

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 4, 2011

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), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), John Rizzo (Dep. Co. Atty. – Law Dept.), Robert Franklin (Dep. Comm. - DHS), Corinda Crossdale (Dir. - Ofc. for the Aging), Nancy Forge (Dir. Of Finance - HS Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 30, 2010 were approved as submitted.

NEW BUSINESS:

10-0380 - Authorize a Contract with Beth Platt & Associates, Inc. to Provide Third Party Health Insurance Billing Services for Monroe Community Hospital - County Executive Maggie Brooks

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

10-0381 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc. to Administer the Medicare Improvements for Patients and Providers Act - County Executive Maggie Brooks

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

10-0382 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2011 - County Executive Maggie Brooks

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

10-0383 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Transitional Jobs Program - County Executive Maggie Brooks

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

10-0384 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Green Jobs Corps Program - County Executive Maggie Brooks

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

10-0385 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Health Care Jobs Program - County Executive Maggie Brooks

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

10-0386 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program - County Executive Maggie Brooks

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

10-0387 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program - County Executive Maggie Brooks

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

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6: 21 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 25, 2011** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature