

The Legislature of Rockland County



PHILIP SOSKIN
LEGISLATOR-DISTRICT 7
CHAIR, MULTI-SERVICES COMMITTEE

MINUTES
MULTI-SERVICES COMMITTEE
TUESDAY OCTOBER 27, 2015
6:30 PM

MEMBERS PRESENT:
LEG. P. SOSKIN, CHAIR
LEG. T. EARL, VICE CHAIR
LEG. A. PAUL, 2ND VICE CHAIR
LEG. A. WIEDER
LEG. P. MORONEY

MEMBERS ABSENT:
LEG. R. DIAZ
LEG. L. HOFSTEIN

OTHERS PRESENT:
LEG. M. GRANT
LEG. N. LOW-HOGAN
J. BIRNBAUM, ESQ.
S. POWERS
R. MAGUBANDI
P. SCHEIBNER

CHAIR SOSKIN CALLED THE MEETING TO ORDER AT 6:30 PM.

ADOPTION OF MINUTES OF SEPTEMBER 30, 2015 MEETING.

MOTION TO ADOPT:
MORONEY/PAUL, EARL

UNAN

1. REF.# **7099** APPROVING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$34,210 (NCTD) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO A COOPERATIVE AGREEMENT FOR THE COUNTY'S FAIR HOUSING PROGRAM FOR THE PERIOD JULY 1, 2013 THROUGH SEPTEMBER 30, 2014 AND RATIFYING ITS EXECUTION BY THE COUNTY EXECUTIVE (COMMISSION ON HUMAN RIGHTS) (\$34,210)
(RAM NAGUBANDI , COMMISSIONER OF HUMAN RIGHTS) DL#:2015-04667

MOTION TO APPROVE:
SOSKIN/EARL, PAUL, MORONEY, WIEDER

TRANFERRED TO B&F 10/27/15
UNAN

ADDED SPONSORS:LEGS. SOSKIN, EARL, PAUL, WIEDER, MORONEY, DIAZ

Ram Nagubandi, Commissioner of Human rights, stated that these funds are to be used only for cases being investigated by the Department of Housing and Urban Development pertaining to Fair Housing and Human Rights issues. These funds will help cover complaint processing, training and administrative costs connected with the County's Fair Housing Program.

Leg Soskin asked if by approving the acceptance of this money, the Rockland County Commission on Human Rights would be taking it upon itself to report all the cases to the federal government.

Mr. Nagubandi confirmed that with or without the funds allocated, it falls under the department to report all the cases to the government. The only thing that will vary is the amount allocated which falls under the \$30,000.00 or \$40,000.00 bracket and covers the cases close and training cost.

2. REF.# 8850 APPROVING ACCEPTANCE OF GRANT IN THE AMOUNT OF \$69,265 (NCTD) FROM THE NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 (PROJECT NO. 0580-16-5998) TO DIGITIZE SUPREME AND COUNTY COURT RECORDS (1976-1979) AND AUTHORIZING EXECUTION OF NECESSARY GRANT DOCUMENTS BY THE COUNTY EXECUTIVE [ROCKLAND COUNTY CLERK] (\$69,265)
(PAUL PIPERATO COUNTY CLERK) DL#: 2015-04342

**MOTION TO APPROVE:
SOSKIN/PAUL**

**TRANSFERRED TO B&F 10/27/15
UNAN**

ADDED SPONSORS:LEGS. SOSKIN, EARL, PAUL, WIEDER, MORONEY, DIAZ

Peter Scheibner, County Archivist, stated that at this time they have a total 30,000 boxes of materials that need to be scanned and digitized. They are in the process of clipping away and digitizing all Supreme and County Court records. Presently records dated 1976 are being scanned to be available to the public via computer access. He reminded the Committee that this procedure is costly as it cost 10 cents per page for imaging . They are looking at \$300.00 per box for scanning charges and a total of 500,000 imaging. This is a project that may cost about \$8 million if they were to scan all documents.

Leg. Soskin asked who is doing the scanning?

Mr. Scheibner replied that the State has set standards to that effect and wants the County Clerk Office to work with a Nikon minority group. They will be working with Jowanio, ARC.

3. REF # 8634 APPROVING THE AGREEMENT WHICH MAY BE IN EXCESS OF \$100,000 WITH COMMUNITY HEALTH AIDE SERVICES, INC. D/B/A COMMUNITY HOME HEALTH CARE WHICH IS LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-2015-008 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT [DEPARTMENT OF SOCIAL SERVICES]
**(CAROL L. BARBASH DIRECTOR DEPARTMENT OF SOCIAL SERVICES)
DL#: 2015-04339
PULLED AT REQUEST OF THE COUNTY EXECUTIVE**

4. REF.# 8983 APPROVING THE AGREEMENTS WHICH MAY BE IN EXCESS OF \$100,000 WITH TEN (10) AGENCIES LICENSED TO PROVIDE SERVICES IN ACCORDANCE WITH THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) UNDER RFI-2015-005 FOR THE PERIOD FROM AUGUST 1, 2015 THROUGH JULY 31, 2016 WITH TOTAL EXPENDITURES NOT TO EXCEED THE COUNTY'S REQUIRED CONTRIBUTION TO THE MEDICAID PROGRAM, WHICH IS CAPPED BY LAW, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENTS [DEPARTMENT OF SOCIAL SERVICES]
**(CAROL L. BARBASH DIRECTOR DEPARTMENT OF SOCIAL SERVICES)
DL#: 2015-03608
PULLED AT REQUEST OF THE COUNTY EXECUTIVE**

**MOTION TO ADJOURN:6:48 PM.
WIEDER/MORONEY**

UNAN

Respectfully submitted,

Lesly Senatus
Committee Clerk

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MS. 10/27/15MN/LS

