Summary of Minutes HUMAN SERVICES COMMITTEE April 23, 2018 5:15 p.m.

Chairman Zale called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, George

J. Hebert, R. Edwin Wilt, John Lightfoot, Mark S. Muoio, Dr. Joe Carbone

(Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused), LaShay D. Harris (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Fred Ancello, Steve Brew, Sean M. Delehanty, Tracy

DiFlorio, John J. Howland, Tony Micciche, Mike Rockow, Matthew Terp, Joshua Bauroth, Vincent R. Felder, Ernest Flagler-Mitchell, Cynthia W.

Kaleh, Howard Maffucci, Joseph D. Morelle, Jr., James M. Sheppard

ADMINISTRATION PRESENT: Thomas Van Strydonck (Deputy County Executive), William W. Napier

(Assistant County Executive), Robert Franklin (CFO), Brett Granville (Deputy County Attorney), Don Crumb (Airport-Special Counsel), Bob Zerby (Medical Examiner's Office), Mike Sayers (Public Health), Kathy

Carelock (Public Health)

<u>PUBLIC FORUM</u>: There were two speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of March 27, 2018 were approved as submitted.

NEW BUSINESS: (President Carbone Voted on the following referrals.)

18-0131 - Amend Resolution 320 of 2016 to Amend and Increase the Contracts with Adecco Medical

& Science Staffing, Inc. and Medical Staffing Network, Inc., a Division of Assignment America, LLC, and an affiliate of Cross Country Staffing, Inc., and Any Other Qualified Temporary Service Agencies, to Provide Respiratory Therapy Services Staff at Monroe

Community Hospital - County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.

ADOPTED: 8-0

18-0132 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County

Office of the Medical Examiner - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.

ADOPTED: 8-0

18-0133 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start for Support of

the Special Supplemental Nutrition Program for Women, Infants and Children Program -

County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Wilt.

ADOPTED: 8-0

18-0134 - Authorize an Agreement with the New York State Department of Health for the Early
Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, <u>SECONDED</u> by Legislator Taylor. ADOPTED: 8-0

18-0135 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, <u>SECONDED</u> by Legislator Conley. <u>ADOPTED</u>: 8-0

18-0136 - Acceptance of a Grant from the University of Rochester for the Pediatric Obesity
Prevention Creating Breastfeeding Friendly Communities Program - County Executive
Cheryl Dinolfo

MOVED by Legislator Conley, <u>SECONDED</u> by Legislator Hebert. <u>ADOPTED</u>: 8-0

18-0140 - Authorize a Contract with National Medical Services, Inc. dba NMS Labs to Provide

Toxicology Laboratory Services for the Monroe County Office of the Medical Examiner
As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Wilt. <u>ADOPTED</u>: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting will be held on Tuesday, May 22, 2018 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature