Summary of Minutes HUMAN SERVICES COMMITTEE March 30, 2017 5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:42 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya

Conley, Debbie Drawe, LaShay D. Harris, Cynthia W. Kaleh

(RMM), John Lightfoot, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Dr. Joe Carbone (excused), George J. Hebert (excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Karla F. Boyce, Sean M. Delehanty,

Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Mike Zale,

Joshua Bauroth, Joseph D. Morelle, Jr., Mark S. Muoio

<u>ADMINISTRATION PRESENT:</u> William W. Napier (Assistant County Executive), Robert

Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Mike

Sayers (Public Health)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2017 were approved as submitted.

NEW BUSINESS: President Daniele voted on the following referral.

17-0110 - Authorize a Contract with the University of Rochester for Continuing Development

and Sustainment of the County's Medical Countermeasure Program - County

Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

OTHER MATTERS

ADIOURNMENT:

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

The next Human Services Committee meeting will be held on Tuesday, April 25, 2017 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature