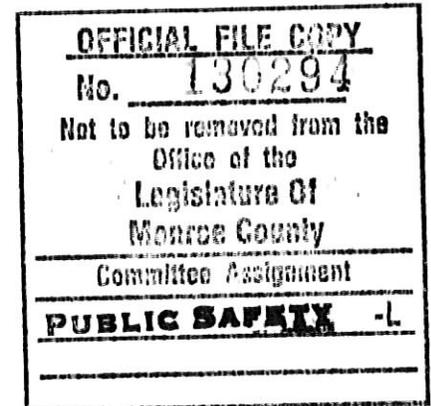




Monroe County Legislature
Office of the President

JEFFREY R. ADAIR
PRESIDENT

November 8, 2013



To the Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Re: Reappointment of the Public Defender

Honorable Legislators:

I, Jeffrey R. Adair, President of the Monroe County Legislature, do hereby submit to your Honorable Body for your confirmation the reappointment of Timothy P. Donaher as Public Defender, pursuant to Section C7-5 of the Monroe County Charter.

Mr. Donaher resides at 30 Pennicott Circle, Penfield, NY 14526 and has served the people of Monroe County as the Public Defender since January 2008. Attached is the Office of the Public Defender 2012 Annual Report.

The specific legislative action required is to appoint Mr. Timothy P. Donaher as Public Defender, for a two year term beginning January 1, 2014 and expiring December 31, 2015.

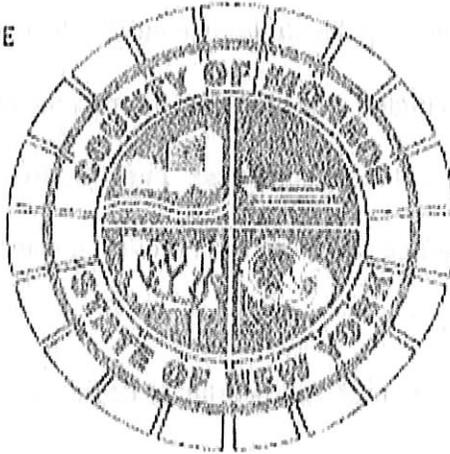
This resolution will have no fiscal impact on Monroe County's Budget.

Sincerely,

Jeffrey R. Adair
President
Monroe County Legislature

2013 NOV -8 AM 9:46

MONROE CO LEGISLATURE
39 WEST MAIN ST
ROCHESTER, NY
14614



OFFICE OF THE PUBLIC DEFENDER

ANNUAL REPORT

2012

the criminal defense bar in providing quality representation to criminal defendants in the Greater Rochester Area.

In Part I of this Report, the Office's efforts to improve client representation, increase contact with the community that we serve, and continue our efforts to recruit highly qualified attorneys to be assistant public defenders are discussed. In Part II of this Report, the Office, its staffing, and caseloads will be outlined. Part III of this Report will discuss office recognition, community involvement and support; and Part IV will discuss future plans for the Office.

the outside defense and family law communities.

The Monroe County Public Defender's Office is an accredited CLE provider and strives to provide staff attorneys and attorneys in the legal community with high-quality CLE programs. It is the responsibility of the CLE Committee to organize continuing legal education programs for staff attorneys and the legal community. In 2012, it was chaired by First Assistant Public Defender Roger Brazill.

In 2012 alone, the Office sponsored the following CLE programs for the attorneys in the Office, and the private defense bar:

February 6, 2012	Summary Criminal Contempt
February 8, 2012	Prisoners' Rights Cases: What to Expect When Handling a Prisoners Rights Case
March 9, 2012	Use of Social Media in Trial Prep
March 16, 2012	DWI Field Sobriety Tests
March 19, 2012	Understanding New York's "Mode of Proceeding" Muddle
March 21, 2012	Law & Lunch Program: Recent Developments in Criminal Law
March 30, 2012	Representing Clients in Monroe County Treatment Courts
April 11, 2012	Law & Lunch Program: Theory & Law of Lesser Included Offenses
April 13, 2012	What is Happening in Federal Criminal Court? A Primer for State Court Practitioners
April 27, 2012	Collateral Consequences of Convictions and Re-Entry Issues
May 11, 2012	Things They Didn't Teach You in Law School
May 16, 2012	Law & Lunch Program: What Not to Do When Client Alleges Ineffective Assistance
June 8, 2012	Parole Overview
June 15, 2012	Calculation of State Prison Sentences and Recent Developments in Sentencing Law
June 20, 2012	Law & Lunch: Everything You Wanted to Know About Grand Jury But Were Afraid To Ask
June 29, 2012	Automobile/Bicycle Stops
July 18, 2012	Law & Lunch Program: K9 Science and Recent Developments in Criminal Law
August 15, 2012	Law & Lunch Program: "Can You Come Back To Court? The Jury Has A Note"
September 7, 2012	Defense of Weapons Class
September 19, 2012	Law & Lunch Program: SORA: Pre-Trial and Trial Issues For Consideration
September 28, 2012	Grand Jury Practice
September 29, 2012	Mental Health Issues in the Criminal Justice and Family Court Systems

Special Assistant Public Defender Andre Vitale continued his efforts last year to place law students as interns/externs in the Public Defender's Office. Law students who are interested in criminal defense volunteer their time learning about the criminal justice system, and gain valuable experience in criminal law and trial practice. Additionally, they assist staff attorneys in the preparation of motions, briefs, memorandums of law, and research.

In addition to the internship programs offered to local college students throughout the year, the program was also offered to select high school students. Kelly Sands, our internship coordinator, works very hard to provide our interns a challenging, positive experience as they work in the criminal justice community. Ms. Sands works with Special Assistant Public Defender Andre Vitale and Assistant Public Defender Don Scalia to place interns with our paralegal bureau, our investigators sections, or individual staff attorneys.

Both college and high school interns observe the criminal justice system from a unique perspective; all while gaining necessary/valuable experience that will help them to decide a career path. Working with their attorney-supervisors, interns review client files, assist staff during court proceedings and observe a variety of court proceedings. Our interns also assist the Office, as we ask each intern to volunteer a few hours per week performing office work, such as filing and copying. We receive very positive reviews from the student interns, and have successfully placed students from SUNY Brockport, SUNY Geneseo, the University of Rochester, Nazareth College, the Rochester City School District and the BOCES 2 "New Visions Justice Professions" Program.

Finally, the Office continued its collaboration with the Strong Hospital Legal Nurse Consultant Program. Students in the program are registered nurses who are seeking to become legal nurse consultants. As part of their instruction, students from the program interned in the Office and assisted staff with reviewing and interpreting medical records, and researching medical issues.

- F. Appellate Division, Fourth Department
- G. Court of Appeals
- H. United States Supreme Court (when required)

The Public Defender represents the indigent accused at every stage of the criminal proceeding from the arraignment through final disposition, including, when appropriate, appeals from adverse judgments and decisions.

Our goal is to provide to the poor who are accused of a crime, or who are entitled to representation in family court, truly competent legal representation which exceeds that which they would expect to obtain from privately retained counsel. An individual's constitutional rights must be protected regardless of his or her financial circumstances.

B. Staff

During 2012, our staff included 60 attorneys, 1 confidential assistant, 5 investigators, 6 investigative assistants, 9 full-time secretaries and 2 receptionists, both of whom are bilingual. The attorneys are precluded from engaging in private practice.

Assistant public defenders are assigned to work in the Town Court Bureau, the City Court Bureau, the Superior Court Bureau (Non-Violent Felony Section and the Violent Felony Section), the Family Court Bureau, or the Appeals Bureau.

The Office staff takes great pride in the quality of the work they provide to our clients. Their work results in high-quality representation that advances justice in our community. **As an example, in 2012 the Office conducted 62 felony trials (40 VFOs, 16 NVFOs and 6 Drug cases). Of those, we obtained favorable dispositions (Complete Acquittals, Top Count Acquittals and Trial Orders of Dismissal) in 44 cases (or 71% of the time).**

The quality of trial representation was not limited to felony trials. The Office conducted a

than 810 parolees who were charged with violating the conditions of their parole release. That means, on average, each Assistant Public Defender would have been assigned to approximately 1,000 cases during the course of the year. That number of case assignments is more than double the recommended maximum caseload as established by the National Legal Aid and Defender's Association.

D. Town Court Bureau

The Office is required to represent persons accused of crimes in the various town and villages throughout the County. In 2012, the Office increased the staffing in this Bureau to account for the increased number of cases in the towns and villages of Monroe County. There are eight assistant public defenders (overseen by a Special Assistant Public Defender) assigned to cover the Town and Village Justice Courts within the 21 towns and villages of Monroe County.¹

The newly hired Assistant Public Defenders are traditionally assigned to the Town Courts. The Town Courts have heavy case loads, erratic court hours and varying local court procedures. The assignment of a Special Assistant Public Defender to the section enables us to provide our new attorneys with the appropriate training and orientation to the local justice court process and essential supervision so as to ensure quality representation for our clients.

In 2012, approximately 4,500 clients were assigned to our Justice Court Staff of eight full-time attorneys. Therefore, each of the newly hired attorneys in the section was assigned to an average of approximately 562 cases. This number of 140% is of the recommended caseload guideline of 400 misdemeanor level cases per year.

E. Superior Court Bureau

In 2012, the Superior Court Bureau (divided into the non-violent felony section and the

¹ Although there are 21 Town and Villages in Monroe County with a justice court, almost all of those courts have at least

Legislature has consistently expanded the right to counsel for indigent persons involved in the Family Court process to include more cases where counsel is required.² The State has also passed legislation requiring more court appearances in certain types of family court actions which requires our family court attorneys to devote a significant amount of time to appearing in court.

Our Family Court staff is comprised of one Special Assistant Public Defender and seven Assistant Public Defenders. Each attorney is assigned to the "intake part" on a rotating basis and is responsible for handling the cases assigned to our office through completion.

In 2012, this office was assigned to represent 3,500 new clients. To put this caseload into a historical perspective, in 1987, there were five attorneys in our Family Court section who were assigned to represent 865 clients. That 1987 caseload was within 10% of management guidelines which suggest that a maximum caseload of approximately 150 cases be assigned to each attorney per year. Currently our eight Family Court attorneys are each required to provide representation to significantly greater number of clients each year. Last year, each family court attorney was asked to represent over 425 clients per year.

This number is far above the recommended caseload for family court attorneys.

The goal of our office is to try and maintain the family unit whenever possible and to assist clients to negotiate the network of court-ordered services and providers thereby holding the state to its statutorily mandated obligation "to help the family with services [in order] to prevent its breakup."

G. Appeals Bureau

A person who is aggrieved by the final determination of a court has the constitutional right to at least one appeal. The Public Defender's Office is assigned by the Appellate Division or the

Monroe County.

² The Public Defender's jurisdiction in Family Court is specifically set forth in § 262 of the Family Court Act which includes representing indigent respondents in child abuse, child neglect, permanent termination of parental rights, family offense, custody, paternity/support and support violation cases.

issues which sometimes arise.

In 2012, the six attorneys in our Appeals Bureau closed approximately 128 cases. Included in this number were nine cases perfected at the Court of Appeals (New York's highest appellate court). As the Court of Appeals typically considers approximately 100 criminal cases per year for the entire State of New York, this is a very impressive number and a testament to the quality of the work performed by the attorneys in the Bureau. The Appeals Bureau is truly one of the best appellate offices in New York State.

H. Investigation Bureau

During 2012, the Monroe County Public Defender's Office employed five full-time investigators, one of whom is the Chief Investigator in charge of the section.

The statistics for 2012 are as follows:

	<u>Criminal Trial Parts</u>	<u>Family Court Appeals Court</u>	<u>Total</u>
Investigations/ Interviews	4,420	319	4,739
Subpoenas	601	220	861
Other Misc. Matters	469	58	527

In 2012, more than 6,000 criminal and family court investigation requests were handled by our investigative staff. The work performed by our investigative staff is reflected in our ability to successfully resolve cases for our clients either by disposition or trial.

PART III: OFFICE RECOGNITION, COMMUNITY
INVOLVEMENT AND SUPPORT

A. The Jeffrey A. Jacobs Award

In 2010, the Office established an annual award in memory of former Special Assistant Public Defender Jeffrey A. Jacobs. Jeff Jacobs was a truly outstanding attorney and person. His

The highlight of the evening was the awarding of the Jeffrey A. Jacobs Award to Anne Burger. Attached is an article from The Daily Record describing the event.

C. Public Defender Corps

Due to its excellent reputation as a public defender office, and the fact it is staffed with dedicated public defenders, in the Fall of 2011 the Monroe County Public Defender's Office became a pilot site for a new nationwide initiative known as the Public Defender Corps (PDC).

PDC is three year fellowship program for recent law graduates interested in pursuing a career in indigent defense. The fellowship program provides a means for top graduates to engage in indigent defense within a strong training and support structure. Fellows undergo a rigorous application and selection program. Once selected, they receive outstanding advocacy training and mentoring, and are integrated into a community of defenders to help them develop the skills needed to provide the highest quality of representation to clients and imbue them with a commitment to indigent defense reform.

PDC is a joint initiative of Equal Justice Works and The Southern Public Defender Training Center (SPDTC). Equal Justice Works leads the largest Fellowship program in the nation for law students and law school graduates. It places its Fellows in public interest organizations and builds leadership capacity to maximize its Fellows' effectiveness. SPDTC is building a community of public defenders -- bound by a common set of values fundamental to public defender excellence -- using recruitment, training, and mentoring to develop its lawyers into great advocates and future leaders in the field. Together, these two organizations built Public Defender Corps, an initiative that promises to spread this growing community of dedicated public defenders nationally through its fellowship model with an eye towards raising the standard of practice immediately and populating

at how technology may improve Office operations.

In addition, with the help of grant funding from the New York State Office of Indigent Legal Services, the Office hopes to begin two new initiatives in 2013: the creation and staffing of the Western New York Criminal Immigration Advisory Clinic, and providing counsel to indigent defendants who are arraigned in the town and village courts.

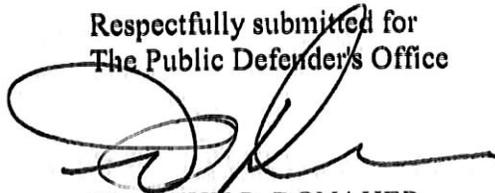
PART V: CONCLUSION

Each and every member of the Public Defender's Office is proud of the amount of work done in the past year, but each individual takes a great deal more pride in the quality of the services we provide. We continue to stress respect for the judicial process and absolute integrity in the handling of all cases assigned to this Office.

It is important to note that the success this Office has achieved is due in part to the support given to us by the Monroe County Legislature and the County Administration. Both the Legislature and the Administration take seriously the obligation of government to ensure justice for all. We would like to take this opportunity to express our thanks for that support, and we look forward to their support in the future.

In conclusion, I would like to note that this Office's excellent reputation is the result of the dedication, commitment, and talent of the attorneys and the support staff of this Office. I am enormously proud of their efforts and the results they achieve for our clients.

Respectfully submitted for
The Public Defender's Office

A handwritten signature in black ink, appearing to read 'Timothy P. Donaher', written over the typed name below.

TIMOTHY P. DONAHER
Monroe County Public Defender

PUBLIC DEFENDER STAFF
(as of 1/28/13)

Administration

Donaher, T. Public Defender
Brazill, R. 1st Asst. Pub. Def.
Tronolone, T. Conf. Asst. to the Public Defender
Duerr, C. Exec. Secretary to the Public Defender
Colon, M. Receptionist-Bilingual
Rivera, N. Receptionist-Bilingual

Superior Court

Paperno, J. 2nd Asst. Pub. Def.
Vitale, A. Special Assistant
Doran, M. Special Assistant
Teifke, E. Special Assistant
Lopez, M. Special Assistant
Cook, K. Secretary
Abdallah, W. Asst. Pub. Def.
Brach, K. Asst. Pub. Def.
Clark, M. Asst. Pub. Def.
Conner, A. Asst. Pub. Def.
Griffin, J. Asst. Pub. Def.
Lopez, S. Asst. Pub. Def.
Oren, A. Asst. Pub. Def.
Riley, E. Asst. Pub. Def.
Rosmus, E. Asst. Pub. Def.
Scalia, D. Asst. Pub. Def.
Stubbe, J. Asst. Pub. Def.
Van Hooft, B. Asst. Pub. Def.
Winward, T. Asst. Pub. Def.
Yoon, J. Asst. Pub. Def.
Zoghlin, S. Asst. Pub. Def.

Appeals

DuBrin, D. Special Assistant
Amiger, S. Secretary
DeMonte, J.C. Secretary
Davis, T. Asst. Pub. Def.
Duguay, K. Asst. Pub. Def.
Eckert, J. Sen. Asst. Pub. Def.
Juergens, D., Asst. Pub. Def.
Somes, J. Asst. Pub. Def.
(Vacant) Asst. Pub. Def.

NY Daily Record

<http://nydailyrecord.com>

Defense community honors Anne Burger

by Denise M. Champagne

Published: October 15th, 2012



Anne M. Burger, assistant federal public defender, center, is joined by previous recipients of the Jeffrey A. Jacobs Award: Jill Paperno, the first recipient in 2010, left, and Bill Easton, who won in 2011, at the 2012 Defense Community Dinner on Friday at Rochester Institute of Technology.

Assistant Federal Public Defender Anne M. Burger grew up in a household where her father championed the underdog and found it offensive when people were treated unfairly because they lacked money or social status.

It is something that still sticks with her and why, when she became an attorney, she went into criminal

defense work for the indigent.

Her efforts were recognized Friday by her colleagues when she was presented with the 2012 Jeffrey A. Jacobs Award at the 2012 Defense Community Dinner at the Rochester Institute of Technology.

"Anne is a dedicated prepared attorney who provides excellent representation to our clients every day," said Mark D. Hosken, supervisory assistant federal public defender who introduced her at the dinner. "She is an outstanding choice for this year's Jeff Jacobs Award."

Among her standout work, as noted by Roger Brazill, Monroe County first assistant public defender, was a child pornography case Burger successfully defended in January, garnering praise from U.S. District Court Judge David G. Larimer.

Brazill, who chairs the Jeffrey A. Jacobs Awards Committee, said the case involved computer images. He said the defendant was "the neighborhood Mr. Fix-it" who was kind of a hoarder and had piles and piles of computers and related equipment in his home.

"Anne dove into the subject matter and learned what she could about computers, the operating system within the machines, how computer forensic examinations are conducted and, more importantly, what assumptions are made from forensic examinations that are not supported by the facts," said Hosken. "Overall, Anne's

the Legal Aid Society. After they got engaged, they decided they would rather live upstate, seeking a better quality of life and not having to spend three-hours on a daily commute.

Brazill, who had also worked at the Legal Aid Society, told her about an opportunity in Rochester and when former Public Defender Edward J. Nowak was at a conference in New York City, she reached out to him; shortly after that, joining both of them at the Monroe County Public Defender's Office in 1999.

Her husband became part of the Litigation Team at Davidson Fink LLP before branching out with Fernando Santiago and Dennis J. Annechino about a year ago to form their own firm, Santiago Burger Annechino LLP.

"He was great," Burger said of her spouse. "He was on board with the program. It's been great. Our only regret, I think, is we haven't been successful in getting our downstate friends to move up, too."

Like her father, Burger continues to watch out for the underdog, making sure people are treated fairly no matter how much money they have or what challenges they face with language barriers or a lack of education.

"That's what keeps me motivated," she said. "Why should someone receive less of a fair shake because they're poor? We talk about that concept of equal justice under the law. It really shouldn't be about how much money you have or who your parents were."

Burger said the other thing that really helps is the team in her office, working together with staff members getting to know their clients and families.

"I can't say enough about the people I work with here," she said. "They provide a whole lot of support. Everybody's on the same page. Everyone has the same sort of goal in mind; getting the best outcome we can for the client. It's a wonderful place to work. I think it sends a message to the client that they're important; they're not just a file."

When not defending people, Burger likes to do home improvement projects at her fixer-upper in the city where she lives with her husband, their 4-year-old daughter Jane, and their dog.

She said she has a nice collection of woodworking tools. She also likes to work out in a little garden behind their home.

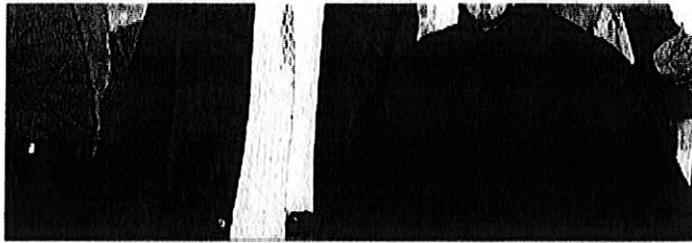
Burger is a member of the New York State Association of Criminal Defense Lawyers and the National Association of Criminal Defense Lawyers.

About 85 people attended the dinner.

"We're very pleased," said Monroe County Public Defender Timothy P. Donaher. "It went very well."

The event also featured local defense attorney Donald M. Thompson, of Easton Thompson Kasperek Shiffrin LLP, speaking about the exoneration of Martin H. Tankleff, a Long Island man who spent 17 years in prison for the murders of his parents.

Tankleff, who was released in 2007 when the Appellate Division, Second Department, vacated the convictions, was supposed to be the keynote speaker,



<http://nydailyrecord.com/blog/2012/10/15/defense-community-honors-anne-burger/>

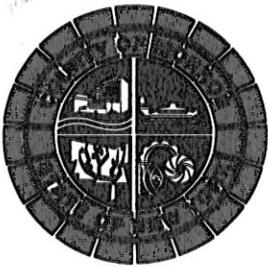
Paul MacAulay and Andre Vitale.



Stephanie Batcheller, Diane Geary and Gary Horton.



In attendance (front, from left): Chuck Noce, Jeff Wicks and Bob Smith; (back, from left): Michael Doran and Mark Hosken.



Monroe County Legislature

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28

CYNTHIA W. KALEH
LEGISLATOR - DISTRICT 28
18 FAIRVIEW HEIGHTS
ROCHESTER, NEW YORK 14613
OFFICE: (585) 753-1940
HOME: (585) 647-3929
FAX: (585) 232-7431
E-MAIL: cindy@kalechsupport.com

November 8, 2013

OFFICIAL FILE COPY
No. <u>130295</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing Governor Andrew Cuomo to Take Executive Action to Implement the Intent of New York State Assembly Bill A03498 - an Act to Amend the Social Services Law, in Relation to Notice Requirements to Families and Providers When Funding Cuts are Made.

Honorable Legislators:

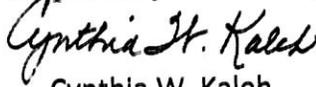
In Monroe County, many parents depend on child care subsidies in order to work to provide for their children and their futures. Unfortunately, there are times when cuts are made to child care subsidies. The current NYS law requires counties to provide ten days' notice if income eligibility for child-care subsidies is changed. This short period of time is often not long enough for parents to find child care solutions, and thus could result in parents having to leave their jobs in order to care for their children.

Recently, both the New York State Assembly and the Senate have passed bill A03498 which increased the amount of days' notice from 10 days to 60 days. The reasoning for this change is to afford families the time necessary to plan should they experience a disruption in child care services due to a reduction in financial eligibility in relation to child care subsidies. This would lessen the likelihood of parents having to sacrifice jobs in order maintain care for their children.

The use of child care subsidies is critical in assisting parents and families go from welfare-to-work. According to The Children's Agenda, without child care subsidies, "parents whose incomes place them at or near the federal poverty level either leave the workforce or continue working unable to afford the cost of high-quality child care - the kind of care that research has shown will produce a larger pay-off in the long run, with fewer tax dollars needed for public assistance, special education, and many other services."

Therefore, I urge you to join me in memorializing Governor Cuomo to take executive action to implement the intent of New York State Assembly Bill A03498, to amend the Social Services Law, in relation to notice requirements to families and providers when funding cuts are made.

Respectfully Submitted,



Cynthia W. Kaleh

Assistant Minority Leader



Carrie M. Andrews

Democratic Minority Leader



Willie J. Lightfoot

Assistant Minority Leader



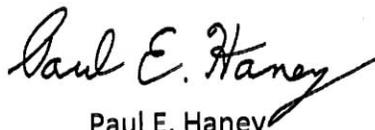
Justin Wilcox

Legislator – District 14



Joseph D. Morelle, Jr.

Legislator – District 17



Paul E. Haney

Legislator – District 23



Josh Bauroth

Legislator – District 24



John Lightfoot

Legislator – District 25



Michael Patterson

Legislator – District 29



Monroe County Legislature

PAUL E. HANEY
LEGISLATOR - DISTRICT 23

PAUL E. HANEY
LEGISLATOR - DISTRICT 23
424 BROADWAY, SUITE B
ROCHESTER, NEW YORK 14607
OFFICE (585) 753-1940
HOME (585) 232-3858

OFFICIAL FILE COPY
No. <u>130296</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
Memorializing Referral -L

November 8, 2013

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

RE: Memorializing the United States House of Representatives to Pass, and President Barack Obama to sign H.R. 1755, Employment Non-Discrimination Act of 2013.

Honorable Legislators:

As Americans, we take pride that at the formation of our great nation, the Declaration of Independence stated that "all men are created equal" and that all Americans are endowed the rights of "Life, Liberty, and the Pursuit of Happiness." As our nation has grown, certain Americans have experienced discrimination, which has been valiantly fought and rights have been restored. Unfortunately, there are still Americans who experience legally sanctioned discrimination. It is our duty to pass legislation to protect such individuals.

Currently, there are only 21 states and the District of Columbia who have laws prohibiting workplace discrimination based on sexual orientation. Seventeen states and the District also bar discrimination based on sexual identity. American should not tolerate an individual being dismissed from his/her job based on sexual orientation. As stated by President Barack Obama earlier this week, "Americans ought to be judged by one thing only in their workplaces: their ability to get their jobs done...discriminating against LGBT individuals in the workplace is offensive and wrong."

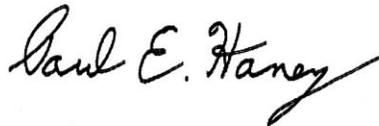
Today in 29 states, a person can be fired from their job solely if they are gay or lesbian. Those states are Alabama, Alaska, Arizona, Arkansas, Florida, Georgia, Idaho, Indiana, Kansas, Kentucky, Louisiana, Michigan, Mississippi, Missouri, Montana, Nebraska, North Carolina, North Dakota, Ohio, Oklahoma, Pennsylvania, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia, West Virginia, and Wyoming.

Discrimination based on sexual orientation wrongly connects a person's ability to perform their job to their sexual preference. Here, a person can be dismissed from their job despite their merit. This forces individuals to live in fear of losing their livelihood without just cause. People are also forced to hide their personal lives to protect themselves.

After many years, this week marks the first time that Senate was finally able to gain enough votes to pass this bill. The momentum of this historic decision must continue moving forward onto the House of Representatives and President Barack Obama.

Therefore, I urge you to join me in memorializing the United States House of Representatives to pass, and President Barack Obama to sign H.R.1755, the Employment Non-Discrimination Act of 2013.

Respectfully Submitted,



Paul E. Haney
Legislator - District 23



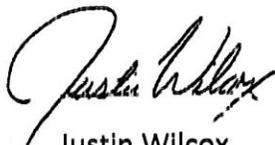
Carrie M. Andrews
Democratic Minority Leader



Willie J. Lightfoot
Assistant Minority Leader



Cynthia W. Kaleh
Assistant Minority Leader



Justin Wilcox
Legislator - District 14



Joseph D. Morelle, Jr.
Legislator - District 17



Josh Bauroth
Legislator - District 24



John Lightfoot
Legislator - District 25



Michael Patterson
Legislator - District 29



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

OFFICIAL FILE COPY
No. <u>130297</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Aramark Correctional Services, Inc. for the Provision of Professional Food Service Management to Provide Meals to the Inmates Under the Care and Custody of the Monroe County Sheriff at the Sheriff's Jail Facilities

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize a contract with Aramark Correctional Services, Inc., for professional food service management to provide meals to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, for the three-year period of January 1, 2014 through December 31, 2016, with the option to renew for two (2) additional one-year periods. Escalations of the two (2) additional one-year periods will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Aramark Correctional Services, Inc. will be responsible for the professional management of the food services operation for the purpose of providing meals to the inmates of the Sheriff's jail facilities. It is estimated that the contractor will serve approximately 1.533 million meals each year to the inmate population at an estimated cost of \$1,993,000 for the first year. The contract is based on inmate population and per meal cost for the first year. This is the 21st year of this effort.

A request for proposals was issued for this service and Aramark Correctional Services, Inc. was selected as the most qualified to provide this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Aramark Correctional Services, Inc., 1101 Market Street, Philadelphia Pennsylvania, 19107, for professional food service management to provide meals to the inmates under the care and custody of the Monroe County Sheriff at the Sheriff's jail facilities, for the three-year period of January 1, 2014 through December 31, 2016, with the option to renew for two (2) additional one-year periods. Escalations of the two (2) additional one-year periods will be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the proposed 2014 operating budget of the Sheriff's Office, fund 9001, funds center 3804080000, Jail Food Service.

The records in the Office of the Monroe County Treasury have indicated that neither Aramark Correctional Services, Inc., nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers are:

John Hanner, President
Mark Adams, Chief Financial Officer
Tom Burns, Vice President Business Development

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

OFFICIAL FILE COPY
No. 130298
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with The Marketplace for Security Services at the Marketplace Mall

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body authorize a contract with The Marketplace, in an amount not to exceed \$105,000, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year periods, in an amount not to exceed \$105,000 per year (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

This contract will provide for the services of a deputy sheriff who will be stationed at Marketplace Mall located in the Town of Henrietta, New York. The Marketplace has agreed to cover the salary and benefits of that deputy sheriff. This is the fifth year that The Marketplace has agreed to pay for this service.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with The Marketplace, 1265 Scottsville Road, Rochester, New York 14624, for the provision of security services by the Monroe County Sheriff's Office at the Marketplace Mall, for the period of January 1, 2014 through December 31, 2014, with the option to renew for four (4) additional one-year periods, in an amount not to exceed \$105,000 per year (subject to upward modification depending upon salary/benefit modifications contained within any subsequent collective bargaining agreements).

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

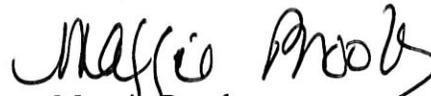
The records in the Office of the Monroe County Treasury have indicated that neither The Marketplace, nor any of its principal officers, owe any delinquent Monroe County property taxes. The principal officers of the firm are:

Thomas C. Wilmot, Chairman
James R. Wilmot, Chief Operating Officer
Ronald A. Cocquyt, Executive Vice President & Secretary
John P. Tschiderer, Vice President and Treasurer

Funding for these services is included in the proposed 2014 operating budget of the Office of the Sheriff, fund 9001, funds center 3803030000, Road Patrol Zone B. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee (s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

OFFICIAL FILE COPY
No. 130299
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -I-
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Purchase of Bulletproof Vests and Video Equipment for the Monroe County Sheriff's Office

Honorable Legislators:

This matter is being referred to Your Honorable Body at the request of Sheriff Patrick M. O'Flynn.

I recommend that Your Honorable Body accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$10,000, for the purchase of bulletproof vests and video equipment for the Monroe County Sheriff's Office, for the period of January 1, 2014 through December 31, 2014.

The purpose of this grant is to defray a portion of the costs associated with the purchase of bulletproof vests and video camera equipment by the Sheriff's Office. This is the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$10,000 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Criminal Justice Services, for the purchase of bulletproof vests and video equipment for the Monroe County Sheriff's Office, for the period of January 1, 2014 through December 31, 2014.
2. Amend the 2013 operating grant budget of the Office of the Sheriff by appropriating the sum of \$10,000 into fund 9300, funds center 3803010000, Police Bureau Administration.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by New York State Division of Criminal Justice Services. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy **OFFICIAL FILE COPY**

No. 130300
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Emergency Management for the Federal Emergency Management Agency - Legislative Pre-Disaster Mitigation 2008 Program and Amend the 2014-2019 Capital Improvement Program to Add a Project Entitled "Monroe County Generator Project"

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Emergency Management, in the amount of \$1,000,000, for the Federal Emergency Management Agency - Legislative Pre-Disaster Mitigation 2008 Program, for the period of October 18, 2012 through October 18, 2014, and amend the 2014-2019 Capital Improvement Program to add a project entitled "Monroe County Generator Project."

This project will install fixed generators at multiple government owned facilities in Monroe County. Major funding for the project will be provided by Federal funds in the amount of 75% of the total project cost (up to \$1 million) and a 25% County share (\$335,137.31). Overall project administration will be provided by Monroe County. The current total project estimate is \$1,335,137.31. Monroe County submitted this project to the U.S. Department of Homeland Security Federal Management Agency, requesting funding in September 2009, and was informed on or about October 18, 2012 that we were receiving up to \$1 million (75% Federal share of project cost) for the generator installation program.

The sources of funding for the total project are:

Federal	\$1,000,000.00
County	\$ 335,137.31

This Program provides funds to reduce future disaster damages by providing financial support to implement cost-effective mitigation measures. These funds will reimburse the County for the purchase and installation of eight (8) fixed generators at government owned facilities. This is the first year the County has received this grant. The generators will be installed at the following locations:

Monroe County Public Safety Building
Monroe County Hall of Justice
Monroe County Civic Center Jail
Town of Henrietta Department of Public Works
Monroe County Public Safety Communications Tower Sites in Mendon, Fairport, Webster, and Rochester

This project is scheduled to be considered by the Monroe County Planning Board on November 21, 2013.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$1,000,000 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Emergency Management, for the Federal Emergency Management Agency - Legislative Pre-Disaster Mitigation 2008 Program, for the period of October 18, 2012 through October 18, 2014.
2. Amend the 2014-2019 Capital Improvement Program to add a project entitled "Monroe County Generator Project" in the amount of \$1,335,137.31.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Environmental assessments were completed for the Monroe County Generator Project and it was determined that there would be no significant effect on the environment.

This grant requires a 25% match of the total project cost. Funding for this project will be available in the capital fund to be established pursuant to the financing authorization requested in the 2014 capital budget and any capital fund(s) created for the same intended purpose. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive

OFFICIAL FILE COPY
No. <u>130301</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2012 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Division of Homeland Security and Emergency Services (NYSDHSES), in the amount of \$276,906, for reimbursement of County expenses related to the FY2012 Emergency Management Performance Grant (EMPG), for the period of June 1, 2012 through May 31, 2014.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act, so that a comprehensive emergency preparedness system exists in Monroe County. The FY2012 EMPG program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding provides for the portion of one (1) Office of Emergency Management (OEM) position, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities and exercises.

This grant provides 50% reimbursement, for eligible expenses in support of the program. This is the 21st year the County has received this grant and there is an \$8,119 increase from last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2012 Emergency Management Performance Grant, in the amount of \$276,906, for the period of June 1, 2012 through May 31, 2014.

Funding for this program has been included in the 2012 and 2013 operating budgets of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Law Enforcement Terrorism Prevention Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$289,966, for the FY2013 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2013 through August 31, 2015.

This grant provides funding for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials. Funds will be used to purchase special operations team equipment for the Monroe County Sherriff's Office SWAT and SCUBA teams, as well as for the implementation of the New York State mandated Integrated Justice Portal with Monroe County's Computer Aided Dispatch system. This is the sixth year the County has received this grant. This year's funding represents an increase of \$157,491 due to an overall increase in the State Homeland Security Prevention allocation from the New York State Division of Homeland Security and Emergency Services to Monroe County.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$289,966 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the FY2013 State Law Enforcement Terrorism Prevention Program, for the period of September 1, 2013 through August 31, 2015.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

OFFICIAL FILE COPY
No. <u>130302</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

2. Amend the 2013 operating grant budget of the Department of Public Safety by appropriating the sum of \$289,966 into fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy County Executive
OFFICIAL FILE COPY
No. 130303
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Division of Homeland Security and Emergency Services for the FY2013 State Homeland Security Program and Authorize Contracts with Monroe Community College, Rochester Institute of Technology, and the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Division of Homeland Security and Emergency Services, in the amount of \$424,570, and authorize contracts with Monroe Community College, in the amounts of \$68,500 and \$67,000, the Rochester Institute of Technology, in the amount \$50,000, and the University of Rochester, in the amount of \$40,150, for the FY2013 State Homeland Security Program (SHSP), all for the period of September 1, 2013 through August 31, 2015.

The SHSP provides funds to support the County's program for preparedness and prevention activities for terrorist events using weapons of mass destruction involving chemical, biological, radiological, nuclear and explosive materials.

Funds will be used to maintain and enhance a wide array of capabilities including:

- Risk assessment of Critical Infrastructure and Key Resource through continued contractual services with the Rochester Institute of Technology
- Fire Service and Hazmat Team operations through the acquisition of equipment
- EMS operations through the acquisition of equipment
- Public Health Preparedness through continued contractual services with the University of Rochester Center for Community Health
- Regional coordination and mutual aid through ongoing services with the Homeland Security Exercise and Evaluation Program Planner, contracted through Monroe Community College
- Citizen and Community Preparedness by means of classroom instruction, contracted through Monroe Community College

This is the tenth year the County has received this grant. This year's funding represents an increase of \$27,150 due to a 13.30% overall increase in SHSP allocation from the New York State Division of Homeland Security and Emergency Services to Monroe County.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

A request for proposals was issued for these services and the Rochester Institute of Technology and the University of Rochester were selected as the most qualified to provide their respective services. Monroe Community College was selected as the provider of their services through the operating agreement of the Public Safety Training Facility.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$424,570 grant from, and to execute a contract and any amendments thereto with, the New York State Division of Homeland Security and Emergency Services, for the NY2013 State Homeland Security Program, for the period of September 1, 2013 through August 31, 2015.
2. Amend the 2013 operating budget of the Department of Public Safety by appropriating the sum of \$424,570 into fund 9300, funds center 2408030100, Office of Emergency Management.
3. Authorize the County Executive, or her designee, to amend the contracts with Monroe Community College, 1000 E. Henrietta Road, Rochester, NY 14623, for the Community Emergency Response Team (CERT) program coordination (\$40,000), to provide CERT program classes (\$18,000), to provide community preparedness training related to Homeland Security (\$10,500), and to provide a planner for the Homeland Security Exercise and Evaluation Program (\$67,000) for an amount not to exceed \$135,500 for the period of September 1, 2013 through August 31, 2015.
4. Authorize the County Executive, or her designee, to amend the contract with Rochester Institute of Technology, 1 Lomb Memorial Drive, Rochester, NY 14623, to conduct an analysis of the Critical Infrastructure/Key Resources for the Rochester Monroe County Urban Area Security Initiative Metropolitan Statistical Area, in the amount of \$50,000, for the period of September 1, 2013 through March 31, 2015.
5. Authorize the County Executive, or her designee, to amend the contract with the University of Rochester Center for Community Health, 46 Prince Street, Rochester, NY 14607, for Public Health Preparedness and Mass Prophylaxis Planning and Consulting Services, in the amount of \$40,150, for the period of September 1, 2013 through August 31, 2015.
6. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual requirements.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the Federal Department of Homeland Security (administered by the New York State Division of Homeland Security and Emergency Services). No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



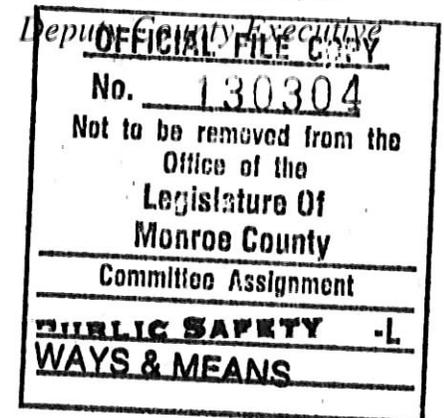
Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.



November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, and Authorize a Contract with the University of Rochester

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the United States Department of Justice, Office of Justice Programs, in the amount of \$574,255, for the Smart Probation Program, and authorize a contract with the University of Rochester in an amount not to exceed \$21,609, for care management, staff training and project evaluation, for the period of October 1, 2013 through September 30, 2016.

The Smart Probation Program seeks to improve probation success rates, which would in turn improve public safety, reduce admissions to prisons and jails, and save taxpayer dollars. The Smart Probation Program will fund Monroe County's Project FOCUS (Female Offenders Can Ultimately Succeed), a partnership between the Monroe County Office of Probation - Community Corrections and the University of Rochester - Women's Initiative Supporting Health-Transitions Clinic. Project FOCUS will provide intensive probation supervision with enhanced care management and linkage to medical, mental health, and substance abuse services to 140 adult, female offenders who have a history of violent behavior and have been recently incarcerated for a period of time. This collaborative approach of enhanced Probation supervision and specialized gender-based services will provide a system of care that addresses the trauma and resulting physical and mental health/substance abuse problems of these women, so that they can succeed and become productive members of our community. This is the first year that the County has received this grant.

The intensive supervision will be provided by a Senior Probation Officer and a Probation Officer, who will receive training in the evidence-based Trauma Recovery Empowerment Model and in the Self-Determination Theory, an empiric model for human motivation. In addition, specially-trained Probation Officers will facilitate a cognitive behavioral intervention, Thinking for a Change, and the Ready, Set, Work! Employment Readiness Program for the participants. The University of Rochester will provide the care management and linkage to services for the participants, specialized training to Probation Officers, and evaluate the project's strategies and outcomes.

A request for qualifications was issued and the University of Rochester was rated the most qualified to provide this service.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative actions required are:

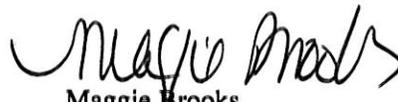
1. Authorize the County Executive, or her designee, to accept a \$574,255 grant from, and to execute a contract and any amendments thereto with, the United States Department of Justice, Office of Justice Programs, for the Smart Probation Program, for the period of October 1, 2013 through September 30, 2016.
2. Amend the 2013 operating grant budget of the Department of Public Safety, Office of Probation and Community Corrections, by appropriating the sum of \$574,255 into fund 9300, funds center 2403040000, Criminal Supervision.
3. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 500 Wilson Boulevard, Rochester, New York 14627, for care management, staff training, and project evaluation, in an amount not to exceed \$21,609, for the period of October 1, 2013 through September 30, 2016.
4. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

The University of Rochester is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

This grant is 100% funded by the United States Department of Justice. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Community Traffic Safety Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Governor's Traffic Safety Committee, in the amount of \$96,012, for the Community Traffic Safety Program, for the period of October 1, 2013 through September 30, 2014.

The Community Traffic Safety Program grant provides funding for the Monroe County Office of Traffic Safety to promote public information and community education focusing on teen safe driving; safe driving by the elderly; motorcycle safety; seat belt safety and child restraint education; bicycle safety; school bus safety; railway crossing safety; aggressive and distracted driving safety; and pedestrian safety. This is the second year the county has received this grant. There has been an increase of \$2,000 since last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$96,012 grant from, and to execute a contract and any amendments thereto with, the New York State Governor's Traffic Safety Committee, for the Community Traffic Safety Program, for the period of October 1, 2013 through September 30, 2014.
2. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

OFFICIAL FILE COPY
No. <u>130305</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

3. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Funding for this grant is included in the 2013 operating grant budget of the Department of Public Safety, fund 9300, funds center 2405100000 Community Traffic Safety Program.

This grant is 100% funded by New York State Governor's Traffic Safety Committee. No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Deputy County Executive	
OFFICIAL FILE COPY	
No.	130306
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
PUBLIC SAFETY	-L
INTRGOV REL	
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State STOP-DWI Foundation for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs and Authorize Intermunicipal Agreements with Ten Municipalities and a Contract with the New York State Park Police

I recommend that Your Honorable Body accept a grant from the New York State STOP-DWI Foundation, in the amount of \$152,019, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert (DRE) Call Outs, for the Department of Public Safety and the Office of the Sheriff, for the period of October 1, 2013 through September 30, 2014, and to authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments, and a contract with the New York State Park Police, for the period of October 1, 2013 through September 30, 2014.

The purpose of this grant is to reimburse local law enforcement agencies for overtime incurred during Crackdown Weekends and on DRE Call Outs. The Crackdown Weekends will be a concerted effort among the different police agencies to have extra patrols during specified weekends in order to minimize the number of impaired driving crashes. The Drug Recognition Experts are police officers who are trained and certified to recognize impairment in drivers suspected of being under the influence of drugs other than, or in addition to, alcohol. The DRE's may be called out to perform post-arrest examinations for drug impaired drivers. Funding is in the amount of \$105,507 for the Department of Public Safety and in the amount of \$46,512 for the Sheriff's Office. This will be the third year the county has received this grant. This year's funding represents an increase of \$21,235.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$152,019 grant from, and to execute a contract and any amendments thereto with, the New York State STOP-DWI Foundation, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, for the period of October 1, 2013 through September 30, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Safety by appropriating the sum of \$105,507 into fund 9300, funds center 2405040000, STOP-DWI Program.
3. Amend the 2013 operating grant budget of the Office of the Sheriff by appropriating the sum of \$46,512 into fund 9300, funds center 3803010000, Police Bureau Administration.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of \$103,652, for the period of October 1, 2013 through September 30, 2014:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 3,350
Brockport	7,800
East Rochester	4,176
Fairport	4,320
Gates	9,146
Greece	23,460
Irondequoit	14,744
Ogden	2,562
City of Rochester	26,286
Webster	<u>7,808</u>
TOTAL \$103,652	

5. Authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Park Police, for DWI Crackdown Weekend Enforcement and Drug Recognition Expert Call Outs, in the total amount of \$1,855, for the period of October 1, 2013 through September 30, 2014.
6. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
7. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by New York State STOP-DWI Foundation. No net county support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
 Monroe County, New York

Maggie Brooks
 County Executive

Daniel M. DeLaus, Jr.
 Deputy County Executive

November 8, 2013

OFFICIAL FILE COPY
No. <u>130307</u>
Not to be removed from the Office of the Legislature of Monroe County
Committee Assignment
PUBLIC SAFETY -L
INTRGOV REL
WAYS & MEANS

To The Honorable
 Monroe County Legislature
 407 County Office Building
 Rochester, New York 14614

Subject: Authorize Intermunicipal Agreements with Ten Municipalities for the STOP-DWI Law Enforcement Program

Honorable Legislators:

I recommend that Your Honorable Body authorize intermunicipal agreements with the ten (10) municipalities within Monroe County which have local police departments, for the STOP-DWI Law Enforcement Program, for the period of January 1, 2014 through December 31, 2014.

These agreements will reimburse local police departments for anti-DWI enforcement efforts during 2014. The funding formula includes a base allocation of \$3,000 per police department plus a percentage of the remaining of the funding derived from the 2012 DWI arrest totals of each law enforcement agency. Additional funding for the Victim Impact Panel (VIP) responsibilities is allocated to reimburse each participating law enforcement agency for security, speakers and general support, and is derived from fees paid by offenders who are required to attend the panel.

The specific legislative action required is to authorize the County Executive, or her designee, to execute intermunicipal agreements, and any amendments thereto, with the City of Rochester and the nine (9) towns and villages listed below, for the STOP-DWI Law Enforcement Program, in the total amount of \$310,539.46 for the period of January 1, 2014 through December 31, 2014:

<u>Municipality</u>	<u>Contract Amount</u>
Brighton	\$ 21,948.59
Brockport (VIP \$500)	10,829.17
East Rochester	8,720.33
Fairport	8,541.57
Gates	26,417.59
Greece (VIP \$1,000)	76,934.18
Irondequoit	17,300.82
Ogden	14,798.18
City of Rochester (VIP \$5,000)	113,647.30
Webster	<u>11,401.73</u>
TOTAL	\$310,539.46

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

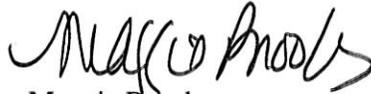
(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for these agreements is included in the proposed 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2405040000, STOP-DWI Enforcement Agency Support and funds center 2405050000, VIP Agency Support.

These funds are generated from local DWI fines and VIP fees. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

DATE MADE	JUL 15 2013
DEPT	130308
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
TRANSPORTATION	-L
WAYS & MEANS	

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorization to Advertise for Bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the Department of Transportation to advertise for bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta.

This project involves the rehabilitation/resurfacing of Pinnacle Road from the Rush-Henrietta town line to Red Lion Road (South). The work includes hot in-place recycling of the roadway, topped with a single course asphalt overlay. New shoulders will also be constructed along with associated open and closed drainage improvements. North of the New York State Thruway, the existing road will be milled and resurfaced.

Plans, specifications and cost estimates have been prepared and the Department of Transportation is ready to advertise for bids. A public information meeting was held for this project on October 24, 2013. The total anticipated construction cost is \$3,160,000, which includes the following estimated amounts:

Construction Cost	\$2,600,000
Construction Supervision	300,000
Contingency	<u>260,000</u>
Total	\$3,160,000

The specific legislative action required is to authorize the Department of Transportation to advertise for bids for the Highway Rehabilitation Program, Pinnacle Road in the Town of Henrietta.

Environmental assessments were completed for the Highway Rehabilitation Program, Pinnacle Road, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, will be requested in the proposed 2014 Capital Budget and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel J. DeFazio, County Executive
Deputy County Executive

Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize the Acquisition of Interests in Real Property for the Erie Station Road Reconstruction Project in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize the acquisition of interests in real property for the completion of the Erie Station Road Reconstruction Project in the Town of Henrietta from the property owners described as follows:

Table with 3 columns: Parcel, Owner, Amount. Contains 5 rows of property acquisition details including parcel maps, addresses, owners, and amounts.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Map 52 Parcel 1 P.E. 782 sf 5694 West Henrietta Road T.A. # 189.01-2-1 Town of Henrietta	Maurice Stewart 200 Five Points Road Rush, NY 14543	\$1,510
Map 53 Parcel 1 P.E. 222 sf 769 Erie Station Road T.A. # 189.01-2-2 Town of Henrietta	Henrietta Church of the First Born 769 Erie Station Road Rush, NY 14543	\$ 400
Map 54 Parcel 1 P.E. 294 sf 779 Erie Station Road T.A. # 189.01-2-3 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 West Henrietta, NY 14586	\$ 550
Map 55 Parcel 1 P.E. 30 sf Erie Station Road T.A. # 189.01-2-4.2 Town of Henrietta	St. Marks Evangelical Lutheran Church of West Henrietta P.O. Box 287 West Henrietta, NY 14586	\$ 150
Map 56 Parcel 1 P.E. 122 sf 789 Erie Station Road T.A # 189.01-2-4.1 Town of Henrietta	Hannah R. Mustard 789 Erie Station Road West Henrietta, NY 14586	\$ 230

The specific legislative action required is to authorize the County Executive, or her designee, to acquire the referenced property interests and execute all documents necessary for the Erie Station Road Reconstruction Project in the Town of Henrietta by contract and/or the Eminent Domain Procedure Law, along with any amendments for unanticipated damages, within the total capital fund(s) appropriation.

Environmental assessments were completed for the Erie Station Road Reconstruction Project in the Town of Henrietta and it was determined that there would be no significant effect on the environment.

Funding for these acquisitions, consistent with authorized uses, is included in capital fund 1486 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the property owners listed above do not owe any delinquent Monroe County Property taxes. The West Henrietta Baptist Society, West Henrietta Fire Department, Inc., Henrietta Church of the First Born and St. Marks Evangelical Lutheran Church of West Henrietta are not-for-profit agencies and the records in the Office of the Monroe County Treasury have indicated that they do not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No.	<u>130310</u>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L
WAYS & MEANS	

Subject: Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

Honorable Legislators:

I recommend that Your Honorable Body authorize contracts with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., in an amount not to exceed \$119,000, cumulatively for all contracts, for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, for the period of January 1, 2014 through December 31, 2014.

The Socio-Legal Center provides a variety of mental health related services and supports to the criminal justice system and individuals with mental illness and their families involved in the criminal justice system. Professional services contracts are maintained with approved and qualified psychiatrists to provide competency to stand trial and court-ordered psychiatric evaluations and testimony to the courts as needed, as required by New York State Mental Hygiene Law. The psychiatrists also provide services to the Assisted Outpatient (AOT) program which is operated at the Center under New York State's "Kendra's Law." The AOT program serves individuals with serious mental illness who, due to noncompliance with outpatient treatment, may be court-ordered to treatment in the community on an outpatient basis.

A Request for Qualifications was issued for these services and the following forensic psychiatrists responded with their qualifications and have been approved to provide these services in 2014:

John Tokoli, M.D., 27 Winding Road, Rochester, New York 14618
Michael McGrath, M.D., 233 Southshore Place, Webster, New York 14580
Odysseus Adamides, Jr., M.D., 333 Thornell Road, Pittsford, New York 14534

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with John Tokoli, M.D., Michael McGrath, M.D. and Odysseus Adamides, Jr., M.D., for mental health services to be provided for the Monroe County Office of Mental Health, Socio-Legal Center, in an amount not to exceed \$119,000, cumulatively for all contracts, for the period of January 1, 2014 through December 31, 2014.

Funding for these contracts is available in the proposed 2014 operating budget of the Department of Human Services, Office of Mental Health, fund 9001, funds center 5701030000, Socio-Legal Center. No additional net County support is required in the current Monroe County budget.

The records in the Office of the Monroe County Treasury have indicated that the individuals listed below do not owe any delinquent Monroe County property taxes.

John Tokoli, M.D
Michael McGrath, M.D.
Odysseus Adamides, Jr., M.D.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution No. 11 of 2008

Authorize Professional Service Contracts for the Monroe County Office of Mental Health, Socio-Legal Center

PROGRAM: MONROE COUNTY OFFICE OF MENTAL HEALTH – SOCIO-LEGAL CENTER
 CONTRACTED PHYSICIAN SERVICES – PSYCHIATRIC CONSULTANTS

CONTRACTOR: Physicians – Psychiatric Consultants

PRIMARY OBJECTIVE(S) / DELIVERABLE(S): The objective of the contracted physician/psychiatric consultant services is to provide court-ordered psychiatric/mental health examinations and evaluations for persons involved in the criminal justice system and for persons requiring court-ordered mental health treatment (Assisted Outpatient Treatment).

1. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Number of evaluations and examinations completed.

Program Year	2011 Actual	2012 Actual	2013 Annualized	2014 Projected
Total # of Evaluations	303	346	350	350

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected through tracking systems and procedures to determine number of evaluations and examinations completed on a monthly and annual basis.

2. PRIMARY PERFORMANCE MEASUREMENT/INDICATOR: Timely completion of court-ordered competence examinations per Criminal procedure Law 730. Ninety percent of examinations will be completed within 30 days or less.

Program Year	2010 Actual	2011 Actual	2012 Annualized	2013 Projected
% of evaluations/examinations completed < 30 days	87%	86%	92%	87%

OUTCOME ASSESSMENT METHODOLOGY: Data will be collected from the scheduled events log and records tracking system.

BOARD MEMBERS: N/A

SOURCE MATERIAL: N/A



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

Additional Material on File
in the Clerk's Office ✓

November 8, 2013

OFFICIAL FILE COPY
No. <u>130311</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
HUMAN SERVICES -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with Coordinated Care Services, Inc. (CCSI), in the amount of \$35,603,296, for the provision of mental health, developmental disabilities, and alcoholism and substance abuse services for Monroe County residents, for the period of January 1, 2014 through December 31, 2014.

CCSI coordinates and manages community behavioral health services in accordance with the local Mental Hygiene Services Plan by contracting with a wide range of local, direct services agencies. This year's funding represents a decrease of \$646,777 from 2013, in State and Federal funding, resulting from changes in funding allocation and an increase in rates associated with Medicaid rates. There is no change in net County support from the 2013 contract level.

A Request for Proposals was solicited for this service and CCSI was selected as the most qualified to provide this service.

Please refer to the attached Purchase of Services Information Forms for disclosure of information required pursuant to Resolution 223 of 2007 as amended by Resolution 11 of 2008.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with Coordinated Care Services, Inc., 1099 Jay Street, Bldg. J, Rochester, New York, 14611, for the provision of mental health, developmental disabilities and alcoholism and substance abuse services for Monroe County residents, in the amount of \$35,603,296 for the period of January 1, 2014 through December 31, 2014.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Funding for this contract is included in the proposed 2014 operating and operating grant budgets of the Department of Human Services, Office of Mental Health, funds 9001 and 9300, fund centers 5702010000, Mental Health Services; 5702019300, Mental Health Services Grant; 5702030000, Alcohol and Other Substance Abuse Services; 5702039300, Alcohol and Other Substance Abuse Services Grant; 5702020000, Developmental Disabilities Services; 5702029300, Developmental Disabilities Services Grant; and 5702010000, SAMHSA Grant.

The total amount of the contract with CCSI, \$35,603,296, represents \$33,836,683 of state and federal funding and \$1,766,613 of net County support.

Coordinated Care Services, Inc. is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

A handwritten signature in black ink that reads "Maggie Brooks". The signature is written in a cursive, flowing style.

Maggie Brooks
County Executive



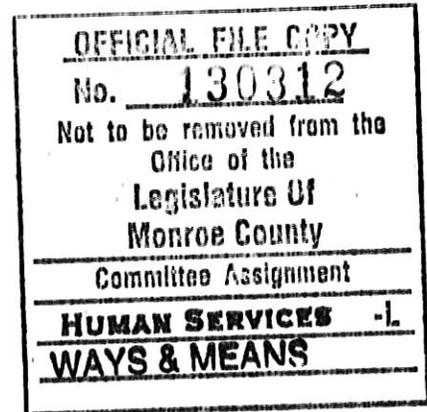
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements

Honorable Legislators:

I recommend that Your Honorable Body authorize agency contracts and professional services agreements, in a total amount not to exceed \$3,925,049, for the period of January 1, 2014 through December 31, 2014. Descriptions of these agency contracts and professional services agreements are included in Attachment A.

The specific legislative action required is to authorize the County Executive, or her designee, to execute contracts and professional services agreements, and any amendments thereto, for the services described in Attachment A, in a total amount not to exceed \$3,925,049, for the period of January 1, 2014 through December 31, 2014.

Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Public Health in various accounts. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

ATTACHMENT A

PROPOSED AGENCY CONTRACTS AND PROFESSIONAL SERVICES AGREEMENTS FOR SERVICES FOR THE MONROE COUNTY DEPARTMENT OF PUBLIC HEALTH

ADMINISTRATION AND SPECIAL SERVICES:

Contracts in this area support emergency preparedness training, planning and support; sub-registrar services in the Office of Vital Records; training services; resident, student and community interns; special health studies including health surveys; technical and consultation resources for **HEALTH ACTION**; consultation and public health programs; epidemiology services; intermunicipal agreements, management consultation and general office support services; computer software purchases, system consultation, support, installation, upgrade and maintenance agreements; and support of public health education, community health improvement and worksite wellness.

MATERNAL CHILD HEALTH:

Contracts in this area support nursing services, breast feeding peer counselors, mental health services, training, fiduciary and management services, computer program access services, intermunicipal agreements; management consultation and general office support services; and computer system annual support and maintenance agreement and upgrades.

COMMUNICABLE DISEASE PREVENTION AND CONTROL:

Contracts provide physician, nurse practitioner, nursing, management of after-hours telephone calls, training services, outreach services for the various clinic programs; STD Clinic services; audit services required for preparation of the Clinic cost report; medical records review; computer software purchase, support, installation, system consultation upgrades and maintenance agreements for the computer system and facility needs of the clinical programs; x-ray services to support the diagnosis and treatment of TB; transportation services; contracts for preparation of certain medications; comprehensive laboratory services to support the diagnosis of communicable diseases such as STDs and TB; intermunicipal agreements; management consultation and general office support services; and professional services contracts supporting compliance with NYS regulations.

ENVIRONMENTAL HEALTH:

Contracts include veterinarian services for animal rabies vaccination clinics, rabies specimen sample preparation and rabies post-exposure treatment; nuisance wildlife handler services; laboratory services for hazardous material testing and lead testing in blood, dust and soil; lead safe work practices training; lead poisoning prevention education and outreach; local police enforcement services to conduct cigarette compliance checks; hearing officers for enforcement proceedings; environmental and water quality educational and monitoring services; services of food worker and food manager trainers; computer software purchase, system consultation, support, installation, upgrades and maintenance agreements; intermunicipal agreements; and management consultation and general office support services.

MEDICAL EXAMINER:

Contracts include services for training, microbiology, histology and clinical chemistry; intermunicipal agreements; maintenance, upgrades, installation and support agreements for the ME computer systems, dictation and radiography systems; and consultation services from forensic specialists in the areas of pathology, anthropology, odontology, psychology, neuropathology, psychiatry, entomology, and pediatric radiology.

EARLY INTERVENTION / EDUCATION FOR CHILDREN WITH DISABILITIES:

Contracts in this area support computer consulting services, general office and program services, training, billing, and data management services.



Office of the County Executive

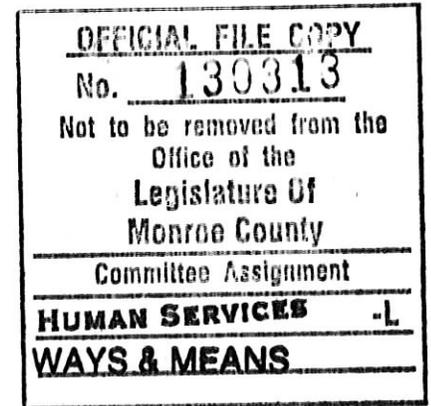
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Acceptance of a Grant from the New York State Department of Health for the Comprehensive Sexually Transmitted Disease Prevention Systems Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$49,000, for the Comprehensive Sexually Transmitted Disease Prevention Systems Program, for the period of August 1, 2013 through December 31, 2013.

The purpose of this grant is to conduct a public health awareness and prevention campaign to reduce sexual transmission and infection with Human Papillomavirus, a virus that can cause cancer. Funds will be used to provide partial funding for existing salaries and benefits for a Communicable Disease Prevention and Control Nurse Supervisor. Funding will also support supplies, pharmaceuticals, and media awareness. This will be the first year the County has received this grant.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$49,000 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Comprehensive Sexually Transmitted Disease Prevention Systems Program, for the period of August 1, 2013 through December 31, 2013.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$49,000 into fund 9300, funds center 5802030200, Comprehensive Sexually Transmitted Disease Related Prevention Systems Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No.	130314
Not to be removed from the Office of the Legislature of Monroe County	
Committee Assignment	
HUMAN SERVICES	-1-
WAYS & MEANS	

Subject: Acceptance of a Grant from the New York State Department of Health for the Beach Act Program

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Department of Health, in the amount of \$4,240, for the Beach Act Program (formerly known as the Water Quality Monitoring and Notification Program), for the period of October 1, 2013 through September 30, 2014.

The purpose of this grant is to support the water quality monitoring program for the swimming areas at Ontario Beach and Durand Eastman Beach. Monroe County currently monitors the suitability of the swimming areas at these beaches and will continue this effort to comply with New York State and Federal regulations. Funds will be used to support a portion of the salary and benefits of an existing position. This will be the twelfth year the County has received this grant. This year's funding represents a decrease of \$610 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$4,240 grant from, and to execute a contract and any amendments thereto with, the New York State Department of Health, for the Beach Act Program, for the period of October 1, 2013 through September 30, 2014.
2. Amend the 2013 operating grant budget of the Department of Public Health by appropriating the sum of \$4,240 into fund 9300, funds center 5806010000, Bathing Beach Water Quality Monitoring and Notification Grant.
3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within grant guidelines to meet contractual commitments.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

This grant is 100% funded by the New York State Department of Health. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



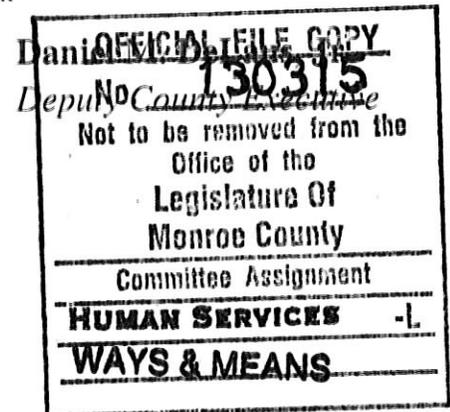
Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive



**Additional Material on File
in the Clerk's Office**

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Honorable Legislators:

I recommend that Your Honorable Body accept funding from the New York State Office for the Aging (NYSOFA) and participant contributions in the amount of \$6,550,592, and authorize contracts with the agencies listed in Attachment A, in the amount of \$6,222,476, for the period of January 1, 2014 through September 30, 2015.

The Office for the Aging enters into approximately forty (40) contracts each year in amounts over \$5,000, with matching funds provided by the County, the United Way, contractors and participant contributions. Contracted services directly correspond to the assessed needs and service objectives of the Office for the Aging's Annual Implementation Plan as required and approved by the NYSOFA. This will be the forty-first year the County has received this grant and represents a decrease of \$143,313 from last year's funding due to the additional funding being accepted in the referral amending Resolution 9 of 2013 also being introduced to Your Honorable Body at this time.

Per our application for services with NYSOFA, contracted programs are monitored and evaluated through several methods: 1) monthly program and expenditure reports; 2) on-site monitoring; and 3) annual evaluation. All contract vendors have been selected through the use of Requests for Proposals.

Please refer to the attached Purchase of Services Information Form for disclosure of information required pursuant to Resolution 223 of 2007, as amended by Resolution 11 of 2008.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept \$6,550,592 from, and to execute a contract and amendments thereto as necessary with, the New York State Office for the Aging and participant contributions, for aging programs, for the period of January 1, 2014 through September 30, 2015.
2. Authorize the County Executive, or her designee, to execute contracts, and any amendments thereto, with the subcontractors listed in Attachment A and any other subcontractors as necessary to provide senior services, in the amount of \$6,222,476, for the period of January 1, 2014 through September 30, 2015.
3. Authorize the County Executive, or her designee, to execute any applications, intermunicipal agreements and amendments thereto, with New York State and/or the municipalities listed in Attachment A to increase or decrease the contract amount and extend the length of the contract(s) in order to maximize state reimbursement or other funding for these purposes.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

4. Authorize the County Executive to reappropriate any unencumbered balances during the funding period according to the grantor requirements and to make any necessary funding modifications, within grant guidelines, to meet contractual commitments.
5. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law, and when applicable, the terms of any labor agreement affecting such positions

Funding for these contracts is included in the proposed 2014 operating and operating grant budgets of the Monroe County Department of Human Services, Office for the Aging, fund 9001, funds centers 5501010000, Administration and Program Management; 5501030000, Support Service Contracts; 5501039300, Support Service Contracts-Grant; 5501040000, Nutrition Service Contracts; 5501049300, Nutrition Service Contracts-Grant; 5501050000, Education, Training, Wellness Contracts, and 5501059300, Education, Training, Wellness Contracts-Grant. No additional net County support is required in the current Monroe County budget.

Each of these contractors has been reviewed for not-for-profit or corporate status and the records in the office of the Monroe County Treasury have indicated that none of these agencies owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive

2014 Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
<p>Adult Day Services Catholic Family Center; EISEP Respite Program Unity Health Systems; St Bernards/Cornerstone Park Place Southwest</p>	<p>95,000 162,336</p>	<p>257,336</p>	<p>These are social model adult day care programs that helps physically and cognitively impaired frail older persons to continue living in the community and also provides respite services for caregivers.</p>
<p>Ancillary Services (EISEP Program) Catholic Family Center; In-Home Safety Modifications, Personal Emergency Response Systems Assistive Devices, In-Home Meal Service</p>	<p>72,221</p>	<p>72,221</p>	<p>This is a statewide In-Home Services Program for the focus of eligible services initiated to provide in home options for the elderly. The intent is to allow the elderly to remain in their homes as long as possible through assistive equipment, respite care, meal services and other in-home services</p>
<p>Caregiver Assistance & Resources Alzheimers Association; Caregiver Info. & Asst. - Support Services Crestwood Childrens Center; SKIP Generations-Kinship Program Lifespan of Greater Rochester; Caregiver Resource Center Program Services Not Distributed; Pending Final Revenue Allocations</p>	<p>81,000 20,400 19,611 17,182</p>	<p>138,193</p>	<p>Caregiver education programs, counseling, outreach, training and caregiver support groups. Support group services also offered to those diagnosed with early onset of Alzheimers disease. Counseling and Support groups for caregivers age 60 and over that are providing kinship care for children under the age of 18. The Caregiver Resource Center is a State funded program which Non distributed funds are pending the receipt of final allocations from the NYS Office for the Aging.</p>
<p>Counseling and Assistance Services Catholic Family Center; Elderly Counseling and Community Outreach Lifespan of Greater Rochester; Financial Management Services Health Insurance Counseling & Assistance</p>	<p>153,964 125,166</p>	<p>279,130</p>	<p>Caseworkers provide community outreach and referral assessments, short term problem solving, counseling and advocacy for participants of senior centers and groups including the homebound elderly This program assists seniors in applying for benefits such as food stamps, medicare, etc as well as bill paying and household budgeting. Elder Abuse prevention grant is a NYS initiative to provides education</p>

2014 Vendor and Program Services	PROGRAM DESCRIPTION	VENDOR TOTAL	SERVICE TOTAL
<p>Elder Abuse Prevention Services Lifespan of Greater Rochester; Elder Abuse Education & Outreach Emergency Respite Service Program Enhancements Not Distributed; Pending Final State Revenue Allocations</p>	<p>and outreach to the general public, elderly persons, families and caregivers to identify and prevent elder abuse, neglect & exploitation. Emergency Respite is designed for individuals & caregivers in need of services who are not eligible for such services under Title XX and have no other resources to pay. Services include but are not limited to emergency transportation, day care, and in home chore services.</p>	<p>244,143 57,016</p>	<p>301,159</p>
<p>Employment and Training Lifespan of Greater Rochester; Senior Community Employment Services</p>	<p>Low Income older workers, age 55 and over, are provided with part-time employment opportunities and job training skills that can lead to permanent placements.</p>	<p>168,550</p>	<p>168,550</p>
<p>Health and Wellness Programs for Seniors Coordinated Care Services; Senior Center Wellness & Recreation Lifespan of Greater Rochester; Matter of Balance Program Older Adult Wellness PATHS & PEARLS Older Adult Geriatric Addiction Lifetime Care; OASIS Center</p>	<p>CCSI administers various programs for OFA sponsored events including Social, Health, Wellness & Recreation activities for the Seniors of Monroe County. OFA special events include the Senior Celebration at Ontario Beach, Spring Fling, Intergenerational Clean-up, Holiday Ball etc. The Matter of Balance Program is a performance based service to provide assistance and prevent falls to frail elderly. The Older Adult Wellness Programs include counseling and health services for seniors</p>	<p>15,757 95,000 31,378</p>	<p>142,135</p>
<p>Home Support & In Home Services Catholic Family Center; Case Management Services Consumer Directed In-Home Services* Level I and II In Home Care Aides Support to Aging Residents (STAR)</p>	<p>The OASIS Program provides educational, informational, cultural, health and fitness programming to persons over age 50.</p> <p>Seniors receiving EISEP services are provided with case management, to assure appropriate and cost-effective In-Home care. Components include screening, assessment, development of care plan, chore services & escorted transportation services for isolated frail elderly. Home Health Agencies provide Housekeeper Chore and Personal Care Services including bathing, etc. Consumer Directed Services provides CCSI administers OFA service contracts for OFA programs that provide Info and referrals to providers, caregivers and seniors in Monroe County. CCSI also supports through OFA sponsorship, Trainings, Intergenerational</p>	<p>1,907,095</p>	<p>1,907,095</p>
<p>Information, Referral and Case Assistance Coordinated Care Services, Inc.;</p>			

2014 Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Special Events, Programming & Catering OFA Professional Services Lifespan of Greater Rochester; NY Connects/Eldercare Prevention Community Based Eldersource Program	176,695	413,431	and other events such as the Fishing Derby and Fall Clean-up programs. Eldersource is a single source information, referral, case assistance & counseling program for services to seniors and their family caregivers. This is a county wide project in conjunction with the United Way for assistance and guidance in all services provided to older adults, people with disabilities and their family caregivers.
Legal Services for the Elderly Legal Assistance of Western NY; Legal Services for Seniors	50,545	50,545	Legal assistance and advocacy is provided to low income seniors in regard to legal issues including Social Security, SSI, medicaid, housing problems, simple wills, utility issues and power of attorney services.
Long Term Care Assistance Finger Lakes Health System; NY Connects/Long Term Care Access	45,000	45,000	This agency offers the analysis of the gaps and barriers within the long term care system for providers, frail seniors, and people of all ages with disabilities.
Management Services Coordinated Care Services, Inc; Contract Processing Services Peerplace LLC; Countywide Computer Reporting Network	20,799	40,799	CCSI provides management & administration of short term contracts for various Monroe County special events. Services include activities described under state service areas above. County-wide computer network for OFA subcontracted providers which tracks, compiles and generates mandated State and Federal reports.
Nutrition Services: Home Delivered Meals Visiting Nurse Service of Monroe County; Meals on Wheels Program	634,103	634,103	Home Delivered Meals are provided to persons age 60 and over who are homebound, living alone, and are unable to prepare their own meals due to frailty or illness
Nutrition Services: Senior Centers of Monroe County * Association for the Blind/Goodwill; Delivery/Transportation of Meals Senior Center Meals & Catering RDA Services, Menu Prep, Food Safety			Monroe County Nutrition Services and support services provided at the Senior Centers of Monroe County. Twenty-one senior nutrition sites and multiple resource centers serve

2014 Vendor and Program Services	VENDOR TOTAL	SERVICE TOTAL	PROGRAM DESCRIPTION
Steam Table, Food transport replacements Baden Street Settlement	518,213		senior attendees age 60 and over with a hot, nutritionally balanced
MARC Senior Center	19,000		management services and other quality of life initiatives that assist
Charles Settlement House;	48,940		seniors to remain living independently within the community.
Charles Settlement House Senior Center Town of Chili;	-		with additional provisions available for weekend services.
Chili Sr Center, Meals Only Program Community Place of Greater Rochester;	38,392		Social activities, wellness programs, special events and meals
Community Place Senior Center	-		are provided to persons age 60 and over in a congregate setting at
Town of Greece;	52,086		various Senior Centers throughout Monroe County
Greece Community & Senior Center	-		
Town of Henrietta;	39,203		
Henrietta Sr Center, Meals Only Program	78,005		
Ibero-American Action League;	38,480		
Centro de Oro Senior Center	96,945		
Town of Irondequoit;	5,000		
Irondequoit Senior Center	19,779		Office for the Aging Sponsored Senior Centers, continued on next page
To Be Determined	29,984		Social activities, wellness programs, special events and meals
OFA Breakfast Clubs; 3 locations	38,942		are provided to persons age 60 and over in a congregate setting at
Lifespan of Greater Rochester;			various Senior Centers throughout Monroe County
Lifespan Senior Center			Twenty-one senior nutrition sites and multiple resource centers serve
Lifetime Assistance;			
Sweden Senior Center			
Monroe Community Hospital;			
MCH Catering Services & Sr Meal Site			
Montgomery Neighborhood Center;			
Southwest Senior Center			
Town of Ogdén;			
Ogden Senior Center			
Town of Parma;			

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total meals prepared 2012: 126,594
Proposed \$ Amt. 2014-2015: \$518,213

SECTION I

PROGRAM: Catering Services ABVI/Goodwill

CONTRACTOR: ABVI/Goodwill

PROGRAM DESCRIPTION: Preparation and delivery of congregate meals and catering services for the senior centers.

PRIMARY OBJECTIVE(S)/ DELIVERABLE: The contractor will ensure that there will be no more than 2 hours between completion food cooking and beginning of meal service. The contractor will ensure that all hot food is to be held and delivered at/or above 140 degrees F and all cold food is to be held and delivered at/or below 45 degrees F.

PRIMARY PERFORMANCE MEASURE/INDICATOR: A goal of 90% of the program participants will respond with "Overall, are you satisfied with the meals served?" Satisfaction surveys are given by the Senior Centers. Result will be recorded by the Office for the Aging's staff.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12- 12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participant Surveys Distributed	200	672	600	600
% Successful	90%	92%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The senior center participants are satisfied with the meals served.

BOARD MEMBERS: Wendy Ahlheim, Richard L. Baum, Julie Gutch, Rick Heinick, Marty Quinn, William G. Love, Joseph J. Istvan, Richard T. Bell, Jerdine L. Johnson, Jared Lusk, Steven F. Feldon, M.D., MBA, A. Gidget Hopf, Ed.D., Bill Kearns, Cecil B. Lee, William G. McCullough, Brian McLaughlin, Michael Norris, Thomas Shone, Brian Walsh

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 4/1/2012-3/31/2013: 159
Proposed \$ Amt. 2014-2015: \$39,203

SECTION I

PROGRAM: Centro De Oro Senior Center

CONTRACTOR: IBERO American Action League

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide Individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of High Risk	20	77	70	70
Total # Referred	20	77	70	70
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of Participants	50	43	50	50
% Successful	95%	97%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

BOARD MEMBERS: Roberto Burgos, Jacklyn Ortiz, Hilda Rosario Escher, Fernan R. Cepero, Arthur R. Hirst, Juan Lugo, Thomas Fink, Julio Saenz, Eduardo J. Bonefont, Berlin Burmudez, Miguel A. Velazquez, James A. Sheppard

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 266
Proposed \$ Amt. 2014: \$48,940

SECTION I

PROGRAM: Charles Settlement House Senior Center & Dunn Tower

CONTRACTOR: Charles Settlement House, Inc.

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/13-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	15	90	80	80
Total # Referred	15	90	80	80
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	60	40	60	60
% Successful	93%	94%	93%	93%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

BOARD MEMBERS: Art Maurer, Jerry Brydges, Sr. Lorraine Burns, Philip Colby, Patricia Cummings, Glenn Gardner, Barbara Hoffman, Dorothy Pecoraro, Tom Swartz, Luis Aponte, Paul Beckford, Carol Dayes, Ryan Ellis, Molly Mesko, Peter Saxe, Jacob Scott, Peter Maurer

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 1,386
Proposed \$ Amt. 2014: IIC-1 Meals received via ABVI contract; CSI funds for Sen. Ctr. Rec. and Ed. via CCSI contract
 No Operational Funding

SECTION I
PROGRAM: Chill Senior Center

CONTRACTOR: Town of Chill

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	25	76	45	65
Total # Referred	25	76	45	65
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	55	111	55	55
% Successful	90%	89%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II
SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 4/1/2012-3/31/2013: 300
 Proposed \$ Amt. 2014-2015: \$38,392

SECTION I

PROGRAM: Community Place Senior Center

CONTRACTOR: The Community Place of Greater Rochester

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of High Risk	40	137	130	130
Total # Referred	40	137	130	130
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of Participants	60	53	65	65
% Successful	90%	91%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

BOARD MEMBERS: David Archer, Andrew Burke, Stacey DeJesus, Rebecca Graf, Teresa Greene, James Hawkins, Scott Hendler, Rob Lee, Gloria Morgan, John Olsan, Karen Podsiadly, Rita Sherman, Stephen Smith, Jacque Trama

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 482
Proposed \$ Amt. 2014: \$52,086

SECTION I

PROGRAM: Greece Community & Senior Center

CONTRACTOR: Town of Greece

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	50	140	100	100
Total # Referred	50	140	100	100
% Successful	100%	100%	100%	100%

*****Current year actual will be available January 2014.**

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	37	36	37	37
% Successful	90%	93%	90%	90%

*****Current year actual will be available January 2014.**

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 1,294
Proposed \$ Amt. 2014: \$38,480 Meals

PROGRAM: Monroe County Breakfast Club

CONTRACTOR: TBD

PROGRAM DESCRIPTION: Restaurant serves as nutrition site for balanced meals and provides opportunities for socialization and nutrition education.

PRIMARY OBJECTIVE(S)/ DELIERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: The number of meals that are provided to persons 60 years old or older.

	Previous Year Projection (Former Contract)	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # Meals Projected	8000	12504	11220	12000
Total # Meals Served	8000	8000	11220	12000
% Successful	100%	156%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHOLOGY: To serve persons 60 years old or older a breakfast in accordance to 1/3 Daily Recommended Intake at three locations throughout Monroe County.

SECTION II
SOURCE MATERIAL: 2012 Monroe County Claim Vouchers

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 430
Proposed \$ Amt. 2014: IIC-1 Meals received via ABVI contract; CSI funds for Sen. Ctr. Rec. and Ed. via CCSI contract
 No Operational Funding

PROGRAM: Henrietta Senior Center, Don Cook Senior Center

CONTRACTOR: Town of Henrietta

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	25	70	30	50
Total # Referred	25	70	30	50
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	48	32	49	50
% Successful	97%	94%	97%	97%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 334
Proposed \$ Amt. 2014: \$1791

PROGRAM: Hillton-Parma Senior Center

CONTRACTOR: Town of Parma, Village of Hillton

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	10	25	12	20
Total # Referred	10	25	11	20
% Successful	100%	100%	92%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	25	15	25	25
% Successful	90%	87%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II
SOURCE MATERIAL:

Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 835
 Proposed \$ Amt. 2014: \$78,005

PROGRAM: Irondequoit Senior Center

CONTRACTOR: Town of Irondequoit

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	60	71	60	60
Total # Referred	60	71	60	60
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	45	38	45	45
% Successful	90%	91%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II
 SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 439
Proposed \$ Amt. 2014: \$96,945

PROGRAM: Lifespan Wolk Senior Center Downtown

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	40	89	40	40
Total # Referred	40	89	40	40
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	120	25	120	120
% Successful	95%	86%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyach, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Gall, Patrick Glavey, Art Hirst, Robert Huribut Jr., Matt Huribut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machermer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgens Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County of the Legislature

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 258
Proposed \$ Amt. 2014: \$5,000

PROGRAM: Lifetime Assistance Sweden Senior Center

CONTRACTOR: Lifetime Assistance

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates High nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	25	48	25	25
Total # Referred	25	48	25	25
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	50	43	50	50
% Successful	90%	86%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 4/1/2012-3/31/2013: 77
Proposed \$ Amt. 2014-2015: \$19,000

SECTION I

PROGRAM: MARC of Baden

CONTRACTOR: Baden Street Settlement

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of High Risk	24	21	21	22
Total # Referred	24	21	21	22
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of Participants	60	61	61	61
% Successful	90%	55%	90%	90%

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

BOARD MEMBERS: Scott Adair, Essie Bess, James L. Cherry, Pearlle Breedlove-Luttrell, Jeffery R. Clark, Robert Gavin, Thomas Graff, LaShay Harris, William Hohman, Vincent L. Leo, Sara A. Lott, Joanne Marion, Trent L. Marshall, Mark Simmons, Lorraine A. Strem, Robin Stein, Katie Storrs, Sara Valencia, Gaynelle Wethers

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County of the Legislature

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012-2013: 187
Proposed \$ Amt. 2014-2015: \$29,984

SECTION I

PROGRAM: Montgomery Senior Center

CONTRACTOR: Montgomery Neighborhood Center, Inc.

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of High Risk	11	18	11	11
Total # Referred	11	18	11	11
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of Participants	40	35	50	50
% Successful	95%	90%	95%	95%

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

BOARD MEMBERS: Robert Donalson, Tony Douglass, Frances Johnson, Hosea Taylor, Anthony Cowart, Rev. Fannie Ethridge Reeves, Tymothi Howard, Jean Harris, Woodrow Hammond, Rashondra Martin, Nelson Baldwin

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 41
 Proposed \$ Amt. 2014: \$19,779

PROGRAM: Office for the Aging Senior Meal Program

CONTRACTOR: Monroe Community Hospital, Todd Spring, MCH Executive health Director

PROGRAM DESCRIPTION: Monroe Community Hospital serves as nutrition site and provides opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: The number of meals that are provided to persons 60 years old or older.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # Meals Projected	3000	3000	3000	3000
Total # Meals Served	2800	2691	2800	2800
% Successful	93%	90%	93%	93%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: To serve persons 60 years old or older a meal in accordance to 1/3 Daily Recommended Intake.

SECTION II
 SOURCE MATERIAL: 2012 Monroe County Claim Vouchers

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 226
Proposed \$ Amt. 2014: \$38,942

PROGRAM: Ogden Senior Center

CONTRACTOR: Town of Ogden

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	4	14	40	40
Total # Referred	4	14	40	40
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	45	36	45	45
% Successful	90%	82%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 223
Proposed \$ Amt. 2014: \$28,706

PROGRAM: Pittsford Senior Center

CONTRACTOR: Town of Pittsford

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	8	14	9	10
Total # Referred	8	14	9	10
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	19	34	28	28
% Successful	91%	96%	91%	91%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 630
 Proposed \$ Amt. 2014: \$54,704

PROGRAM: Webster Senior Center

CONTRACTOR: Town of Webster

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	14	33	13	30
Total # Referred	14	33	13	30
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	50	60	50	50
% Successful	90%	86%	90%	90%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II
 SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM

Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 116
Proposed \$ Amt. 2014: \$21, 932

PROGRAM: Wheatland Senior Center

CONTRACTOR: Town of Wheatland

PROGRAM DESCRIPTION: The senior centers sponsored by the Office for the Aging serve as nutrition sites and provide programming and opportunities for socialization.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To provide individuals sixty years old and over a balanced meal, a place to socialize as well as participate in activities to help maintain their mental and physical well-being. Services provided through the center assist in affording participants the opportunity to remain healthy, independent and in their homes for as long as possible.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: Regular attendees whose initial score indicates high nutrition risk, as measured by the Nutrition Screening Initiative (NSI) Checklist (a score of 6-21), will be offered a referral.

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of High Risk	3	1	4	4
Total # Referred	3	1	4	4
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: The Nutrition Screening Initiative, developed by the American Association of Physicians, National Council on Aging, and American Association of Dietetics. The survey is administered upon admission of the client, and at regular intervals thereafter.

SECONDARY PERFORMANCE MEASURE/INDICATOR: Indicator of success: A cumulative score of 90% or greater by the participants on the last question on the new Customer Satisfaction Survey "Has attending the center improved your quality of life?"

	Previous Year Projection	Actual Year	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12 [Ⓞ]	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	40	23	35	35
% Successful	95%	97%	95%	95%

[Ⓞ] Please note that 2013 actuals were not available at time of this submission since 2013 has not yet concluded.

OUTCOME ASSESSMENT METHODOLOGY: The Customer Satisfaction Survey is administered yearly.

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 3007 as amended by resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014
 Total Served 4/1/2012-3/31/2013: 1602
 Proposed \$ Amt. 2014-2015: \$81,000

SECTION I

PROGRAM: Caregiver Information Assistance & Support Services

CONTRACTOR: Alzheimer's Association, David Midland, President/CEO

PROGRAM DESCRIPTION: Non-professional caregivers of persons with dementia are given the opportunity to maintain their level of mental, emotional and physical well-being through the provision of comprehensive information about community resources and care consultation/counseling.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase caregivers' knowledge of and access to appropriate resources in the community.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Non-professional caregivers will report that the information received was helpful.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	1514	1483	1535	1582
# Successful	1469	1469	1489	1535
% Successful	97%	99%	97%	97%

***Current year actual will be available January 2014.

OUTCOME ASSESSMENT METHODOLOGY: Questions 7 and 11 of the "Information and Referral/ Helpline Feedback Survey." (National Evaluation, CSQEI). The survey is mailed to a sample of approximately 25% of the participants each year. The survey is mailed to all of the previous month's Information and Referral contacts four times during the year, per National standards. Survey respondents who answer "good, very good, or excellent" are considered to have met the indicator of success.

2. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase the non-professional caregiver's ability to plan for the future and take care of themselves through non-professional caregivers receiving assistance (care consultation and/or counseling), which will increase their ability to plan for the future, and to care for themselves.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Attendees will report increased knowledge on specific topics re: caregiving.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	125	119	125	132
# Successful	119	119	119	125
% Successful	95%	100%	95%	95%

***Current year actual will be available April 2014.

OUTCOME ASSESSMENT METHODOLOGY: Questions 2 and 6 of the "Care Consultation Feedback Survey." (National Evaluation, CSQEI). The survey 1450 is mailed to a sample of approximately 25% of the participants each year. The survey is mailed to all of the previous month's Care Consultation contacts four times during the year, per national standards. Survey respondents who answer "helped a little" or "helped a lot" are considered to have met the indicator of success.

BOARD MEMBERS: Victoria Hines, Daniel Katz, Randy Terho, Charles Runyon, Lisa Boyle, MD, Marcus Burrell, Todd Butler, Brian Hppard, MD, Norma Holland, Sheila Konar, Lois Norman, Carol Podgorski, Ph.D., Kay Prey, Mollie Richards, Bill Ryan, G. Russell West, Miles Zatkowsky, Esq.

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223of 3007 as amended by resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-2013: 791
Proposed \$ Amt. 2014-2015: \$19,611

SECTION I

PROGRAM: Caregiver Resource Center

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Non-professional caregivers will have an opportunity to maintain and increase their level mental and physical well-being by accessing comprehensive information about community resources and care.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To increase caregivers' knowledge of and access to appropriate resources in the community.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Attendees will report increased knowledge on specific topics re: caregiving

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14	4/1/14-3/31/15
Total # of Participants	500	791	600***	600
# Successful	475	776	570	570
% Successful	95%	98%	95%	95%

***Current year actual will be available in April, 2014.

OUTCOME ASSESSMENT METHODOLOGY: We will survey participants to determine the effectiveness of our program.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-2013: 3350
Proposed Budget \$ Amt. 2013-2014: \$125,166

SECTION I

PROGRAM: Counseling Financial Management

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Caseworkers and trained volunteers provide a voluntary money management service. Individuals or their caregivers requesting assistance receive a variety of services including needs assessment, financial planning, assistance in obtaining benefits, credits, counseling and bill paying.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Maintain and/or increase the financial stability and independence of older adults in the community through money management services and decrease caregiver stress and reduce the time they spend on financial issues by handling the older adult's finances.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Clients will pay their bills in a timely manner, access eligible benefits and achieve their budgeting goals. Clients needing immediate financial crisis intervention will obtain intervention services. Caregivers will understand the value of their participation in the Financial Management Program.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	1/1/12- 12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	400	398	388	388
# Successful	352	350	341	341
% Successful	88%	88%	88%	88%

***Current year actual will be available January 2014

OUTCOME ASSESSMENT METHODOLOGY: Internal survey instrument to measure the caregiver's level of stress since the inception of Financial Management Services to the caregiver. Survey has been in use over 15 years.

2. PRIMARY OBJECTIVES/ DELIVERABLES: To increase the ability of older adults and their caregivers to understand and choose affordable health insurance, including prescription plans.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Older adults and their caregivers will understand the health insurance options and cost. Of the number indicated, 900 will be by telephone and on a one to one basis.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	4/1/12- 3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	3600	6477	3800	3800
# Successful	3240	6412	3420	3600
% Successful	90%	99%	90%	90%

***Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: Survey participants to determine effectiveness of our program and to measure if the older adult and/or caregiver's level of knowledge increased after receiving information from a HIICAP counselor. Presentation attendees will also be provided a survey. Surveys are compiled and analyzed annually.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyach, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Gall, Patrick Glavey, Art Hirst, Robert Huribut Jr., Matt Huribut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgens Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-2013: 2,855
Proposed \$ Amt. 2014-2015: \$224,143

SECTION I

PROGRAM: Elder Abuse Education and Outreach Program

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: This is a nine county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE: Individuals receiving services will report that risk factors that cause elder abuse have been reduced or eliminated. Lifespan will provide direct service to 325 individuals, train 2000 professionals/non-professionals who work with older adults and deliver public awareness presentations on topics related to elder abuse, fraud and scams to various organizations (2,325 individuals).

MEASURE/INDICATORS:

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	2325	2855	2325	2325
# Successful	2325	2855	2325	2325
% Successful	100%	100%	100%	100%

Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyh, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylon, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-13: 4000
Total \$ Amt. 2013-2014: \$153,964

SECTION I

PROGRAM: Elderly Counseling and Community Outreach (ECCO)

CONTRACTOR: Catholic Family Center, Mark Wickham, CFC-CEO

PROGRAM DESCRIPTION: Caseworkers provide assessment, short-term problem solving, crisis intervention, counseling and advocacy for participants of senior groups, and homebound older persons throughout Monroe County. Assistance is provided to seniors applying for benefits such as Medicare, food stamps, tax credits, etc.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To improve the ability of older adults, who receive care management & case assistance, to function independently.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Advance at least one grade in one or more functional areas of the Older American Resources and Services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	3600	3600	4000	4000
# Successful	3250	4000	3800	3800
% Successful	90%	111%	95%	95%

***Current year actuals will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: The Older American Resources and Services (OARS) questionnaire is a nationally tested, highly reliable multidimensional tool specifically designed for older adults. The OARS measures five areas of functioning: social, economic, mental, physical health and capacity for independence with accompanied support services.

BOARD MEMBERS: Roger W. Brandt Jr., Donald Campanelli, John A. Caselli, John Curran, Malik Evans, Michael C. Goonan, Paul Groschadl, Patrick J. Guisto, Kimberly Hamer, Michael G. Kane, Terence Klee, Rebecca Leclair, David J. Mack, Samuel Noel, Martin F. Palumbos, David S. Peartree, Laurie Sagona, Everton R. Sewell, William Spilly, Deborah M. Stendardi, Michael J. Sullivan, Phyllis Tierny, Maryanne Townsend, Virginia Tyler, Wayne F. Wegman, Jack Balinsky, Mark Wickham, Anthony Adams Jr., Luisa E. Baars, Michael Bausch, Edward Denning, Brian Dwyer, Maynard Fox III, Patrick Fox, Thomas Huber, Louis Howard, Patricia Lovallo, Terrance B. Mulhern, Estella Norwood Evans, Douglas Parker, David Pitcher, Mary Frances Wegman

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 40
Proposed \$ Amt. 2014: \$20,000

SECTION I
PROGRAM: Emergency Respite Service

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Elder Abuse is an on-going problem in Monroe County. Intervention services will be provided for individuals who are victims of elder abuse in order to maintain their health and well-being. In addition, through investigation of alleged elder abuse and social work intervention, it is also necessary to serve the informal family caregiver to support his/her well-being. Funds designated for respite services in this program are for victims and caregivers needing respite services and are not eligible for such services under Title XX, and do not have the means to pay privately.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To reduce the incidence of elder abuse, mistreatment and exploitation of elderly persons by others through direct social service intervention to victims/potential victims and in appropriate cases, social service assistance to caregivers in crisis or extreme stress.

PRIMARY PERFORMANCE MEASURE/INDICATORS: Provide adequate respite for individuals and their family caregivers. That 90% of all cases handled will result in a positive outcome: i.e. Older adult will be able to remain safe in the community.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	40	40	40	40
# Successful	40	36	36	36
% Successful	100%	90%	90%	90%

***Current year actual will be available January 2014

OUTCOME ASSESSMENT METHODOLOGY: 30 day follow-up reports are conducted for all seniors and / or caregivers served by Program.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyh, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machermer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II
SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012-2013: 25
 Proposed \$ Amt. 2014-2015: \$168,550

SECTION I

PROGRAM: Employment – Senior Community Service Employment Program

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Low income older workers, age 55 and over, are provided with part-time employment opportunities in non-profit agencies for job training which can lead to permanent employment.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Enhancement of employment opportunities for older Americans and promotion of older workers as a solution for businesses seeking workers.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Number of seniors who receive unsubsidized employment.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	7/1/12-6/30/13	7/1/12-6/30/13	7/1/13-6/30/14	7/1/14-6/30/15
Unduplicated Clients	19	25	27	27
Total Slots Funded	19	19	18	18
# Successful	19	19	18	18
% Successful	100%	100%	100%	100%
Unsubsidized Placements	7	2	8	8

***Current year actual will be available July 2014

OUTCOME ASSESSMENT METHODOLOGY: PeerPlace tracking system, which provides an unduplicated count of seniors in Monroe County that utilizes Office for the Aging funds.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylon, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual evaluation is on file with the Clerk of the Monroe County Legislature.

**PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008**

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-2013: 661
Proposed \$ Amt. 2014-2015: \$1,847,749

SECTION I

PROGRAM: Expanded In-Home Service for the Elderly Program (EISEP)
Case Management Service/ Adult Day Services/ PERS/ Self-Directing In-Home Personal Care Services
Personal Care Aide and Housekeeping Chore Services

CONTRACTOR: Catholic Family Center, Mark Wickham, CFC-CEO

PROGRAM DESCRIPTION: Case management services are provided to seniors age 60+. General components include screening, assessment, development of a care plan, authorization of in-home services, and on-going monitoring and evaluation. This program will allow eligible individuals to have a personal emergency response system in their home and offer adult day services to reduce isolation and better assist family caregivers. *Self-directing in-home personal care services provides options to family caregivers.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: To improve or maintain the ability of frail older adults living in Monroe County to live independently.

PRIMARY PERFORMANCE MEASURE//INDICATOR: To delay or prevent institutionalization by maintaining or improving overall capacity.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	700	661	700	700
# Successful	675	661	675	675
% Successful	96%	100%	96%	96%

Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: All clients are given activity and/or closing codes by the case manager. These codes are kept in the client's electronic chart. As each person is discharged from the program, the case manager documents the reasons for discharge and assigns a closing code. The codes are compiled as needed to determine nursing home placement rates.

BOARD MEMBERS: Roger W. Brandt Jr., Donald Campanelli, John A. Caselli, John Curran, Malik Evans, Michael C. Goonan, Paul Groschadi, Patrick J. Guisto, Kimberly Hamer, Michael G. Kane, Terence Klee, Rebecca Leclair, David J. Mack, Samuel Noel, Martin F. Palumbos, David S. Peartree, Laurie Sagona, Everton R. Sewell, William Spilly, Deborah M. Stendardi, Michael J. Sullivan, Phyllis Tierny, Maryanne Townsend, Virginia Tyler, Wayne F. Wegman, Jack Balinsky, Mark Wickham, Anthony Adams Jr., Luisa E. Baars, Michael Bausch, Edward Denning, Brian Dwyer, Maynard Fox III, Patrick Fox, Thomas Huber, Louis Howard, Patricia Lovallo, Terrance B. Mulhern, Estella Norwood Evans, Douglas Parker, David Pitcher, Mary Frances Wegman

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012: 13,629
Proposed \$ Amt. 2014: \$236,736

SECTION I

PROGRAM: Information, Referral and Case Assistance (Eldersource/NY Connects)

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Eldersource/ NY Connects is a joint venture of CFC and Lifespan and provides information, education, outreach, referral and case assistance services to seniors, their caregivers and people over the age of 18 that have a disability.

PRIMARY OBJECTIVE(S): Guidance provided to older adults, caregivers and individuals age 18 and over with a disability in order for individuals to maintain or improve their independence.

DELIVERABLES:

PRIMARY PERFORMANCE MEASURE/INDICATOR: To increase the ability of non-professional caregivers, seniors and individuals age 18 and over with a disability to locate and obtain appropriate services to assist clients in functioning independently.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/15
Total # of Participants	12900	13629	13500	13500
# Successful	13629	13629	13000	13000
% Successful	106%	100%	96%	95%

Current year actual will be available January 2014

OUTCOME ASSESSMENT: Eldersource / NY Connects uses a script to survey consumers about the information they receive and whether it increased their ability to locate and obtain appropriate services.

METHODOLOGY:

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyach, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual evaluation is on file with the Clerk of the Monroe County Legislature

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-2013: 626
Proposed \$ Amt. 2014-2015: \$226,567

SECTION I

PROGRAM: Home Support & In Home Services - Support to Aging Residents (STAR)/AAA Transportation

CONTRACTOR: Catholic Family Center, Mark Wickham, CFC-CEO

PROGRAM DESCRIPTION: Provides non-medical home support and assisted transportation. Housekeeping, light chore service and escorted transportation services (medical appointments, grocery stores, etc.) are provided to frail, isolated seniors.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase or maintain ease of mobility outside of the home for functionally impaired elderly.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Increased or maintained well-being through ease of mobility outside of the home for functionally impaired elders.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	700	626	700	700
# Successful	680	626	680	680
% Successful	97%	100%	97%	97%

***Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: A self-report survey is administered to all clients who have received services for at least three months. On a five point scale clients rate their ease of mobility after receiving STAR services. In addition, there are questions regarding satisfaction with the program.

BOARD MEMBERS: Roger W. Brandt Jr., Donald Campanelli, John A. Caselli, John Curran, Malik Evans, Michael C. Goonan, Paul Groschadi, Patrick J. Guisto, Kimberly Hamer, Michael G. Kane, Terence Klee, Rebecca Leclair, David J. Mack, Samuel Noel, Martin F. Palumbos, David S. Peartree, Laurie Sagona, Everton R. Sewell, William Spilly, Deborah M. Stendardi, Michael J. Sullivan, Phyllis Tierny, Maryanne Townsend, Virginia Tyler, Wayne F. Wegman, Jack Ballinsky, Mark Wickham, Anthony Adams Jr., Luisa E. Baars, Michael Bausch, Edward Denning, Brian Dwyer, Maynard Fox III, Patrick Fox, Thomas Huber, Louis Howard, Patricia Lovallo, Terrance B. Mulhern, Estella Norwood Evans, Douglas Parker, David Pitcher, Mary Frances Wegman

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 365
 Proposed \$ Amt. 2014: \$50,545

SECTION I

PROGRAM: Legal Services

CONTRACTOR: Monroe County Legal Assistance Corporation, C. Kenneth Perry, Executive Director

PROGRAM DESCRIPTION: Assistance and/or advocacy is provided to older Monroe County residents in regard to legal issues including social security, SSI, Medicaid and other public benefits, landlord-tenant problems, simple will, utility problems and power of attorney.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Low-income seniors will increase their financial resources and/or improve asset management.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Seniors will increase obtain or maintain social security, SSI, VA, food stamps, HEAP, pension or other income maintenance benefits resulting in decrease in monthly fixed expenses and increases or maintain eligibility for senior health insurance options and necessary medical services.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12- 12/31/12	1/1/12- 12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	367	410	370	370
# Successful	320	363	322	322
% Successful	87%	89%	87%	87%

***Current year actual will be available January 2014

2. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Seniors will obtain/maintain appropriate, affordable housing.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Seniors will increase/maintain residing in safe, affordable housing.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	40	64	40	40
# Successful	36	59	36	36
% Successful	90%	92%	90%	90%

***Current year actual will be available January 2014

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Reports 2012-2013: 7
Total \$ Amt. 2014-2015: \$45,000

SECTION I

PROGRAM: NY Connects Year 9

CONTRACTOR: Finger Lakes Health Systems Agency, Fran Weisberg, Executive Director

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Provide data on current long-term care services and identify gaps and barriers to accessing these services for use in the implementation of NY Connects.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Reports requested by the Office for the Aging and LTC Council are presented in a timely manner.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	10/1/12-9/30/13	10/1/12-9/30/13	10/1/13-9/30/14	10/1/14-9/30/15
Total # of Reports	7	7	10	10
# Successful	7	7	10	10
% Successful	100%	100%	100%	100%

OUTCOME ASSESSMENT METHODOLOGY: Reports are accurate and contain the most up-to-date information.

BOARD MEMBERS: Nancy Adams, Brendan Brady, MD, Renee R. Brownstein, Marilyn L. Dollinger, DNS FNP APRN BC RN, Andrew S. Doniger, MD, Robert Lebman, Augustin Melendez; Michael Nazar, MD, James H. Norman, Kathleen Parrinello, Leonard Redon, Vickie Swinehart, Hugh R. Thomas, Mervyn Weerasinghe, MD, Dan M. DeLaus, Jr., Jake Flaitz, David T. Hanna, MD, MPA, FAAFP, James X. Kennedy, MS, LMSW, David P. Crosby, Andrea J. Haradon, Edward A. Kremer, MPH, Martin Teller, MA, Robert H. Thompson

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature

Legal Services (Continued)

3. PRIMARY OBJECTIVE(S)/ DELIVERABLES:

Seniors and their non-professional caregivers will obtain/maintain their mental and emotional wellness.

PRIMARY PERFORMANCE MEASURE/INDICATOR:

Seniors and their non-professional caregivers will obtain/maintain their mental and emotional wellness.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	400	453	400	400
# Successful	350	402	350	350
% Successful	88%	89%	88%	88%

***Current year actual will be available January 2014

OUTCOME ASSESSMENT METHODOLOGY:

Closing codes and client satisfaction questionnaires. MCLAC case management system allows for tracking problem type and outcomes over 120 categories for clients and case closing. All increases in income and benefits that are the result of legal advice and representation are recorded. Client outcomes are collected for all clients served in court or administrative representation. The advocate indicates which client goals were met. Client satisfaction questionnaires are sent out at the close of each case and client responses are tabulated.

BOARD MEMBERS:

Lisa Hall, Esq., Beverly Abphinalp, Gary Abraham, Esq., Wynn Bowman, Esq., James Caldwell, Betty Hughes, Amy Jacobson, Esq., Hon. Roy King, Cynthia Liberio, Karen Pearl, Paul Sartori, Esq., Arlene Semesky, John Tyo, Esq., Susan Wilks, Esq., James Young, Esq., Allison Carrow, Esq., Susan Hazeldean, Esq., Lisa Horton, Maura Kennedy-Smith, Esq., Sullivan Nelson, Natasha Noras, Esq., Hon. Scott Odorisi, Esq., Bruce Rosekrans, Esq., Christopher Thomas, Esq.

SECTION II SOURCE MATERIAL:

Annual Evaluation filed with Clerk of Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
 Per Resolution 223 of 2007 as amended by resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 110
 Proposed \$ Amt. 2014: \$20,400

SECTION I

PROGRAM: Caregiver Assistance & Resources - New York Elder Caregiver Support Program

CONTRACTOR: Family Resource Centers of Crestwood Children's Center, Barbara Conradt, President, Crestwood Children's Center

PROGRAM DESCRIPTION: Support groups for caregivers over age 60 who are providing kinship care for children under the age of 18.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Grandparents raising grandchildren receiving support through respite care and education regarding available services.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Service recipients will report decreased social isolation, increased social support, relief of stress due to caregiving.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Participants	100	91	110	110
# Successful	94	90	99	101
% Successful	94%	99%	90%	92%

***Current year actual will be available January 2014

OUTCOME ASSESSMENT METHODOLOGY: Social Support Questionnaire, and Survey on School Performance. Participants complete the pre-questionnaire by March and the post-questionnaire by December. Participants showing higher scores in December will have met the indicator of success.

BOARD MEMBERS: Nancy Castro, David Cleary, Jim Haefner, TC Lewis, Dennis Richardson, Denise T. Dragoone, Evelyn Hurt, Joanne Larson, Monica L. Monte, Todd Trehan

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012-2013: 1,500
Proposed \$ Amt. 2014: \$31,378

SECTION I

PROGRAM: Oasis Wellness Center

CONTRACTOR: Lifetime Care Assistance Corporation, Patricia Heffernan, CEO, President

PROGRAM DESCRIPTION: Educational, informational, cultural, health / fitness programs to persons over age 50.

PRIMARY OBJECTIVE(S) DELIVERABLES: Improve or maintain mental emotional or physical wellness for persons age 50+.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Wellness, health, cultural and educational classes for adults age 50 and over are evaluated for 90 % satisfaction rate.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13- 3/31/14***	4/1/14- 3/31/15
Total # of Participants	2000	2000	2000	2000
# Successful	1900	1900	1900	1900
% Successful	95%	95%	95%	95%

***Current year actual will be available January 2014

OUTCOME ASSESSMENT METHODOLOGY: Improved or maintained mental, emotional or physical wellness for seniors. Participant evaluations.

BOARD MEMBERS: Anne B. Allen, Thomas Caprio, MD, Barbara DeLEEUW, Gabriel Geiger, James Hartman, JD, T.C. Lewis, Kevin McCormick, MD, Helen Mcdermott, Steve Newcomb, Andrew Rawdon, JD, Gail Reeves, Julie Reynolds, Dorothy M. Rossi, James A. Termotto, SR., Lloyd Theiss, Patricia Thompson

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 200
Proposed \$ Amt. 2014: \$85,000

SECTION I

PROGRAM: Older Adult Health and Wellness Initiative Programs

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Program for older adults to maintain or improve upon their mental health and reduce alcohol and substance abuse and addiction via home visits with case managers for intensive counselling and case assistance.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Increase the ability of older adults and their non-professional caregivers to improve their mental health status through the provision of information, education, and access to services.

PRIMARY PERFORMANCE MEASURE//INDICATOR: Increased mental health status and/or reduction of substance / alcohol dependency for older adults age 60 and over.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants	120	120	120	120
Successful	110	108	110	110
% Successful	92%	90%	92%	92%

*****Current year actual will be available January 2014*****

OUTCOME ASSESSMENT Standardized evaluations, i.e., Patient Health Questionnaire – 9 (PHQ-9), a depression assessment tool, the BIA Anxiety Measurement Questionnaire. Scores regarding the individual's level of depression and anxiety are determined at the open and close of each case. The scores are reviewed for accuracy. Clients entering with a score of 10 or greater on the PHQ-9 will remain the same, or increase one or more point; those entering with a score of 22 or greater on the BIA Anxiety Measurement will either maintain or

METHODOLOGY: See above

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensl Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual evaluation is on file with the Clerk of the Monroe County Legislature

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total # Subscription Fees 2012: 75
Proposed \$ Amt. 2014: \$20,000

SECTION I

PROGRAM: Provider Resource Network

CONTRACTOR: Peer Place Networks, LLC, Eric Frey, President

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Maintenance/enhancements of county wide computer network for MCOFA subcontracted agencies to refer record and report client services provided.

PRIMARY PERFORMANCE MEASURE/INDICATOR: System will enable providers to collect and report accurate statistical data to Office for Aging, who in turn, reports information to NYSOFA for reporting, planning and funding purposes.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13***	1/1/14-12/31/14
Total # of Subscribers	75	75	75	75
# Successful	75	75	75	75
% Successful	100%	100%	100%	100%

***Current year actual will be available January 2014

OUTCOME ASSESSMENT METHODOLOGY: The Office for the Aging assesses performance of this agency through the accuracy of the data collected and reported. Quarterly and ad hoc meetings are schedule with Peer Place to monitor and gauge performance. Redirection ensues if warranted.

BOARD MEMBERS: N/A

SECTION II

SOURCE MATERIAL: Annual Satisfaction survey on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014

Total Served 2012-2013: 101
Proposed \$ Amt. 2014-2015: \$162,336

SECTION I

PROGRAM: Social Adult Day Care

CONTRACTOR: Unity Health System, Jane Shukitts, Vice President, Home and Community Based Services.

PROGRAM DESCRIPTION: Provides a social model adult day program that helps physically and mentally frail older persons to continue living in the community.

1. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Seniors will enjoy mental and physical well-being.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Seniors will report improved or maintained health status.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	110	99	103	103
# Successful	100	71	85	85
% Successful	91%	72%	83%	83%

***Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: The Dartmouth Care Cooperative Information Tool (COOP). COOP instrument was specifically developed for use in primary care and other health care settings to be a simple and practical system for measuring health status. Clients are measured on admission and three months thereafter. Participant scores are tracked longitudinally to determine if they remain stable, improve or decline over time.

2. PRIMARY OBJECTIVE(S)/ DELIVERABLES: Decrease isolation and increase participation in life activities.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Decrease isolation and increase participation in life activities and decrease feelings of isolation as measured by a participation satisfaction survey which determines increased mobility outside of the home. Projections are based on new admission only.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Participants	110	69	78	78
# Successful	103	66	76	77
% Successful	94%	96%	97%	99%

***Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY: An in-house survey is administered to participants upon admission, and again within three months. Each participant is asked how many times per week (on average) s/he leaves home. This is documented in a simple questionnaire format. All participants who report an increase in frequency will be considered a success.

BOARD MEMBERS: Andrew August, Jack Baron, Edward Claschl, Ralph DeStephano, Nancy Ferris, Ph.D., Karen Gallina, Michael Graney, MD, Frederick Holbrook, Tarun Kathari, MD, Richard Machemer, Ph.D., Michael Maler, Jeffery Mapstone, Jagat Mehta, MD, Dana Miller, Michael Nucitelli, Robert Oppenheimer, Elizabeth Patton, Ph.D., Thomas Riley, Steven Sauer, Leon Sawyko, Fred Strauss, Scott Turner

SECTION II

SOURCE MATERIAL: Annual Evaluation on file with the Clerk of the Monroe County of the Legislature.

PURCHASE OF SERVICES INFORMATION
 Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 580
 Total # trips 2012: 85,762
 Proposed \$ Amt. 2014-2015: \$577,206

SECTION I

PROGRAM: Transportation Services – Senior Center Transportation

CONTRACTOR: Medical Motor Service, William P. McDonald, Executive Director

PRIMARY OBJECTIVE(S) DELIVERABLE: Transportation for senior center participants to and from the center. The primary objective is to improve independence and mobility of older persons, enabling them access to health, nutritional, social services and van replacements.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will receive safe, door-to-door transportation services wishing to attend Monroe County sponsored nutrition sites.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13-12/31/13	1/1/14-12/31/14
Total # of Participants Projected	500	500	550	550
Total # of Participants Served	500	580	550	550
% Successful	100%	116%	100%	100%

**OUTCOME ASSESSMENT
 METHODOLOGY:**

Performance is measured through monthly service reports, which report the unduplicated number of persons served as well as the number of trips to each Senior Center.

BOARD MEMBERS:

Mark F Bergin, Diane Bogaczyk, Steven G. Carling, Michael Copeland, Anthony Costanza, Anthony Costanza, Lawrence Creatura, Carol Deinhardt, Joseph DePaolis, Deborah Field, Glenda Lusk, John McKenna, James Morris, Gregory J. Riley Jr., Thomas D. Tehan, Christopher Trageser, Thomas Tuke, David Whitaker, Patricia Woods, William P. McDonald, Elisa DeJesus

SECTION II

SOURCE MATERIAL:

Annual Evaluation on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 20121: 853
Proposed \$ Amt. 2014: \$634,103

SECTION I

PROGRAM: Home Delivered Meals

CONTRACTOR: Visiting Nurse Services, Victoria Hines, President

PROGRAM DESCRIPTION: One or two meals per day are provided to persons aged 60 and over who are homebound due to illness or disability and who are unable to prepare their own meals. Meals are available five days per week with provisions for weekend meals if needed. The primary objective is to increase the level of independence in the daily living of a frail, elderly participant who receives "Meals on Wheels".

PRIMARY OBJECTIVE(S)/ DELIVERABLE: Individuals will increase their level of independence through receipt of home delivered meals.

PRIMARY PERFORMANCE MEASURE/INDICATOR: Individuals receiving services will report higher levels of independence as a result of receiving home delivered meals (under this funding source)

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13- 3/31/14***	4/1/14- 3/31/15
Total # of Participants	1000	800	800	800
# Successful	900	835	765	765
% Successful	90%	104%	96%	96%

***Current year actual will be available April 2014

OUTCOME ASSESSMENT METHODOLOGY:

BOARD MEMBERS: Anne Bishop, Irene Burke, Ann Marie Cook, Katherine Cronin, Jack Eisenberg, Steven Goldstein, Victoria G Hines, Tommy Hinton, John R. Horvath, Wallace Johnson, MD, Greg Kamp, Dianna Kurty, Kathleen Mcgrail, MD, Daniel Mendelson, MD, Alan Resnick, Thomas Rusling, Ginny Ryan, Jerome Standera, CPA, Susie Truesdell, Maurice Varon, MD

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total Served 2012: 125
Proposed \$ Amt. 2014: \$10,000

SECTION I

PROGRAM: Matter of Balance

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: Evidence-based falls prevention wellness program for adults age 60 and older. The program teaches older adults how to avoid falls and improve or maintain their balance in order to prevent injuries and maintain their independence.

PRIMARY OBJECTIVE(S)/ DELIVERABLE: Certified Master Trainers will provide information and support via the "Matter of Balance" program to older adults at local senior centers and other locales where older adults congregate in order for the to maintain their balance as they age. Trainings and instructional books are provided throughout the eight week course.

PRIMARY PERFORMANCE MEASURE//INDICATOR: Attendees will report increased knowledge on how to maintain their balance in order to remain independent.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	1/1/12-12/31/12	1/1/12-12/31/12	1/1/13- 12/31/13	1/1/14-12/31/14
Total # of Participants	60	125	240	150
% Successful	90%	208%	90%	95%

*****Current year actual will be available January 2014**

OUTCOME ASSESSMENT METHODOLOGY: Program will survey participants with pre-tests and post tests to determine the effectiveness of this evidence-based wellness program.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Gall, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machemer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Annual Evaluation is on file with the Clerk of the Monroe County Legislature.

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs In 2014

Total # contracts 2012-2013: 77
Proposed amt. 2014-2015: \$213,251

PROGRAM: Service Contracts

CONTRACTOR: Coordinated Care Services, Inc. (CCSI), Anne Wilder, President

PRIMARY OBJECTIVE(S) /DELIVERABLE: Management and administration of small service contracts for Senior Center programming including social, health, wellness and recreation activities, OFA sponsored special events, education and trainings. These programs reduce isolation and improve well-being and health of older adults in our community. CCSI drafts and executes contracts per specifications provided by the Office for the Aging.

PRIMARY PERFORMANCE MEASURE//INDICATOR (CONTRACTS): Contracts are written and executed in an accurate and timely manner and subcontractors perform per contract specifications.

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next year projection
Program Year	4/1/12-3/31/13	4/1/12-3/31/13	4/1/13-3/31/14***	4/1/14-3/31/15
Total # of Contracts	70	70	70	70
# Successful	70	68	70	70
% Successful	100%	97%	100%	100%

***Current year actual will be available April, 2014

BOARD MEMBERS: Edward Nowak; Robert T. Tobin; Susan M. Reschke, CPA; Ronald Vallot; John Crilly, PhD. MPH, MSW; Terrence C. Finegan; Amy Gallana; Cynthia S. Gray; Doris A.Green, MBA; Heidi Gregory, Esq.; Cheri C. Jones, LMSW; Jill E. Lavigne, Ph.D.; Scott S. Lavigne; Joseph Vasile, M.D.; CPA; George Wiedemer; Lisa Zelazny.

SECTION II
SOURCE MATERIAL:

Annual Evaluation is on file with the Clerk of the Monroe County Legislature.



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.

Deputy ~~OFFICIAL~~ FILE COPY

No. 130316

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

REC & MD -L

WAYS & MEANS

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Accept a Gift from and Authorize a Contract with the Rotary Club of Greece for Improvements to the Rotary Lodge in Greece Canal Park

Honorable Legislators:

I recommend that Your Honorable Body authorize the acceptance of a gift from and authorize a contract with the Rotary Club of Greece for improvements to the Rotary Lodge in Greece Canal Park, with an estimated value of \$7,000.

The Rotary Club of Greece has a long history of support of Greece Canal Park, including the construction of the Rotary Lodge and the donation of a playground. This gift will fund improvements to the lodge ceiling and acoustics, and the building windows.

The specific legislative action required is to authorize the County Executive, or her designee, to accept a gift from, and to execute a contract, and any amendments thereto, with the Rotary Club of Greece for improvements to the Rotary Lodge in Greece Canal Park, with an estimated value of \$7,000.

An environmental assessment was completed for this project, and it was determined that there would be no significant effect on the environment.

No additional net support is required in the current Monroe County budget.

The Rotary Club of Greece is a not-for-profit corporation, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

OFFICIAL FILE COPY
No. <u>130317</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Seneca Park Zoo

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, through the ZBGA (Zoos, Botanical Gardens and Aquariums Program), in the amount of \$566,322, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.

This grant partially funds staff expenses associated with animal management and animal health care. The Seneca Park Zoo will receive \$566,322 for operating expenses through the ZBGA Program with three (3) annual disbursements of \$188,774. This will be the 27th year the County has received this grant. This year's amount represents an annual increase of \$28,383 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$566,322 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Seneca Park Zoo, for the period of April 1, 2013 through March 31, 2016.
2. Amend the 2013 grant budget of the Department of Parks by appropriating the sum of \$43,344 into fund 9300; funds center 8807010000, ZBGA Grant.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Partial funding for this grant is included in the 2013 operating grant budget of the Department of Parks, fund 9300, funds center 8807010000, ZBGA Grant. The appropriated amount will adjust the current funding to that established by the grant. Funding for subsequent years of this grant will be included in future years' budgets.

This grant is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>130318</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
REC & ED -L
WAYS & MEANS

Subject: Acceptance of a Grant from the New York State Office of Parks, Recreation and Historic Preservation to Fund Services at the Highland and Durand Eastman Parks' Arboretum

Honorable Legislators:

I recommend that Your Honorable Body accept a grant from the New York State Office of Parks, Recreation and Historic Preservation, through the ZBGA (Zoos, Botanical Gardens and Aquariums Program), in the amount of \$306,549, to fund services at the Highland and Durand Eastman Parks' Arboretum, for the period of April 1, 2013 through March 31, 2016.

This grant partially funds staff expenses associated with horticulture at the arboreta. The Highland and Durand Eastman Parks' Arboretum will receive \$306,549 for operating expenses through the ZBGA Program with three annual disbursements of \$102,183. This will be the 12th year that the County has received this grant. This year's amount represents an annual increase of \$4,006 from last year.

The specific legislative actions required are:

1. Authorize the County Executive, or her designee, to accept a \$306,549 grant from, and to execute a contract and any amendments thereto with, the New York State Office of Parks, Recreation and Historic Preservation, to fund services at the Highland and Durand Eastman Parks' Arboreta, for the period of April 1, 2013 through March 31, 2016.
2. Amend the 2013 grant budget of the Department of Parks by appropriating the sum of \$33,231 into fund 9300; funds center 8807010000, ZBGA Grant.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

3. Authorize the County Executive to reappropriate any unencumbered balances during the grant period according to the grantor requirements and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.
4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Partial funding for this grant is included in the 2013 operating grant budget of the Department of Parks, fund 9300, funds center 8807010000, ZBGA Grant. The appropriated amount will adjust the current funding to that established by the grant. Funding for subsequent years of this grant will be included in future years' budgets.

This grant is 100% funded by the New York State Office of Parks, Recreation and Historic Preservation. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
Daniel M. DeLuca
No. 130319
Deputy County Executive
Not to be removed from the
Office of the
Legislature Of
Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

Subject: Acceptance of an Offer and Payment for Appropriation by the State of New York of Property on Mt. Hope Avenue in the City of Rochester for New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project

Honorable Legislators:

I recommend that Your Honorable Body accept an offer of compensation and the corresponding payment, in the amount of \$869,700, for the appropriation by the State of New York of portions of property owned by Monroe County, having tax map number 150.21-1-2, in the City of Rochester for the New York State Rochester Outer Loop Lehigh Valley Railroad to Winton Road South Project.

The appropriation consists of the following parcels along the east side of Mt. Hope Avenue:

Table with 4 columns: Map/Parcel, Description, Area, and Amount. Rows include Map 284, Parcel 307 (Fee/without access, 1.237 Acres, \$423,100), Map 284, Parcel 307 (Indirect damages, 280,700), Map 295, Parcel 320 (Temporary Easement, 0.387 Acre, 32,500), and Total (\$869,700).

The land will be used by the State as part of its reconstruction of Route 390 and the addition of an entrance ramp from Route 15 northbound to Route 390. The purpose of the project is to improve traffic flow and overall safety by adding the entrance ramp.

The specific legislative action required is to accept an offer of compensation and the corresponding payment, in the amount of \$869,700, from the State of New York for appropriation of the parcels along 1870 Mount Hope Avenue as depicted on map(s) 284; 295, as parcel(s) 307; 320, to Monroe County, and to authorize the County Executive, or her designee, to execute an agreement and any other documents necessary to accept payment and to release the State from any further claim or interest by the County.

An environmental assessment was completed for the appropriation and it was determined that there would be no significant effect on the environment.

No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>130320</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
PUBLIC SAFETY -L
WAYS & MEANS

Subject: Authorize a Contract with the University of Rochester for a Monroe County Emergency Medical Services Medical Director

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the University of Rochester, in a total amount not to exceed \$120,000, for a Monroe County Emergency Medical Services (EMS) Medical Director, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$120,000 per year.

The Monroe County EMS Medical Director will report directly to the Monroe County EMS Office and the Director's services will be provided to the following agencies and County departments through the Monroe County Emergency Medical Services Office: Monroe County fire departments, Monroe Community College's Public Safety Training Facility, Monroe County EMS Agencies', Monroe County Sheriff's Department and the Monroe County 911 Center.

The EMS Medical Director's services will include the following:

- Help establish medical policy for pre-hospital care and operations of Emergency Medical Services in Monroe County.
- Work with the Emergency Medical Services Office on special projects including but not limited to: data collection and analysis, special projects such as the 911 Computer Aided Dispatch and Records Management System project and others yet to be determined.
- Provide medical direction and oversight for the Emergency Medical Dispatch Program at the Monroe County/City of Rochester Emergency Communications Department (911 Center).
- Provide medical direction for the Public Access Defibrillation Program for all Automated External Defibrillators (AEDs) owned/maintained by the County of Monroe.
- Provide medical direction and oversight for all County-maintained fire or emergency medical services agencies including: Airport Fire Department, Monroe County Haz-Mat and Special Operations and Monroe County Sheriff's Office Specialized Teams.

A request for qualifications was issued for these services and the University of Rochester was selected as the most qualified to provide this service.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the University of Rochester, 601 Elmwood Avenue, Rochester, NY 14624, for a Monroe County Emergency Medical Services Medical Director, in a total amount not to exceed \$120,000, for the period of January 1, 2014 through December 31, 2014, with the option to renew for two (2) additional one-year terms, in a total amount not to exceed \$120,000 per year.

Funding for this contract is included in the proposed 2014 operating budget of the Department of Public Safety, fund 9001, funds center 2808020300, Emergency Medical Services, and will be requested in future years' budgets. No additional net County support is required in the current Monroe County budget.

The University of Rochester is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



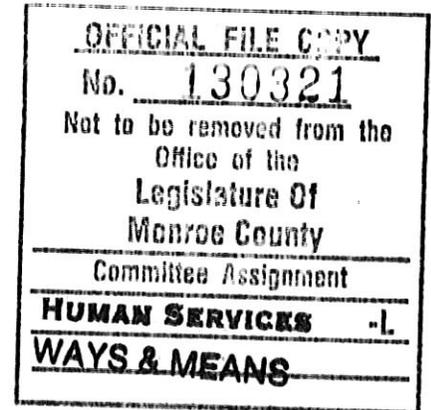
Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614



Subject: Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 9 of 2013 to accept additional funding from the New York State Office for the Aging in the amount of \$23,784 for the period of January 1, 2013 through September 30, 2014, and amend the contract with Lifespan of Greater Rochester, Inc. to increase the amount from an amount not to exceed \$221,216 to an amount not to exceed \$232,750, for the period of April 1, 2013 through March 30, 2014.

Lifespan will use these funds as the result of a ten (10) county New York State initiative to provide education and outreach to the general public, elderly persons, families and caregivers, to identify and prevent elder abuse, neglect & exploitation. Monroe County Office for the Aging's funding will be used to serve more individuals and expand opportunities for education and outreach. Lifespan was pre-selected by the New York State Office for the Aging to perform these services. This is the ninth year Monroe County has received this grant and represents an increase of \$23,784.

The specific legislative actions required are:

1. Amend Resolution 9 of 2013 to accept an additional \$23,784 from, and execute or amend existing contracts or any other amendments thereto, with the New York State Office for the Aging, bringing the total program award to \$6,693,905 for the period of January 1, 2013 through September 30, 2014.

2. Amend the 2013 operating grant budget of the Department of Human Services, Office for the Aging, by appropriating the sum of \$23,784 into grant fund 9300, funds center 5501020000.
3. Amend Resolution 9 of 2013 to amend the contract with Lifespan of Greater Rochester, Inc., to administer the Elder Abuse Education and Outreach Program, to increase the amount from an amount not to exceed \$221,216, to an amount not to exceed \$232,750, for the period of April 1, 2013 through March 30, 2014.

The local share for these services will be provided by the contracting agency. No net County support is required in the current Monroe County budget.

Lifespan is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County Property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive

PURCHASE OF SERVICES INFORMATION FORM
Per Resolution 223 of 2007 as amended by Resolution 11 of 2008

Re: Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging and Amend the Contract with Lifespan of Greater Rochester, Inc. to administer the Elder Abuse Education and Outreach Program.

Total Served 2011/2012: 3660

Proposed \$ Amt. 2012/2013: \$245,000, an increase of \$23,784 from previously approved amount of \$221,216 in Resolution 9 of 2013.

SECTION I

PROGRAM: ELDER ABUSE EDUCATION AND OUTREACH PROGRAM

CONTRACTOR: Lifespan, Ann Marie Cook, President/CEO

PROGRAM DESCRIPTION: This is a ten county New York State initiative to provide elder abuse education and outreach to the general public, elderly persons, their families and caregivers. The program works to identify and prevent elder abuse, neglect and financial exploitation.

PRIMARY OBJECTIVE(S)/ DELIVERABLES: Identification and prevention of elder abuse through public education and outreach.

PRIMARY PERFORMANCE: Individuals receiving services will report that risk factors that cause elder abuse have been reduced or eliminated. Lifespan will provide direct service to 325 individuals, train 2000 professionals/non-professionals who work with older adults and deliver public awareness presentations on topics related to elder abuse, fraud and scams to various organizations (2,325 individuals).

MEASURE/INDICATORS:

	Previous Year Projection	Previous Year Actual	Current Year Projection	Next Year Projection
Program Year	04/01/11-03/31/12	04/01/11-03/31/12	04/01/12-03/31/13***	04/01/13-03/31/14
Total # of Participants	2325	3660	2350*	2350*
# Successful	2325	3660	2350*	2350*
% Successful	100%	100%	100%	100%

Current year actual will be available April 2013

*Project increased from last year's projection but not as high as actual as it gets harder to find new people to train from year to year.

OUTCOME ASSESSMENT METHODOLOGY: The New York State Office for the Aging collects and monitors data via MCOFA.

BOARD MEMBERS: Mark Cronin, Robert Nasso, Tom Combs, Dr. Richard Gangemi, Patty Phillips, Steve Arvan, Rachel Brody Bandyck, Esq., Dennis Buchan, Donald Chesworth, Esq. Liz Corcoran, Lisa Cove, Jill DiVincenzo, Timothy Galli, Patrick Glavey, Art Hirst, Robert Hurlbut Jr., Matt Hurlbut, Will Irwin, Michael King, Anna Lynch, Dr. Richard Machermer, Mark McDermott, Dr. Daniel Mendelson, Steve Meyer, Renee Forgensi Minarik, Carlos Rodriguez, Randal Weaver, Bill Naylor, Leonard Redon, Leslie Clarke Zornow

SECTION II

SOURCE MATERIAL: Items to be filed with Clerk of Monroe County Legislature: Program Monitoring Report.



Office of the County Executive

Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No. <u>130322</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
HUMAN SERVICES	-L-
WAYS & MEANS	

Subject: Authorize a Contract with the Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information (Veterans Service Agency)

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the Greater Rochester Regional Health Information Organization (RHIO), on behalf of the Monroe County Veterans Service Agency (VSA), for the exchange of regional health information.

The RHIO is a secure electronic health information exchange that gives authorized medical providers access to test results, lab reports, radiology results, medication history, insurance eligibility and more. This nonprofit, community-run organization was created to give health care providers fast access to accurate information about patients so everyone can receive the best care possible.

Currently, nearly seventy (70) health care organizations in the thirteen (13) county Greater Rochester area provide patient information, including hospitals, reference labs, radiology practices, ambulance squads, eldercare agencies and health insurance organizations. Patient health information will only be shared if consent forms are signed. As of the end of September 2013, over 900,000 patients have provided consent for their care providers to access information through the Rochester RHIO.

The Veterans Service Agency seeks to provide the highest quality service to veterans and their families residing in Monroe County. With that vision in mind, it is imperative that we develop innovative, progressive methods for filing claims on their behalf with the Department of Veterans Affairs (VA). In so doing, we will ensure mitigation of the overwhelming VA claims backlog to the greatest extent possible.

One way we can do this is to file as primarily Fully Developed Claims. This is a departure from previous methods within our agency, but VA now prefers this system of applications. A Fully Developed Claim means that veterans must include all military, VA, **AND** civilian medical records relevant to the disability/pension claim they are filing. (In 2012, the Monroe County VSA filed over 2,000 new applications for disability/pension benefits.)

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Obtaining medical records can be challenging for many older veterans, as well as those who suffer from mental health illnesses or mobility issues. With access to RHIO, we will no longer have to ask veterans to obtain their own records. This will expedite the entire process by several days if not weeks. It will result in better claim preparation from our agency, faster and more accurate adjudication from the VA, and ultimately, more federal dollars in our community.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract and any amendments thereto, with the Greater Rochester Regional Health Information Organization, 150 State Street, Rochester, NY 14614, on behalf of the Monroe County Veterans Service Agency, for the exchange of regional health information.

Funding for this contract is included in the proposed 2014 operating budget of the Veterans Service Agency, fund 9001, funds center 7401010000, Veterans Service Agency. No additional net County support is required in the current Monroe County budget.

The Greater Rochester Regional Health Information Organization is a not-for-profit agency and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>130323</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
ENV. & PUB. WORKS
WAYS & MEANS

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to a Project for Airport Rescue Firefighting Vehicle Replacement at the Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York, to accept financial assistance for the Airport Rescue Firefighting Vehicle Replacement project at the Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for the Airport Rescue Firefighting Vehicle Replacement project, associated with the Federal 2013 Fiscal Year Airport Improvement Program grant.

Acquire a 4 x 4 1,500 Gallon Airport Rescue Firefighting Vehicle (Replacement) (State Project PIN 4908.84)

Federal Share (90%)	\$ 492,667
State Share (5%)	\$ 27,371
Local Share (5%)	<u>\$ 27,370</u>
	\$ 547,408

The State share may be increased by up to 15% to a maximum amount of \$31,476.65 to cover cost overruns.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a grant agreement with the State of New York to accept financial assistance for the Airport Rescue Firefighting Vehicle Replacement project at the Greater Rochester International Airport.

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov

Environmental assessments were completed for the project, and it was determined that there would be no significant effect on the environment.

Funding for this project, consistent with authorized uses, is included in capital fund 1620 and any capital fund(s) created for the same intended purpose. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,


Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
Deputy County Executive

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY
No. <u>130324</u>
Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
AGENDA/CHARTER 1

Subject: Confirmation of Appointment to the Monroe County Airport Authority

Honorable Legislators:

I recommend that Your Honorable Body confirm the appointment of Hon. Anthony J. Daniele to the Monroe County Airport Authority, in accordance with New York Public Authorities Law §2753.

Mr. Daniele resides at 31 Monroe Avenue, Pittsford, New York 14534. His appointment is effective January 1, 2014, and his term will expire on December 31, 2016. Mr. Daniele's appointment is made upon the written recommendation of the President of the Monroe County Legislature.

The specific legislative action required is to confirm the appointment of Hon. Anthony J. Daniele, 31 Monroe Avenue, Pittsford, New York 14534, to the Monroe County Airport Authority, whose term will begin January 1, 2014 and expire on December 31, 2016. This action is required in accordance with New York Public Authorities Law §2753.

This resolution will have no impact on the revenues or expenditures of the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive



Office of the County Executive
Monroe County, New York

Maggie Brooks
County Executive

Daniel M. DeLaus, Jr.
OFFICIAL FILE COPY
Deputy County Executive
No. 130325

Not to be removed from the
Office of the
Legislature Of
Monroe County

Committee Assignment

~~PUBLIC SAFETY~~ -L
~~WAYS & MEANS~~

November 8, 2013

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Contract with the New York State Division of Homeland Security and Emergency Services for Reimbursement of the FY2013 Emergency Management Performance Grant

Honorable Legislators:

I recommend that Your Honorable Body authorize a contract with the New York State Division of Homeland Security and Emergency Services (NYSDHSES), in the amount of \$271,763, for reimbursement of County expenses related to the FY2013 Emergency Management Performance Grant (EMPG) program, for the period of October 1, 2012 through September 30, 2014.

This grant provides funding for necessary direction, coordination, guidance, and assistance, as authorized in Title VI of the Stafford Act so that a comprehensive emergency preparedness system exists in Monroe County. The FY2013 EMPG Program supports all core capabilities in the prevention, protection, mitigation, response, and recovery mission areas based on allowable costs. This funding provides for the portion of one (1) Office of Emergency Management (OEM) position, and allows OEM staff to administer mandated reports, equipment inventory, fiscal reporting, planning activities, training activities and exercises.

This grant provides 50% reimbursement, for eligible expenses in support of the program. This will be the 22nd year the County has received this grant. This year's funding represents a decrease of \$5,143 from last year.

The specific legislative action required is to authorize the County Executive, or her designee, to execute a contract, and any amendments thereto, with the New York State Division of Homeland Security and Emergency Services, for reimbursement of County expenses related to the FY2013 Emergency Management Performance Grant, in the amount of \$271,763, for the period of October 1, 2012 through September 30, 2014.

Funding for this program has been included in the 2013 and proposed 2014 operating budgets of the Department of Public Safety, fund 9001, funds center 2408030100, Office of Emergency Management. No additional net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Maggie Brooks
County Executive

110 County Office Building • 39 West Main Street • Rochester, N.Y. 14614

(585) 753-1000 • fax: (585) 753-1014 • www.monroecounty.gov • e-mail: countyexecutive@monroecounty.gov