

Summary of Minutes  
HUMAN SERVICES COMMITTEE  
September 27, 2016  
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris, John Lightfoot, Anthony J. Daniele (Ex-Officio)

LEGISLATORS ABSENT: Cynthia W. Kaleh (RMM), (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Brian E. Marianetti, Mike Rockow, Joshua Bauroth, Mark S. Muoio

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Michael Davis (County Attorney), Terrence Rice (Transportation Director), Mary Younge (Health), John Frazer (Health), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2016 were approved as submitted.

NEW BUSINESS:

16-0279 - Amend Resolution 170 of 2012 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.  
ADOPTED: 8-0

16-0280 - Amend Resolution 180 of 2014 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period; Amend Resolution 399 of 2015 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Monroe County Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.  
ADOPTED: 8-0

16-0281 - Amend Resolution 393 of 2015 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for Support of the Monroe County Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.  
ADOPTED: 8-0

16-0282 - Amend Resolution 395 of 2015 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 8-0

16-0283 - Amend Resolution 401 of 2015 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Brown.

ADOPTED: 8-0

16-0284 - Amend Resolution 403 of 2015 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

16-0285 - Amend Resolution 132 of 2016 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

16-0286 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 8-0

#### OTHER MATTERS

#### ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:48 p.m.

The next Human Services Committee meeting will be held on **Tuesday, October 25, 2016 at 5:30 p.m.**

Respectfully submitted,  
Diana M. Christodaro  
Clerk of the Legislature