

Summary of Minutes
HUMAN SERVICES COMMITTEE
August 22, 2017
5:30 p.m.

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

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Debbie Drawe, George J. Hebert, John Lightfoot, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tanya Conley (Excused), LaShay D. Harris (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Karla F. Boyce, Steve Brew, Sean M. Delehanty, John J. Howland, Brian E. Marianetti, Mike Rockow, Joshua Bauroth, Vincent R. Felder, Cynthia W. Kaleh, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Tim Murphy (Real Property Director), James Fumia (Senior Deputy County Attorney), Mary Younge (Public Health), Lee Houston (Health Department)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 25, 2017 were approved as submitted.

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

17-0241 - Amend Resolution 227 of 2016 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Hebert.
ADOPTED: 8-0

17-0242 - Amend Resolution 250 of 2016 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Drawe.
ADOPTED: 8-0

17-0243 - Amend Resolution 310 of 2016 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Carbone.
ADOPTED: 8-0

17-0244 - Amend Resolution 141 of 2017 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Brown.
ADOPTED: 8-0

APPROVED

17-0245 - Amend Resolution 226 of 2017 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Hebert.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:42 p.m.

The next Human Services Committee meeting will be held on **Tuesday, September 26, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature