

APPROVED

Summary of Minutes
HUMAN SERVICES COMMITTEE
October 25, 2016
5:30 p.m.

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

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris, Cynthia W. Kaleh (RMM), John Lightfoot, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Tony Micciche, Mike Rockow, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (County Attorney), Julie Allen Aldrich (Office for the Aging)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 27, 2016 were approved as submitted.

NEW BUSINESS: *(President Daniele Voted on the Following Referrals.)*

16-0308 - Amend Resolution 389 of 2015 to Contract for Monroe County Office for the Aging Programs in 2015 to Extend the Time Period of the Contract with Lifespan of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 10-0

16-0312 - Confirmation of Appointment to the Monroe County Veterans Advisory Committee – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:36 p.m.

The next Human Services Committee meeting will be held on **Tuesday, November 29, 2016 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature