

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 28, 2015

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair) Dr. E. Daniel Quatro, Debbie Drawe, Sean Delehanty, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen Gumina (Excused), Carrie Andrews (RMM) (Excused), Willie J. Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Richard Yolevich, John Howland, Tony Micciche, Fred Ancello, Brian Marianetti

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

PUBLIC FORUM: One speaker addressed the committee.

FOOD OF THE MONTH: Lettuce presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of March 24, 2015 were approved as submitted.

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

15-0137 - Amend Resolution 386 of 2012 to Accept Additional Funding from the New York State Department of Health for Support of the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

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

15-0138 - Amend Resolution 294 of 2014 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

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

15-0139 - Acceptance of a Grant from Health Research, Inc. for the PHEP Ebola Preparedness and Response Activities Program – County Executive Maggie Brooks

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

15-0140 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by President Adair.
ADOPTED: 7-0**

15-0141 - Authorize a Contract with Cornell University for the Lead-Based Paint Hazard Control Program – County Executive Maggie Brooks

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

OTHER MATTERS

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, May 19, 2015** at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature