

Summary of Minutes

APPROVED

HUMAN SERVICES COMMITTEE

February 28, 2012

6:00 p.m.

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

MEMBERS PRESENT: Debbie Drawe (Chair), Karla Boyce (Vice Chair), Fred Ancello, Anthony Daniele, E. Daniel Quatro, Tony Micciche, Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio, Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO – Finance Dept.), Brett Granville (Sen. Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger (Dir. - Public Health), Dr. Byron Kennedy (Dep. Dir. – Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 24, 2012 were approved as submitted.

NEW BUSINESS:

12-0072 – Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester’s Transformation Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Micciche.

ADOPTED: 8-0

12-0073 - Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Micciche.

ADOPTED: 8-0

12-0103 - Amend Resolution 25 of 2012 to Authorize a Contract with A C Center, Inc. dba AIDS Care for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Ancello.

ADOPTED: 8-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:13 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, March 27, 2012** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature