

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 28, 2006

6:00 p.m.

Chairman Dobson called the meeting to order at 6:05 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, Paul E. Haney

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Dr. Andrew S. Doniger (Public Health Director), Kelly A. Reed (Commissioner, DHS), Bill Carpenter (Budget Director), Tony Feroce (Budget)

PUBLIC FORUM: Two public speakers were present: Rita Lewis, Grace Miller whose subject matter was the budget impact on the poor.

PRESENTATION: **2007 Proposed Annual Monroe County Operating Budget**  
William C. Carpenter, Director, Office of Management and Budget and Special Assistant to the County Executive

APPROVAL OF MINUTES: The minutes of October 24, 2006 were approved as submitted.

NEW BUSINESS:

06-0385 - INCREASING THE PARTICIPATION OF TANF RECIPIENTS IN VOCATIONAL EDUCATION ACTIVITIES - Willie J. Lightfoot, Jr., Carla M. Palumbo, Harry B. Bronson, Travis R. Heider, Stephanie Polowe Aldersley, Edward M. O'Brien, Carrie M. Andrews, Paul E. Haney, C. Stephen Eckel, Jose A. Cruz

This referral requests the administration to institute a policy requiring that the County meet the 30 percent vocational educational cap at all times.

MOVED by Legislator Lightfoot, SECONDED by Legislator Andrews.

ADOPTED: 3-5 — Failed

06-0403 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZE A CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR A POSITIVE YOUTH DEVELOPMENT STATE AND LOCAL COLLABORATION DEMONSTRATION PROJECT - 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 the Positive Youth Development State and Local Collaboration (PYDSL) Demonstration Project, for the period of September 30, 2006 through September 29, 2007, and authorize a contract with Coordinated Care Services, Inc., in the amount not to exceed \$100,000, for administrative support, for the period of September 30, 2006 through September 29, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

06-0404 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CASEWORKER EDUCATION PROGRAM – 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 \$29,701, for the Caseworker Education Program, for the period of September 16, 2006 through June 15, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0405 - AUTHORIZE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS – County Executive Maggie Brooks

A recommendation that the Legislature authorize agency contracts and professional services agreements, in an amount not to exceed \$3,149,064, for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

06-0406 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV SEROPREVALENCE PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$64,500, for the HIV Seroprevalence Program, for the period of July 1, 2006 through June 30, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0407 - ACCEPTANCE OF A GRANT FROM THE DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, FOR THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Department of Justice, National Institute of Justice, in the amount of \$51,034, for the Paul Coverdell National Forensic Sciences Improvement Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Adair, SECONDED by Legislator Malta.

ADOPTED: 8-0

06-0408 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR THE PROVISION OF MENTAL HEALTH SERVICES AND AUTHORIZE A CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR THE PROVISION OF MENTAL HEALTH, MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES, ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2007 – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Mental Health (NYSOMH), in the amount of \$12,600,000, for the provision of mental health services for the period of January 1, 2007 through December 31, 2007, and authorize a contract with Coordinated Care Services, Inc. (CCSI) in the amount of \$32,553,939 for the provision of mental health, mental retardation/developmental disabilities, alcoholism and substance abuse services for Monroe County residents for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

06-0409 - AUTHORIZE PROFESSIONAL SERVICE CONTRACTS FOR THE MONROE COUNTY OFFICE OF MENTAL HEALTH, SOCIO-LEGAL CENTER – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts with Scott McDonald, M.D., Michael McGrath, M.D., Odysseus Adamides, M.D., John Tokoli, M.D., in an amount not to exceed \$154,000, cumulatively for all contracts, for services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:52 p.m.

The next Human Services Committee meeting is to be announced.

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