

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

May 20, 2014

6:00 p.m.

Chairman Colby called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, E. Daniel Quatro, Brian Marianetti, Carmen F. Gumina, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (RMM) (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Dorothy Styk, Mary Valerio

ADMINISTRATION PRESENT: Justin Feasel (Director – Comm.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy, (Dir. – Pub. Health Dept.), Nancy Forgue (DHS – Admin), Gene Larrabee (Exec. Health Dir.), Paul Johnson (Assoc. Planner), Jeffery McCann (Bus. Dev. Division)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Asparagus, presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of April 22, 2014 were approved as submitted.

PRESENTATION: **2015-2020 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Human Services Committee.

NEW BUSINESS:

14-0173 - 2015-2020 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Quatro.

ADOPTED: 7-0

14-0187 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Marianetti.

ADOPTED: 7-0

14-0188 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Maggie Brooks

MOVED by Legislator Marianetti, **SECONDED** by Legislator Drawe.

ADOPTED: 7-0

14-0189 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the SNAP Nutritional Education Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Gumina.
ADOPTED: 7-0

14-0190 - Amend Resolution 87 of 2014 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator Carbone.
ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:07 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 24, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature