

Summary of Minutes
HUMAN SERVICES COMMITTEE
September 26, 2017
5:30 p.m.

Vice Chairwoman Brown called the meeting to order at 5:32 p.m.

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

MEMBERS ABSENT: Kathleen A. Taylor (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Sean M. Delehanty, John J. Howland, Brian E. Marianetti, Mike Rockow, Mike Zale, Joshua Baurath, Vincent R. Felder, Cynthia W. Kaley

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Don Crumb (Deputy County Attorney), Mary Younge (Public Health), Kathy Carelock (Public Health), Terrence J. Rice, P.E. (Transportation Director), Robert Burns (Public Safety Director), Tim Kohlmeier (Deputy Director Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 22, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0264 - Amend Resolution 205 of 2016 to Accept Additional Funding from the University of Rochester Medical Center and Extend the Time Period; Authorize Intermunicipal Agreements with the Rochester City School District, the Greece Central School District and the University of Rochester for the School Located Influenza Vaccinations for Children; Community-wide Dissemination Project – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.

ADOPTED: 9-0

17-0265 - Amend Resolution 226 of 2016 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.

ADOPTED: 9-0

17-0266 - Amend Resolution 312 of 2016 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by President Daniele.

ADOPTED: 9-0

- 17-0267 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2017-2018 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner)
– County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Carbone.
ADOPTED: 9-0

- 17-0268 - Acceptance of a Grant from the University of Rochester Medical Center for the Linking Interventions for Total Population Health Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Conley.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Brown adjourned the meeting at 5:59 p.m.

The next Human Services Committee meeting will be held on **Tuesday, October 24, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature