

Summary of Minutes
HUMAN SERVICES COMMITTEE
July 25, 2017
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:31 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 (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Tanya Conley, Sean M. Delehanty, John J. Howland, Tony Micciche, Mike Rockow, Mike Zale, Joshua Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Anthony Feroce (Controller), James Fumia (Senior Deputy County Attorney), Dr. Michael Mendoza (Public Health Commissioner), Julie Allen Aldrich (Office for Aging), Gene Larrabee (Monroe Community Hospital)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 25, 2017 were approved as submitted.

NEW BUSINESS:

17-0216 - Amend Resolution 215 of 2015 to Accept Additional Funding from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Cheryl Dinolfo

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

17-0217 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.
ADOPTED: 6-2 (*Legislators Harris and Muoio Voted in the Negative.*)

17-0218 - Acceptance of a Grant from the New York State Office for the Aging to Pilot the Aging Mastery Program – County Executive Cheryl Dinolfo

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

17-0224 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:46 p.m.

The next Human Services Committee meeting will be held on **Tuesday, August 29, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature