Summary of Minutes HUMAN SERVICES COMMITTEE February 27, 2018 5:30 p.m.

Chairman Zale called the meeting to order at 5:31 p.m.

MEMBERS PRESENT:

Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, Debbie

Drawe, George J. Hebert, R. Edwin Wilt, LaShay D. Harris (RMM), John

Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Steve Brew, Sean M. Delehanty, John Howland, Tony Micciche, Mike

Rockow, Joshua P. Bauroth, Cynthia W. Kaleh

ADMINISTRATION PRESENT:

William W. Napier (Assistant County Executive), Robert Franklin (CFO),

Neha Stowe (Deputy County Attorney), Gene Larrabee (MCH Director)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of January 23, 2018 were approved as submitted.

NEW BUSINESS:

18-0089 -

Authorize a Contract with the Monroe Community Hospital Auxiliary for Resident Transport Vehicle Lease Payment Reimbursement — As a Matter of Importance — County

Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.

ADOPTED: 9-0

OTHER MATTERS

ADIOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:38 p.m.

The next Human Services Committee meeting will be held on Tuesday, March 27, 2018 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature