

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 18, 2014

6:00 p.m.

Chairman Colby called the meeting to order at 6:25 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, E. Daniel Quatro, Brian Marianetti, Carrie Andrews (RMM), Cynthia Kaleh, Jeff Adair (Ex-Officio)

MEMBERS ABSENT: Carmen Gumina (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Dorothy Styk, Mary Valerio, Paul Haney

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Kevin Klemann (Fin. Dept. – Budget Offc.), Dr. Byron Kennedy (Pub. Health Dept. – Dir.), Brayton Connard (HR – Dir.), John Rizzo (Law Dept. – Sec. Dep. Co. Atty.), Gene Larabee (MCH – Exec. Health Dir.), Kelly Reed (DHS – Comm’r.), Nancy Fogue (DHS – Dep. Comm’r.), David Putney (Offc. of Mental Health – Dir.), Julie Allen Aldrich (Offc. for the Aging – Dir.), Jesse Sleezer (Comm. – Dep. Dir.)

PUBLIC FORUM: Nine speakers addressed the committee.

APPROVAL OF MINUTES: The minutes of October 22, 2014 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the 2014 Proposed Annual Operating Budget as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS:

14-0319 - Authorize Contracts with Bonadio & Co. LLP for the County of Monroe and Monroe Community Hospital Independent Audits – President Jeffrey R. Adair

MOVED by Legislator Carbone, SECONDED by Legislator Quatro.

ADOPTED: 5-2 (Legislators Andrews and Kaleh Voted in the Negative)

14-0345 - Amend Resolution 235 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

14-0346 - Amend Resolution 267 of 2013 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 291 of 2013 to Increase the Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 – County Executive Maggie Brooks

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

14-0347 - 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 Carbone.
ADOPTED: 7-0

14-0348 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 – County Executive Maggie Brooks

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

14-0349 - Amend Resolution 267 of 2013 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Marianetti.
ADOPTED: 7-0

14-0350 - Amend Resolution 162 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Public Health Campaign Program – County Executive Maggie Brooks

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

14-0351 - Acceptance of Two Grants from the Oswego County Soil and Water Conservation District for the Water Quality Program – County Executive Maggie Brooks

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

14-0352 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

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

14-0353 - Amend Resolution 295 of 2013 to Accept Additional Funding from the New York State Office for the Aging and Increase the Authorization to Contract for Monroe County Office for the Aging Programs – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Marianetti.
ADOPTED: 7-0

14-0354 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Marianetti.
ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 9:09 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 16, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature