

Summary of Minutes

HUMAN SERVICES COMMITTEE

December 16, 2014

5:00 p.m.

Chairman Colby called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Carmen Gumina, Debbie Drawe, Brian Marianetti, Carrie Andrews (RMM), Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused), Cynthia Kaleh

*Note: Legislator Kaleh entered the chambers at 5:05p.m. and registered her votes.*

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Sean Delehanty, Richard Yolevich, Mike Rockow

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Dr. Byron Kennedy (Pub. Health Dept. – Dir.), Neha Stowe (Law Dept. – Dep. Co. Atty.), Justin Feasel (Comm – Dir.)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Chip Dip and Mozzarella Cheese presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of November 18, 2014 were approved as submitted.

NEW BUSINESS: *President Adair voted on the following referrals.*

**14-0388 - Amend Resolution 294 of 2014 to Increase the Contracts for the Nutrition Programs – County Executive Maggie Brooks**

**MOVED by Legislator Carbone, SECONDED by Legislator Drawe.**

**ADOPTED: 9-0**

**14-0389 - 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 Maggie Brooks**

**MOVED by Legislator Drawe, SECONDED by Legislator Gumina.**

**ADOPTED: 9-0**

ADJOURNMENT:

There being no other matters, Chairman Colby left the meeting open. The meeting ended at 5:04 p.m. The meeting formally adjourned at 5:05 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 27, 2015** at 6:00 p.m.

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature