

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 28, 2023

5:00 p.m.

Chairman Keller called the meeting to order at 5:01 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Jackie Smith (Vice Chair), Paul Dondorfer, Steve Brew, Kirk Morris, Michael Yudelson (RMM), Linda Hasman, Albert Blankley, Carolyn Delvecchio Hoffman

OTHER LEGISLATORS PRESENT: Richard B. Milne, Sean M. Delehanty, Robert Colby, Roman Misula, William Burgess, Ricky Frazier, Susan Hughes-Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (CFO), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Steve Newcomb (Director – Office for the Aging), Tim Henry (Deputy Director – Public Safety), Sean Murphy (Deputy Director – DES), Denise Read (DHS), Richard Tantalo (Director – Public Safety), Rebecca Hartman (Chief Toxicologist), Kathy Carelock (Public Health), Thalia Wright (DHS Commissioner), Bob Zerby (Medical Examiner’s Office), Andrea Guzzetta Zury (HR Director), Rebecca Case Caico (Director of Research Strategy and Development), Tom Frys (Transportation Director), Dale Russell (Veterans Services Agency), Mark Funk (Assigned Counsel), Desmond Jackson (MCH), Dr. Michael Mendoza (Public Health Commissioner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2024 Monroe County Budget
As it pertained to the Human Services Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The minutes of October 24, 2023 were approved as submitted.

NEW BUSINESS:

23-0371 - Authorize a Contract with Vargas Associates, Inc. for Professional Design Services for the Department of Human Services Space Utilization Project – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

23-0376 - Authorize a Contract with Monroe Community College to Provide a Certified Nursing Assistant Training Program for New Employees at Monroe Community Hospital – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

23-0377 - Authorize a Contract with Medicaid Recoveries, Inc. to Provide Medicaid Application Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0378 - Authorize a Contract with St. Ann's Management Company, Inc. to Provide Comprehensive Medical Billing Services for Monroe Community Hospital – County Executive Adam J. Bello

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

- 23-0379 - Amend Resolution 220 of 2018 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program – County Executive Adam J. Bello

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

- 23-0380 - Amend Resolution 412 of 2020, as Amended by Resolution 421 of 2021 and Resolution 369 of 2022, to Amend, Increase, and Extend the Term of the Contract with Rochester Regional Health, through its Rochester General Hospital Permitted Laboratories, to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Adam J. Bello

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

- 23-0381 - Amend Resolution 429 of 2020 to Amend, Increase, and Extend the Term of the Contract with the University of Rochester Pulmonary Group of the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.
ADOPTED: 9-0 (*Legislator Hasman Declared Her Interest Prior to the Vote.*)

- 23-0382 - Acceptance of a Grant from the New York State Department of Health for the Tuberculosis Testing for Asylum Seekers Program – County Executive Adam J. Bello

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

- 23-0383 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Adam J. Bello

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

- 23-0384 - 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 Adam J. Bello

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

- 23-0385 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.

ADOPTED: 9-0

- 23-0386 -** Authorize Contracts with Karen Rosenbloom, Paul DiStefano, William Hawkins, Pamela Grant, and Any Other Qualified Individual to Provide Municipal Representative Services for the Preschool Special Education Program – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 9-0

- 23-0387 -** Acceptance of Funding from the New York State Office of Mental Health and Amend Resolution 393 of 2022, as Amended by Resolutions 142, 225, and 298 of 2023 and the Resolution Adopted Pursuant to Referral 23-0314, Authorizing Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2023 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

- 23-0388 -** Authorize Contracts for the Provision of Mental Health, Developmental Disability, and Alcoholism and Substance Abuse Services in 2024 for the Monroe County Office of Mental Health – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

- 23-0389 -** Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2024 – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.

ADOPTED: 9-0

- 23-0390 -** Authorize Contracts with Not-For-Profit Agencies for Rochester-Monroe County Youth Bureau Programs in 2024 – County Executive Adam J. Bello

MOVED by Legislator Brew, SECONDED by Legislator Smith.

ADOPTED: 9-0

- 23-0391 -** Authorization to Contract for Monroe County Office for the Aging Programs in 2024-2025 – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Dondorfer.

ADOPTED: 9-0

- 23-0408 -** Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Adam J. Bello

MOVED by Legislator Dondorfer, SECONDED by Legislator Morris.

ADOPTED: 9-0

- 23-0410 -** Acceptance of a Grant from Health Research Inc. / New York State Department of Health for the New York State Public Health Corps Fellowship Program – County Executive Adam J. Bello

MOVED by Legislator Morris, SECONDED by Legislator Brew.

ADOPTED: 9-0

23-0413 - Authorize Contracts with Rochester Industries Placement, Inc. d/b/a Authentica and WorkFit Medical, LLC for Medical Occupational Examinations and Consultations for Monroe County Employees and the Monroe County HAZMAT Team – As a Matter of Importance – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 7:41 p.m.

The next Human Services Committee meeting will be announced.

Respectfully submitted,
David Grant
Clerk of the Legislature