

Summary of Minutes
HUMAN SERVICES COMMITTEE
April 23, 2019
5:30 p.m.

Chairman Zale called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Debbie Drawe, Kara C. Halstead, R. Edwin Wilt, LaShay D. Harris (RMM), John Lightfoot, Mark S. Muoio, Tony Micciche, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred A. Ancello, Sean M. Delehanty, Mike Rockow, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Gene Larrabee (MCH Executive Health Director), Colleen Rose (MCH Deputy Director), David Putney (Mental Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 26, 2019 were approved as submitted.

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

19-0100- Authorize Contracts with the Veterans Outreach Center and Adecco Medical & Science Staffing, Inc. to Provide Services to Veterans in the Rochester Veterans Treatment Court – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.
ADOPTED: 10-0

19-0101- Amend Resolution 378 of 2018 to Amend and Increase the Contract with ACM Medical Laboratory, Inc. DBA ACM Global Laboratories to Provide Clinical Laboratory Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

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

19-0102- Acceptance of a Grant from the New York State Department of Health for the High Impact Prevention within Communities of Color Program f/k/a Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start – County Executive Cheryl Dinolfo

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

19-0103- 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 Wilt, SECONDED by President Carbone.
ADOPTED: 10-0

- 19-0104-** Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

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

- 19-0109-** Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.
ADOPTED: 10-0

- 19-0110-** Acceptance of Funding from the New York State Office of Mental Health for the Expansion of the Forensic Intervention Team Program and to Amend Resolution 385 of 2018 to Authorize Contracts for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services in 2019 for the Monroe County Office of Mental Health – County Executive Cheryl Dinolfo

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

- 19-0111-** Authorize a Contract with Unity Hospital to Operate a Jail Diversion Program Drop Off Center – County Executive Cheryl Dinolfo

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

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 21, 2019 at 5:30 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature