

Summary of Minutes
HUMAN SERVICES COMMITTEE
April 25, 2017
5:30 p.m.

Vice Chairwoman Brown called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: 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)

MEMBERS ABSENT: Kathleen A. Taylor (Chair) (excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Brian E. Marianetti, Tony Micciche, Mike Zale, Joshua Bauroth, Joseph D. Morelle, Jr., Mark S. Muoio, James Sheppard

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Mary Younge (Nursing Director), Laura Stradley (Veterans Service Agency Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 30, 2017 were approved as submitted.

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

17-0141 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

17-0142 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Carbone.

ADOPTED: 9-0

17-0143 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Program and Authorize a Contract with Compeer, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Hebert.

ADOPTED: 9-0

17-0149 - Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by President Daniele.

ADOPTED: 9-0

APPROVED

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Brown adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting will be held on **Tuesday, May 23, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature