

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 24, 2006

6:00 p.m.

Chairman Dobson called the meeting to order at 6:02 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)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Dr. Andrew S. Doniger (Public Health Director), John Durso (Director, Office of Communications)

PUBLIC FORUM: Three public speakers were present: Jeff Kazarowski, Bridget Shumway, Bob Ingrham, subject matter was child care and welfare.

APPROVAL OF MINUTES: The minutes of October 3, 2006 were approved as submitted.

NEW BUSINESS:

06-0363 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR THE BEACH AT DURAN EASTMAN PARK
- County Executive Maggie Brooks

This referral authorizes an intermunicipal agreement with the City of Rochester, in an amount not to exceed \$10,000, to provide water quality monitoring for Durand Eastman Beach by Monroe County for the period of May 22, 2006 through December 31, 2006.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0364 - AMEND RESOLUTION 74 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION PROGRAM - County Executive Maggie Brooks

This referral amends Resolution 74 of 2006 to accept \$1,350 of additional funding from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program for the period of October 1, 2005 through September 30, 2006.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0365 -

ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BATHING BEACH WATER QUALITY MONITORING AND NOTIFICATION PROGRAM – County Executive Maggie Brooks

This referral accepts a \$4,930 grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

06-0366 -

AMEND RESOLUTION 262 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM – County Executive Maggie Brooks

This referral amends Resolution 263 of 2006 to accept \$649,387 in additional funding from the New York State Department of Health for the Consolidated Child and Family Health Program for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-367 -

ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM – County Executive Maggie Brooks

This referral accepts a \$100,000 grant from the New York State Department of Health for the Healthy Neighborhoods Program for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0368 -

ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM – County Executive Maggie Brooks

This referral accepts a \$166,949 grant from the New York State Department of Health for the Tobacco Enforcement Program for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0369 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES REIMBURSEMENT PROGRAM – County Executive Maggie Brooks

This referral accepts a \$27,000 grant from the New York State Department of Health for the Rabies Reimbursement Program for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

06-0370 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR MEDICAID ADMINISTRATION – County Executive Maggie Brooks

This referral accepts \$325,550 in funding from the New York State Office of Temporary and Disability Assistance for Medicaid Administration for the period of January 1, 2006 through March 31, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0371 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FROM THE MEDICAID FRAUD, WASTE AND ABUSE DEMONSTRATION PROJECT – County Executive Maggie Brooks

This referral accepts a \$1,619,700 grant from the New York State Office of Temporary and Disability Assistance for the Medicaid Fraud, Waste, and Abuse Demonstration Project for the period of January 1, 2006 through March 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0372 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE AREA AGENCY ON AGING TRANSPORTATION PROGRAM – County Executive Maggie Brooks

This referral accepts \$35,205 in funding from the New York State Office for the Aging for the Area Agency on Aging Transportation Program for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0373 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE IMPLEMENTATION OF NY CONNECTS: CHOICES FOR LONG TERM CARE – County Executive Maggie Brooks

This referral accepts \$200,000 from the New York State Office for the Aging for NY Connects: Choices for Long Term Care for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

06-0374 - RESCIND RESOLUTION 250 OF 2005, AMEND RESOLUTION 183 OF 2000, AND AUTHORIZE AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY FOR MEDICAL SERVICES FOR MONROE COMMUNITY HOSPITAL AND LICENSE AGREEMENTS FOR USE AND OCCUPANCY OF SPACE AT MONROE COMMUNITY HOSPITAL – County Executive Maggie Brooks

This referral rescinds Resolution 250 of 2005 and amends Resolution 183 of 2000 to extend the Audiology Agreement with the U of R School of Medicine and Dentistry for the period of March 31, 2005 through July 1, 2006. It also authorizes an affiliation agreement for \$1,457,532 for medical services for Monroe Community Hospital for the period of July 1, 2005 through July 30, 2011 with the option to renew for five additional one-year terms.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0381 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE COMBINED TANF ALLOCATION PLAN – As a Matter of Importance – County Executive Maggie Brooks

This referral accepts a \$37,647,705 grant from the New York State Office of Temporary and Disability Assistance for the Combined TANF Allocation Plan for the period of January 1, 2006 through December 31, 2006.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:38 p.m.

The next Human Services Committee meeting is to be announced.

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