

**DRAFT**

Summary of Minutes  
HUMAN SERVICES COMMITTEE  
November 29, 2016  
5:30 p.m.

Chairwoman Taylor called the meeting to order at 6:09 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris, Cynthia W. Kaleh (RMM), John Lightfoot, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Mike Rockow, Mike Zale, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Kevin Klemann (Budget), Tony Feroce (Controller), Charles Johnson (Deputy County Attorney), Mark Maves (Deputy County Attorney), Dr. Michael Mendoza (Public Health Commissioner), Mary Younge (Health Dept.), Ann Marie Stephan (Health Dept.), Robert Zerby (Health Dept.), Marielena Velez de Brown (Health Dept.), Gene Larrabee (MCH), Tom Anderson (MCH), Laura Stradley (Veterans Service Agency Director), Corinda Crossdale (DHS Commissioner), David Putney (OMH), David Barry (YB), Julie Allen Aldrich (OFA), Merideth Smith (DHS), Amy Natale (DHS), Denise Reed (DHS), Jennifer Cesario (DHS)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of October 25, 2016 were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0337 - 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 Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 10-0

16-0338 - Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 10-0

16-0339 - 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 Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.  
ADOPTED: 10-0

16-0340 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.  
ADOPTED: 10-0

16-0341 - Authorize a Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Brown and President Daniele.  
ADOPTED: 10-0

16-0342 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth Bureau Programs in 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.  
ADOPTED: 10-0

16-0343 - Authorize Contracts with Private Agencies for Rochester-Monroe County Youth Bureau Programs in 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.  
ADOPTED: 10-0

16-0344 - Amend Resolution 19 of 2016 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative for 2016 – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Hebert.  
ADOPTED: 10-0

16-0345 - Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Drawe.  
ADOPTED: 10-0

16-0346 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.  
ADOPTED: 10-0

16-0347 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2017 – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.  
ADOPTED: 10-0

16-0348 - Authorization to Contract for Monroe County Office for the Aging Programs in 2017-2018 – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.  
ADOPTED: 10-0

16-0349 - Authorize 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 Carbone, SECONDED by Legislator Brown.  
ADOPTED: 10-0

16-0350 - Authorize a Contract with Crothall Healthcare, Inc./Crothall Facilities Management, Inc. for Management of Plant Operations and Maintenance, Biomedical, Environmental and Laundry Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.  
ADOPTED: 10-0

16-0355 - Confirmation of the Appointment of the Commissioner of Public Health – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.  
ADOPTED: 10-0

16-0366 - Authorize a Contract with Andree Jacobs-Perkins, M.S., M.D. for Pediatric Physician Services for the Starlight Pediatric Clinic – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by President Daniele.  
ADOPTED: 10-0

#### OTHER MATTERS

#### ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 8:11 p.m.

The next Human Services Committee meeting will be held on **Tuesday, December 20, 2016 at 5:30 p.m.**

Respectfully submitted,  
Diana M. Christodaro  
Clerk of the Legislature