

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 22, 2014

5:30 p.m.

Chairman Colby called the meeting to order at 5:34 p.m.

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

MEMBERS ABSENT: Carmen Gumina (Excused), Carrie Andrews (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Mike Rockow, Tony Micciche, Dick Yolevich, Anthony Daniele, Fred Ancello, Kathy Taylor, John Howland, Sean Delehanty, Dorothy Styk, Mary Valerio, Paul Haney, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Dr. Byron Kennedy (Pub. Health Dept. – Dir.), Don Crumb (Law Dept. – Dep. Co. Atty.), Gene Larabee (MCH – Exec. Health Dir.), Nancy Forgue (DHS – Dep. Comm.), Jason Kennedy (Env. Serv. – Chief of Eng. and Fac. Mgmt.), Dave Renaldo (Parks Dept. – Dep. Dir.), Lisa Nicolay (Parks Dept. – Asst. Dep. Dir.), Larry Sorel (Parks Dept. – Zoo Dir.), Larry Staub (Parks Dept. – Dir.)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Apples and Apple Cider presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of September 17, 2014 were approved as submitted.

NEW BUSINESS:

14-0293 - Authorize a Contract with The EF&P Group, LLC d/b/a Stonebridge Business Partners for Professional Auditing Services Relating to the Preschool Special Education Providers – County Executive Maggie Brooks

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

ADOPTED: 7-0

14-0294 - Amend Resolution 271 of 2014 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

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

ADOPTED: 7-0

14-0295 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2014-2015 Aid to Crime Laboratories Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Marianetti, SECONDED by Legislator Drawe.

ADOPTED: 7-0

14-0296 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in Driving Under the Influence and Driving Under the Influence of Drugs Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Carbone.

ADOPTED: 7-0

14-0308 - Acceptance of a Grant from the United States Department of Agriculture Food and Nutrition Service for the 2014 Supplemental Nutrition Assistance Program Process and Technology Improvement Grant – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Quatro.

ADOPTED: 7-0

14-0309 - Amend the 2014-2019 Capital Improvement Program and the 2014 Capital Budget to Add a Project Entitled “Monroe Community Hospital Hope and Service Building Improvements” and Authorize Financing for the Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Marianetti.

ADOPTED: 7-0

14-0311 - Acceptance of a Grant from the U.S. Department of Housing and Urban Development for the Lead Based Paint Hazard Control Program and Authorize Contracts with Schneider Laboratories Global, Inc. and City of Rochester Property Owners – As a Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Marianetti, SECONDED by Legislator Drawe.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 18, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature