

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 2, 2007

6:00 p.m.

Chairman Dobson called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Douglas B. Dobson (Chair), David C. Malta (Vice Chair), Ciaran T. Hanna, Richard Yolevich, E. Daniel Quatro, José A. Cruz (RMM), Willie J. Lightfoot, Carrie M. Andrews, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, Mary A. Valerio, Jeffrey Adair

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Dr. Andrew S. Doniger (Public Health Director), Kelly A. Reed

PUBLIC FORUM: There were no public speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2006 were approved as submitted.

NEW BUSINESS:

06-0443 - AUTHORIZE A CONTRACT WITH KINNEY & ASSOCIATES, INC. FOR MEDICAID AND DATA MANAGEMENT SERVICES FOR THE SPECIAL CHILDREN'S SERVICES PRESCHOOL PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Kinney & Associates, Inc., in an amount not to exceed \$33,000, for Medicaid and Data Management Services for the Special Children's Services Preschool Program, for the period of December 15, 2006 through December 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0444 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2006-2007 HOME ENERGY ASSISTANCE PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$13,574,293 for the Home Energy Assistance Program (HEAP) for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR A JUVENILE REPORTING AND TRACKING PROGRAM FOR PRE-ADJUDICATED PINS YOUTH - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Children and Family Services, in the amount of \$100,000, for a Juvenile Reporting and Tracking Program for Pre-Adjudicated Person in Need of Supervision (PINS) Youth, for the period of July 1, 2006 through June 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

06-0446 - AUTHORIZE A CONTRACT WITH HEALTH ECONOMICS GROUP, INC. TO PROVIDE MANAGEMENT AND FINANCIAL SERVICES FOR THE EARLY INTERVENTION SERVICES PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract with Health Economics Group, Inc. ("HEG"), in an amount not to exceed \$280,000, for management and financial services related to the Early Intervention Services Program, for the period of January 1, 2007 through December 31, 2007, with the option to renew for two (2) additional one-year periods.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0447 - AMEND RESOLUTION 194 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SEXUALLY TRANSMITTED DISEASE ACCELERATED PREVENTION CAMPAIGN PROGRAM AND TO EXTEND THE TIME PERIOD - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 194 of 2006 to accept additional funding from the New York State Department of Health, in the amount of \$28,820, for the Sexually Transmitted Disease (STD) Accelerated Prevention Campaign Program, and to extend the time period by three months, for the total period of April 1, 2006 through December 31, 2006.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0448 - AMEND RESOLUTION 231 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SEXUALLY TRANSMITTED DISEASE IN JAILS PROGRAM AND TO EXTEND THE TIME PERIOD - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 231 of 2006 to accept additional funding from the New York State Department of Health, in the amount of \$9,962, for the Sexually Transmitted Disease (STD) in Jails Program, and to extend the time period by three months, for the total period of April 1, 2006 through December 31, 2006.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE CHILD PASSENGER SAFETY PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$3,925, for the Child Passenger Safety Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

06-0450 - AUTHORIZE A CONTRACT TO ACCEPT REIMBURSEMENT FROM MONROE PLAN FOR MEDICAL CARE, INC. FOR OUTREACH SERVICES - County Executive Maggie Brooks

A recommendation that the Legislature authorize a contract to accept reimbursement from Monroe Plan for Medical Care, Inc. ("Monroe Plan"), for the provision of outreach services by the Monroe County Department of Public Health, for the period of January 1, 2007 through December 31, 2011.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0451 - ACCEPT YEAR 2007 FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZE INTERMUNICIPAL AGREEMENTS WITH MUNICIPALITIES FOR YOUTH SERVICES FOR 2007 - County Executive Maggie Brooks

A recommendation that the Legislature accept Year 2007 funding from the New York State Office of Children and Family Services, in an amount not to exceed \$393,848, and authorize intermunicipal agreements with municipalities for youth services related to the 2007-2009 Child and Family Services Integrated Plan for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0452 - ACCEPT YEAR 2007 FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZE CONTRACTS WITH PRIVATE AGENCIES FOR YOUTH SERVICES FOR 2007 - County Executive Maggie Brooks

A recommendation that the Legislature accept Year 2007 funding from the New York State Office of Children and Family Services, in an amount not to exceed \$1,381,216, and authorize contracts with private agencies for youth services related to the 2007-2009 Child and Family Services Integrated Plan for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

**ADJOURNMENT:**

There being no further business, Chairman Dobson adjourned the meeting at 6:51 p.m.

The next Human Services Committee meeting will be held on Tuesday, February 27, 2007 at 6:00p.m.

Respectfully submitted,  
David M. Barry, Jr.  
Clerk of the Legislature