

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 26, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), E. Daniel Quatro, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony J. Daniele (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Merideth Smith (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Robert Franklin (Dep. Comm. – DHS)

PUBLIC FORUM: There were eight speakers.

APPROVAL OF MINUTES: The minutes of September 28, 2010 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals:)*

10-0307 – Authorization of a License Agreement with AARP for Use and Occupancy of Space at Monroe Community Hospital, 435 East Henrietta Road, Rochester New York – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 7-0

10-0308 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by President Adair.
ADOPTED: 7-0

10-0309 - Acceptance of a Grant from the Centers for Disease Control for the Healthy Futures for Children in Foster Care Program and Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., Marty Beyer, Ph.D., and Barbara Erdle – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Rockow.
ADOPTED: 7-0

10-0310 - Amend Resolution 82 of 2010 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:40 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 30, 2010** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature