

Summary of Minutes
HUMAN SERVICES COMMITTEE
February 26, 2019
5:30 p.m.

Vice-Chair Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Vice Chair), Tanya Conley, R. Edwin Wilt, Tony Micciche, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Mike Zale (Chair) (Excused), LaShay D. Harris (RMM) (Excused), John Lightfoot (Excused), Mark S. Muoio (Excused)

OTHER LEGISLATORS PRESENT: Joshua Bauroth, Vincent Felder, Howard Maffucci, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Kathy Carelock (Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 15, 2019 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

19-0052- Amend Resolution 265 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.
ADOPTED: 6-0

19-0053- Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by President Carbone.
ADOPTED: 6-0

19-0054- Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with Rochester General Hospital – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.
ADOPTED: 6-0

19-0055- Authorize a Contract with Hillside Children's Center for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Conley.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chair Taylor adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting will be held on **Tuesday, March 26, 2019 at 5:30 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature