

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 21, 2013

APPROVED

5:30 p.m.

Chairwoman Drawe called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Carmen Gumina, Mary Valerio, Dr. Joe Carbone, Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (RMM),

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Robert Franklin (CFO – Finance Dept.)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2013 were approved as submitted.

NEW BUSINESS:

13-0287 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 213 of 2013 to Increase the Contract with Schneider Laboratories Global, Inc. for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.

ADOPTED: 10-0

13-0288 - Amend Resolution 172 of 2013 to Accept Additional funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.

ADOPTED: 10-0

13-0289 - 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 Ancello, SECONDED by Legislator Gumina.

ADOPTED: 10-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 5:40 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 26, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature