

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 28, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie J. Lightfoot (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Brett Granville (Dep. Co. Atty. - Law Dept.), Dr. Andrew Doniger (Dir. - Public Health Dept.), Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 24, 2011 were approved as submitted.

NEW BUSINESS:

11-0172 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

11-0182 - Acceptance of a Gift from and Authorize Contracts with Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information – **As A Matter of Importance – County Executive Maggie Brooks**

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:20 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, July 26, 2011** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature