

Summary of Minutes

HUMAN SERVICES COMMITTEE

May 23, 2006

6:00 p.m.

Chairman Dobson called the meeting to order at 6:03 p.m.

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

MEMBERS ABSENT: E. Daniel Quatro (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Michael J. Garland, P.E. (Dep. Dir. Env. Serv.), Stephen W. Gleason (Dir. Finance Dept.), Scott M. Adair (Controller), Dr. Andrew S. Doniger (Dir. Public Health Dept.), Paul Johnson (Planning and Development), Joan L.H. Bickweat (Monroe County Youth Bureau), Robert Franklin (Department of Human Services)

PUBLIC FORUM: There were two speakers, Kevin Figler and Rita Lewis that spoke about the funeral policy. Bob Ingrahm spoke regarding welfare. Jeffrey M. Kaczorowski, M.D., spoke regarding the Impact of 2006 Proposed County Budget on children.

PRESENTATION: **2007-2012 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertains to the Human Services Committee

Paul A. Johnson gave a brief overview of the 2007-2012 Capital Improvement Program, and summarized the programs that pertained to the Human Services Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of April 25, 2006 were approved as submitted.

NEW BUSINESS:

06-0179 - REDUCING THE COUNTY'S PHARMACEUTICAL COSTS - Willie J. Lightfoot, Carla M. Palumbo, Travis R. Heider, Edward M. O'Brien, Stephanie Polowe Aldersley, Paul E. Haney, C. Stephen Eckel, Jose A. Cruz

A recommendation that the County follow the lead of state and local governments across the country that are implementing innovative strategies to deal with rising prescription drug costs.

MOVED by Legislator Lightfoot, SECONDED by Legislator Cruz.

FAILED: 3-4 (*Legislators Andrews, Cruz and Lightfoot voted in the positive.*)

06-0183 - 2007-2012 CAPITAL IMPROVEMENT PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature adopt the proposed 2007-2012 Capital Improvement Program as recommended by the Monroe County Planning Board. The proposed Capital Improvement Program is submitted to the County Legislature in accordance with Section C4-10 of Article IV and Section C5-7 of Article V of the Monroe County Charter.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

06-0193 - AMEND RESOLUTION 44 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2005-2006 HOME ENERGY ASSISTANCE PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 44 of 2006 to accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of \$1,101,422 for the Home Energy Assistance Program (HEAP) for the period of October 1, 2005 through September 30, 2006. In December of 2005, Your Honorable Body approved receipt of an initial allocation for the same time period of \$13,116,302, an increase of \$2,092,776 from the initial allocation last year.

MOVED by Legislator Yolevich, SECONDED by Legislator Hanna.

Legislator Yolevich MOVED and Legislator Hanna SECONDED an Amendment to Reflect New Figures as follows:

1. Amend Resolution 44 of 2006 to accept and additional ~~\$1,101,422~~ \$3,455,723 from and authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the New York State Office of Temporary and Disability Assistance, for the 2005-2006 Home Energy Assistance Program, bringing the total program award to ~~\$14,663,487~~ \$17,017,788 for the period of October 1, 2005 through September 30, 2006.
2. Amend the 2006 operating grant budget of the Department of Human Services, Division of Social Services by appropriating the sum of ~~\$1,101,422~~ \$3,455,723 into fund 9300, funds center 5117010000, Home Energy assistance Program.

ADOPTED: 7-0

ADOPTED: 7-0 (As Amended)

06-0194 - ACCEPTANCE OF FUNDING FROM THE UNIVERSITY OF ROCHESTER FOR THE SEXUALLY TRANSMITTED DISEASE PREVENTION TRAINING CENTER PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept funding from the University of Rochester, in the amount of \$60,340, for the Sexually Transmitted Disease (STD) Prevention Training Center Program for the period of April 1, 2005 through March 31, 2006.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 7-0

06-0195 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE ASSETS COMING TOGETHER FOR THE YOUTH INITIATIVE AND AUTHORIZE A CONTRACT WITH COORDINATED CARE SERVICES, INC. - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health (NYSDOH), in the amount of \$500,000, for the Assets Coming Together (ACT) for the Youth Initiative, and authorize a contract with Coordinated Care Services, Inc. for the period of July 1, 2006 through June 30, 2011.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:58 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 27, 2006** at 6:00 p.m.

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

DMB/cl