

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 19, 2014

5:30 p.m.

Chairman Colby called the meeting to order at 5:36 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, E. Daniel Quatro, Brian Marianetti, Carmen F. Gumina, Carrie Andrews (RMM), Jeff Adair (Ex-Officio)

MEMBERS ABSENT: Cynthia Kaley (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO – Fin. Dept.), Dr. Byron Kennedy (Dir. – Pub. Health Dept.), Neha Stowe (Dep. Co. Atty. – Law Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2014 were approved as submitted.

NEW BUSINESS:

14-0251 - Amend Resolution 232 of 2014 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 7-0

14-0252 - Amend Resolution 237 of 2013 to Accept Additional Funding from the New York State Department of Health for the Adolescent Tobacco Use Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 7-0

14-0253 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

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

ADOPTED: 7-0

14-0254 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with ACM Medical Laboratory, Inc.
- County Executive Maggie Brooks

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

14-0255 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs - County Executive Maggie Brooks

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

14-0256 - Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program - County Executive Maggie Brooks

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

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:43 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 16, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature