

DRAFT

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 17, 2015

5:30 p.m.

Chairman Colby called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, Sean Delehanty, Matthew Terp, Carrie Andrews, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused), Willie J. Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Kathleen Taylor, Mary A. Valerio, Karla F. Boyce, Paul E. Hancy, Joshua Bauroth

ADMINISTRATION PRESENT: Justin Feasel (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), Merideth Smith (Co. Atty.), Dr. Jeremy T. Cushman (Pub. Health Acting Dir.), Tony Feroce (Controller), Kevin Klemann (Budget Dir.), Neha Stowe (Dep. Co. Atty.), Gene Larrabee (MCH Dir.), Thomas Anderson (MCH), Kelly A. Reed (DHS Comm.), Nancy Fogue (Dep. Comm. – DHS), David Putney (Dir. Mental Health), David M. Barry, Jr. (Dir. – Youth), Julie Allen Aldrich (Dir. Ofc. For Aging), Amy Natale-McConnell (DHS), Jason Kennedy, P.E. (Chief Eng. – DES)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: The turkey presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of October 21, 2015 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the 2016 Proposed Annual Operating Budget as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS:

15-0335 - Authorize Contracts with C & S Engineers, Inc. and Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. for Monroe Community Hospital Architectural and Engineering Term Services – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

15-0351 - 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 Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 7-0

15-0352 - Amend Resolution 193 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.

ADOPTED: 7-0

15-0353 - Amend Resolution 226 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization and Extend the Time Period to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

15-0354 - Authorization to Contract for Monroe County Office for the Aging Programs in 2016 – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 7-0

15-0355 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.

ADOPTED: 7-0

15-0356 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Development Disabilities, and Alcoholism and Substance Abuse Services for 2016 – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

15-0357 - Amend Resolution 148 of 2015 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 7-0

15-0358 - Amend Resolution 242 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0359 - 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 a Contract with Trillium Health, Inc. – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.
ADOPTED: 7-0

15-0360 - 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 Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.
ADOPTED: 7-0

15-0361 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.
ADOPTED: 7-0

15-0362 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2015-2016 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.
ADOPTED: 7-0

15-0363 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0364 - Amend Resolution 100 of 2013 to Accept Additional Funding from the New York State Department of Health and to Increase the Contract with Genesee Valley Group Health Association dba Lifetime Health Medical Group for the Rabies Reimbursement Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.
ADOPTED: 7-0

15-0365 - Amend Resolution 306 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

15-0366 - Amend Resolution 307 of 2014 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 7-0

15-0367 - Amend Resolution 214 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.

ADOPTED: 7-0

15-0368 - Authorize a Contract with Penelope Parris, M.D. for Medical Director Services for the Starlight Pediatric Clinic – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

15-0369 - Authorize a Contract with Finger Lakes Health Systems Agency for Regional Health Planning Services – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 7-0

15-0370 - Authorize a Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.

ADOPTED: 7-0

15-0371 - Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and Joann Spencer to provide Municipal Representative Services for the Preschool Special Education Program – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

15-0372 - Authorize Contracts to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 7-0

15-0373 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 7-0

15-0374 - Authorize a Contract with Monroe School Transportation, Inc. for Bus Transportation Services for Monroe County Early Intervention and Preschool Special Education Programs – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.

ADOPTED: 7-0

15-0375 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

15-0376 - Authorize Intermunicipal Agreements with Orleans County, Genesee County and Various Other Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis Control Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 7-0

15-0389 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2016 – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 7-0

15-0390 - Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2016 – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Terp.

ADOPTED: 7-0

15-0396 - Authorize a Professional Services Contract with Gagandeep Jattana, M.D. to Provide Services for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Terp, **SECONDED** by Legislator Carbone.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 7:18 p.m.

The next Human Services Committee meeting will be announced.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature