL FILE COPY	
No.	<u>170356</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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, 2018 through December 31, 2018.

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 (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.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2018:

John Tokoli, M.D., 27 Winding Road, Rochester, New York 14618
Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Gagandeep Jattana, M.D. d/b/a Chouke Consultations, 8 Silco Hill, Pittsford, New York 14534

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 her designee, to execute contracts, 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, 2018 through December 31, 2018.

Environmental assessments were completed for this action and it was determined that there would be no significant effect of the environment.


Funding for these contracts is available in the proposed 2018 operating budget of the Department of Human Services, Office of Mental Health, 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,


Cheryl Dinolfo
Monroe County Executive

CD: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.

Program Year	2015 Actual	2016 Actual	2017 Annualized	2018 Projected
Total # of Evaluations	McGrath=35 Tokoli=49 Jattana=94	McGrath=43 Tokoli=42 Jattana=125	McGrath=46 Tokoli=50 Jattana=190	McGrath=45 Tokoli=50 Jattana=180

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 and AOT evaluations per MHL 9.60. Ninety percent of examinations will be completed within required timelines.

Program Year	2015 Actual	2016 Actual	2017 Annualized	2018 Projected
% of evaluations/examinations completed < 30 days	McGrath=100% Tokoli=100% Jattana=100%	McGrath=100% Tokoli=100% Jattana=100%	McGrath=100% Tokoli=100% Jattana=100%	McGrath=100% Tokoli=100% Jattana=100%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A

By Legislators _____ and _____

Intro. No. ____

RESOLUTION NO. ____ OF 2017

**AUTHORIZING PROFESSIONAL SERVICES CONTRACTS FOR MONROE COUNTY
OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or her designee, is hereby authorized to execute contracts, 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, 2018 through December 31, 2018.

Section 2. Funding for these contracts is available in the 2018 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 12, 2017

OFFICIAL FILE COPY
No. <u>170357</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
URGENT -L

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

Subject: Amend Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 335 of 2016 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2018, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee, with all other terms of the license and operating agreement to remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society. Resolution 437 of 2014, Resolution 270 of 2015 and Resolution 335 of 2016 each extended the license and operating agreement for one (1) additional year, currently through December 31, 2017. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

The specific legislative action required is to amend Resolution 335 of 2016 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2018, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee, with all other terms of the license and operating agreement to remain the same.

Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget

The Seneca Park Zoo Society is a not-for-profit agency, 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 receive favorable action by Your Honorable Body.

Sincerely,

Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 335 OF 2016 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH THE SENECA PARK ZOO SOCIETY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 335 of 2016 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through ~~December 31, 2017~~ December 31, 2018, with all other terms to remain the same. and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee. All other terms of the license and operating agreement shall remain the same.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0

ADOPTION: Date: _____ Vote: _____

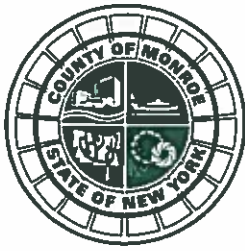
ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 12, 2017

OFFICIAL FILE COPY	
No. <u>170358</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

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

Subject: Authorization to Settle Lawsuit Entitled "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff's Office, individually and in their official capacities, et al."

Honorable Legislators:

I recommend that Your Honorable Body authorize a settlement in the amount of \$15,000 in an action brought against the County of Monroe, Monroe County Sheriff's Office and other defendants ("Monroe County") by Charles E. Campanella II and Deborah S. Campanella, et al. ("Campanella").

The Campanella lawsuit arises out of events alleged to have occurred during 2008 and 2009.

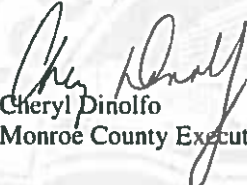
The specific legislative actions required are:

1. Authorize the settlement of the Campanella lawsuit for \$15,000.
2. Authorize the County Executive, or her designee, to execute and deliver any and all documents necessary to effectuate such settlement.

Funding for the payment of the settlement is available in the Risk Management Fund. No additional net County support is required in the current Monroe County budget.

I recommend that this matter receive favorable action by Your Honorable Body. I request that the Campanella lawsuit referral be considered in Executive Session, pursuant to the Public Officer's Law.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AUTHORIZING SETTLEMENT OF LAWSUIT ENTITLED "CHARLES E. CAMPANELLA II AND DEBORAH S. CAMPANELLA, ET AL., V. COUNTY OF MONROE, MONROE COUNTY SHERIFF'S OFFICE, MONROE COUNTY SHERIFF PATRICK M. O'FLYNN, MONROE COUNTY UNDERSHERIFF GARY CAIOLA, CHIEF DEPUTY STEVEN SCOTT, LIEUTENANT LOU TOMASSETTI, AND OTHER KNOWN OR UNKNOWN MEMBERS OF THE MONROE COUNTY SHERIFF'S OFFICE, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES, ET AL."

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The Legislature hereby authorizes the settlement of the lawsuit entitled "Charles E. Campanella II and Deborah S. Campanella, et al., v. County of Monroe, Monroe County Sheriff's Office, Monroe County Sheriff Patrick M. O'Flynn, Monroe County Undersheriff Gary Caiola, Chief Deputy Steven Scott, Lieutenant Lou Tomassetti, and other known or unknown members of the Monroe County Sheriff's Office, individually and in their official capacities, et al." in the amount of \$15,000.

Section 2. The County Executive, or her designee, is hereby authorized to execute and deliver any and all documents necessary to effectuate such settlement.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____