

HUMAN SERVICES COMMITTEE

November 27, 2012

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. PRESENTATION: Proposed 2013 Monroe County Budget  
Scott M. Adair, Chief Financial Officer – Finance Department
- IV. APPROVAL OF MINUTES: October 22, 2012
- V. NEW BUSINESS:
  - 12-0328 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks
  - 12-0329 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2013 – County Executive Maggie Brooks
  - 12-0330 - Authorize a Contract with Morrison Healthcare, Inc., a Division of Compass Group, for Food, Dietary and Vending Management at Monroe Community Hospital – County Executive Maggie Brooks
  - 12-0331 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks
  - 12-0332 - Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks
  - 12-0333 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office Forensic Toxicology Laboratory) – County Executive Maggie Brooks
  - 12-0334 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks
  - 12-0335 - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks
  - 12-0336 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks
  - 12-0337 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks
  - 12-0338 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County, Inc. and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

- 12-0339 – Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester, ACM Medical Laboratory, Inc. and AC Center, Ind. dba AIDS Care – County Executive Maggie Brooks
- 12-0340 - Acceptance of a Grant from the New York State Governor’s Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner) – County Executive Maggie Brooks
- 12-0341 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks
- 12-0346 - Authorize a Contract with Clark Patterson Lee for Architectural and Engineering Term Services at Monroe Community Hospital – County Executive Maggie Brooks
- 12-0365 – Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program and Amend Resolution 170 of 2012 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – As A Matter of Importance – County Executive Maggie Brooks

VI. UNFINISHED BUSINESS

VII. ADJOURNMENT:

The next meeting of the Human Services Committee is scheduled for **Tuesday, December 18, 2012** at 6:00 p.m.