

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 25, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), , Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie J. Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), William Taylor (Co. Atty. – Law Dept.), Neha Stowe (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), LaRon E. Nelson (Public Health), Robert Franklin (Dep. Comm. - DHS), Robert Zinck (Dir. – Youth Bureau), Henry Hanrohan (Budget Ofc), Cynthia Lewis (Finance Dept. –HHS Dept.)

PUBLIC FORUM: There were five speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2011 were approved as submitted.

NEW BUSINESS:

11-0238 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Rockow.
ADOPTED: 6-0**

11-0239 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 6-0**

11-0240 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Rockow.
ADOPTED: 6-0**

- 11-0241 - Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle – County Executive Maggie Brooks

**MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 6-0**

- 11-0242 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts with Perinatal Network of Monroe County and Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 6-0**

- 11-0243 – Amend Resolution 21 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program – County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Rockow.
ADOPTED: 6-0**

- 11-0244 - Amend Resolution 22 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program – County Executive Maggie Brooks

**MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 6-0**

- 11-0245 – Amend Resolution 23 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 6-0**

- 11-0246 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program – County Executive Maggie Brooks

**MOVED by Legislator Daniele, SECONDED by Legislator Rockow.
ADOPTED: 6-0**

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:45 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 29, 2011** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature