

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 17, 2014

5:15 p.m.

Chairman Colby called the meeting to order at 5:16 p.m.

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

MEMBERS ABSENT: Carmen Gumina (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Mike Rockow, Tony Micciche, Dick Yolevich, Anthony Daniele, Fred Ancello, Kathy Taylor, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO – Fin. Dept.), Dr. Byron Kennedy (Dir. – Pub. Health Dept.), John Rizzo (2nd Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Pepper, Tomato, and Onion, presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of August 19, 2014 were approved as submitted.

NEW BUSINESS: (Note: President Adair voted on the following referrals)

14-0271 - Amend Resolution 163 of 2014 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

14-0272 - Amend Resolution 60 of 2014 to Accept Additional Funding from the New York State Department of Health and Amend Resolution 196 of 2014 to Increase the Contract with the University of Rochester for the Immunization Action Plan Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by President Adair.

ADOPTED: 9-0

14-0273 - Amend Resolution 250 of 2014 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

14-0274 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 232 of 2014 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:26 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 21, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature