

Monroe County
Clerk of the Legislature

Jamie L. Slocum
Clerk



Heather D. Halstead
Deputy Clerk

David Grant
Assistant Deputy Clerk

MEMORANDUM

TO: Legislators, Directors, Staff and Media
FROM: Jamie L. Slocum, Clerk of the Legislature *JS*
DATE: March 21, 2016
RE: Matter of Importance – File Nos. 16-0123 – 16-0125

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- 16-0123 –** Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit – As A Matter of Importance – County Executive Cheryl Dinolfo
- 16-0124 –** Confirmation of the Appointment of the Commissioner of Human and Health Services – As A Matter of Importance – County Executive Cheryl Dinolfo
- 16-0125 –** Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital – As A Matter of Importance – County Executive Cheryl Dinolfo

These referrals were not made to committee at the preceding meeting of the Legislature on March 8, 2016, but have been determined by President Anthony J. Daniele to be of sufficient importance to warrant referral between Legislative meetings, pursuant to Section 545-24 (C) of the Rules of the Monroe County Legislature.

Attachments.



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

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| OFFICIAL FILE COPY |
| No. 160123 |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| TRANSPORTATION -L |
| WAYS & MEANS |

March 21, 2016

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

Subject: Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Keeler Construction Co., Inc., in the amount of \$4,567,238.91, for construction services, for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit.

This project involves rehabilitation of: Hudson Avenue from Ridge Road to Titus Avenue; Titus Avenue from Hudson Avenue to Route 590; St. Paul Blvd. from the City line to the north end; Mt. Read Blvd. from Stone Road to Maiden Lane; Mt. Read Blvd. from Britton Road to Latta Road; Long Pond Road from Gates-Greece Townline Road to Ridgeway Avenue; Ridgeway Avenue from Long Pond Road to Bellwood Drive; and Ridgeway Avenue from Latona Road to the City line. The work involves milling and repaving, spot pavement/joint repairs, cleaning/adjusting drainage basins and pipes, traffic signal loops, new pavement markings and bringing the handicap ramps up to ADA requirements.

The following three (3) bids were received on March 11, 2016:

| | |
|-------------------------------|----------------|
| Keeler Construction Co., Inc. | \$4,567,238.91 |
| Villager Construction Inc. | \$4,779,783.46 |
| Sealand Contractors Corp. | \$5,231,000.62 |

The bids have been reviewed and the Department of Transportation recommends the award of the contract to the lowest responsible bidder, Keeler Construction Co., Inc., in the amount of \$4,567,238.91.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411, in the amount of \$4,567,238.91, for construction services, for the Highway Preventive Maintenance Program II Project in the Towns of Greece and Irondequoit, and any amendments necessary to complete the project within the total capital fund(s) appropriation.

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

Funding for this contract, consistent with authorized uses, is included in capital fund 1718 and any capital fund(s) created for the same intended purpose. 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 neither Keeler Construction Co., Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Mark D. Keeler, President/Treasurer
Thomas B. Keeler, Vice President/Secretary

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



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 21, 2016

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| OFFICIAL FILE COPY |
| No. <u>160124</u> |
| Not to be removed from the Office of the Legislature Of Monroe County |
| Committee Assignment |
| HUMAN SERVICES -L |

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

Subject: Confirmation of the Appointment of the Commissioner of Human and Health Services

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Corinda Crossdale as Commissioner of Human and Health Services, pursuant to Section C2-6(C)(9) of the Monroe County Charter.

Ms. Crossdale is the current Director of the State of New York Office for the Aging, a position she has held since January 2014. She has previously served as the New York State Assistant Secretary for Health, Executive Deputy Director for the State Office for the Aging and the Monroe County Director of the Office for the Aging. A copy of Ms. Crossdale's resume is attached for your review.

With 21 years of community agency experience, Ms. Crossdale is well qualified to manage the Department of Human and Health Services. She shares my commitment to achieve savings and efficiencies that benefit taxpayers without negatively impacting the overall quality of services and care provided to human services recipients.

Ms. Crossdale's appointment is to be effective May 1, 2016.

The specific legislative action required is to confirm the appointment of Corinda Crossdale as Commissioner of Human and Health Services, effective May 1, 2016.

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.

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

Corinda Crossdale, LMSW

**NEW YORK STATE
July 2012 to present**

Director of State Office for the Aging

January 2014 to Present

As a member of the Governor's cabinet, provide services to over 1.6 million older adults and their caregivers; working in a position that is highly visible with accountability and expectations to the public, the aging, long term care and disability community as well as elected officials. Identify and assess impact of changes and trends in federal, state, local, and departmental policies and procedures, and responded accordingly. Work with community partners such as providers, older adults and their caregivers as well as policy and decision makers to assist in community planning for the growth of the older population and the administration of programs that help older New Yorkers navigate the long term care system. Develop strategies, goals and objectives toward planning, management and implementation of aging, long-term care and disability service programs. Provide supervisory oversight to over 100 professional staff. Convene and lead management teams within the agency and across the State, providing consultation, instruction, and support to maximize effectiveness and productivity. Convene and lead policy influencing meetings with advocacy groups and lobbyists in the aging sector; play a significant role in negotiating legislation and state regulations as it pertains to aging related matters. Partner with other state agencies on development of policy and program as it relates to aging services. Participate in meetings and on Governor appointed boards and committees. Prepare and monitor a \$225+ million dollar budget.

Assistant Secretary for Health

February 2013 to January 2014

Administered programs and policy within the Executive Chamber as an appointed official; assisted the Deputy Secretary for Health with policy development within the Mental Hygiene Unit which includes six New York State Offices (Office of Mental Health, Office of Alcoholism and Substance Abuse Services, Office for the Aging, Office of People with Developmental Disabilities, Justice Center and the Developmental Disabilities Planning Council). Provided assistance with the development of an \$8.4 billion budget within the mental hygiene unit. Convened and led policy influencing meetings with advocacy groups and lobbyists; played a significant role in negotiating legislation and state regulations. Provided assistance to the Deputy Secretary on oversight of state operations as it pertained to the Mental Hygiene Unit, including labor and budget negotiations. Convened and led team meetings with agency Commissioners across state agencies, provided consultation, instruction, and support to maximize effectiveness and productivity. Worked with the Deputy Secretary and other Governor appointed staff to establish objectives for quality and quantity of work across state agencies; monitored and evaluated performance within the Mental Hygiene Unit. Partnered with other state agencies on the development of policies and programs as it related to behavioral health and aging services. Represented the Deputy Secretary in meetings fostering communication and collaboration across agencies.

Executive Deputy Director of State Office for the Aging

July 2012 to February 2013

Administer programs that assist older New Yorkers navigate the long term care system as an appointed official. Services are available to over 1.6 million older adults and their caregivers. Position is highly visible with accountability and expectations to the public, the aging, long term care and disability community as well as elected officials. Worked with community partners such health care providers, providers of aging services, older adults and their caregivers as well as policy and decision makers to assist in community planning for the growth of the older population. Assisted the Acting Director of New York State Office for the aging in developing strategies, goals and objectives toward planning, management and implementation of aging, long-term care and disability service programs. Provided supervisory oversight to over 100 professional staff. Convened and led management teams within the agency and across the State, providing consultation, instruction, and support to maximize effectiveness and productivity. Worked with the Acting Director to establish objectives for quality and quantity of work in all state aging programs and in affiliated areas, monitored and evaluated program performance. Partnered with other state agencies on development of policy and program as it relates to aging services. Represented Acting Director in meetings and on Governor appointed boards and committees. Assist the Acting Director prepare and monitor a 225+ million dollar budget.

MONROE COUNTY DEPARTMENT OF HUMAN AND HEALTH SERVICES
February 1995 to June 2012

Director of Office for the Aging

January 2004 to June 2012

Provide services as an appointed official, to over 20,000 older adults and their caregivers; working in a position that is highly visible with accountability and expectations to the public, the aging, long term care and disability community as well as elected officials. Provided information on the rapid growth in the aging population to service providers, older adults and their caregivers as well as policy and decision makers. Developed strategies, goals and objectives toward planning, management and implementation of aging, long-term care and disability service programs. Provided supervisory oversight of professional staff, including over 50 contract agencies. Convened and led management teams within the division and the community, providing consultation, instruction, and support to maximize effectiveness and productivity. Established objectives for quality and quantity of work in all program areas monitored and evaluated program performance. Represented Monroe County Executive and Department of Human Services Commissioner in meetings. Chaired the Council for Elders and the Monroe County Long-Term Care Council committees designated by the Monroe County Executive. Represented Office for the Aging and Adult Services at all public hearings and legislative and state proceedings and functions, as well as press conferences. Prepared and monitor an 8.3+ million dollar budget within the guidelines set by administration

Director of Office for the Aging/Adult Services

January 2003 to December 2006

Developed strategies, goals and objectives for the Office for the Aging and Adult Services Division, which included, Adult Protective Services, Chronic Care Medicaid and Long-term

Care. Prepared and monitored a multi-million dollar (including Medicaid expenditures for the chronically ill and older adults), budget within the guidelines set by administration. Provided supervisory oversight to over 75 professional staff. Convened and led management teams within the division and the community, providing consultation, instruction, and support to maximize effectiveness and productivity. Established objectives for quality and quantity of work in all programs, monitored and evaluated program performance. Represented Monroe County Executive and Department of Human Services Commissioner in meetings. Chair of Council for Elders as well as the Long-Term Care Council, designated by Monroe County Executive. Represented Office for the Aging and Adult Services at all public hearings and legislative and state proceedings and functions, as well as press conferences.

Older Adult Services Manager

January 2003 to January 2004

Senior Management position in the Department, responsible for design and implementation of the Adult Services Division. Identified and assessed impact of changes and trends in federal, state, local, and departmental policies and procedures, and responded accordingly. Prepared and monitored a 3 million dollar budget within the guidelines set by administration. Provided supervision to over 50 professional staff. Represented the Adult Services division during committee and legislative hearings as well as press conferences.

Senior Emergency Housing Specialist

January 2000 to January 2003

Managed, developed, and coordinated planning of programs and assignment of responsibilities. Represented the division and its programs in the community, coordinated programs, negotiated complex issues, and developed and shared resources. Duties included hiring, training and direct supervision of 17 professional staff. Secured funds through writing competitive grants. Served as quality advisor for all housing related issues. Established objectives for quality and quantity of work in all programs monitored and evaluated program performance for all domestic violence, chemical dependency and mental health related programs. Provided expert consultation and technical assistance to the department and the community on mental health and housing services. Assured compliance with Federal, State and Local laws rules and regulations.

Examiner (Homeless MICA worker)

December 1997 to December 1999

Provided case management services to over 90 mentally ill/chemically dependant individuals and families. Served as quality advisor for all mental health related issues. Responsible for the development and implementation of results and measures for all mental health programs within the department. Provided expert consultation and technical assistance to the department and the community on mental health and housing services.

Emergency Housing Specialist (Youth worker) February 1995 to April 1996

Served as quality advisor for all homeless youth related issues. Acted as liaison between community providers and MCDSS for homeless youth. Provided expert consultation and technical assistance to the department and the community on homeless youth and housing services. Responsible for the maintenance of results and measures for the departments youth programs.

EDUCATION

Master of Social Work, May 2002, Syracuse University

Bachelor of Science, Psychology, December 1996, SUNY Brockport
Cum Laude

Associate of Science, Liberal Arts, December 1994, Monroe Community College
Member of Phi Theta Kappa honor society

Professional Organizations

- National Association of States United for Aging and Disability (NASUAD)
- New York State representative for the 2015 White House Conference on Aging
- Appointed as Alternate Delegate to the 2005 White House Conference on Aging



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

March 21, 2016

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| HUMAN SERVICES -L |
| WAYS & MEANS |

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

Subject: Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital

Honorable Legislators:

I recommend that Your Honorable Body authorize an Agreement with the University of Rochester Medical Center ("University"), in the amount of \$1,959,499, for medical services for Monroe Community Hospital ("MCH"), for the period of May 1, 2016 through April 30, 2017, with the option to renew for four (4) additional one-year terms, with each additional term beginning May 1, 2017, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

This will be the 51st year that MCH and the University have maintained an affiliation agreement for physician services for patients of MCH. The provision for medical services to be provided to MCH through an affiliation is permitted pursuant to Section C6-17(B)(5) of the Monroe County Charter. Through the Affiliation Agreement, the University will provide all of the medical services for MCH required by the New York State Department of Health. The Agreement will include a Medical Director and medical staff to develop and monitor standards of medical practice within MCH, and coordinate patient care and all related issues with MCH Administration.

A Request for Proposals was issued for this Agreement with the University of Rochester School of Medicine and Dentistry the sole responder.

The specific legislative action required is to execute a contract, and any amendments thereto, with the University of Rochester Medical Center, 601 Elmwood Avenue, Rochester, NY 14642, for medical services for Monroe Community Hospital, in the amount of \$1,959,499, for the period of May 1, 2016 through April 30, 2017, with the option to renew for four (4) additional one-year terms, with each additional term beginning May 1, 2017, subject to rates increasing annually, by a percentage equal to the annual Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics) rate, not to exceed 2.25%.

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

Funding for this contract is included in the 2016 operating budget of Monroe Community Hospital, fund 9012, funds center 6201010000, Monroe Community Hospital and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester Medical Center 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 be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Cheryl Dinolfo
Monroe County Executive

CD:db