

Summary of Minutes

APPROVED

HUMAN SERVICES COMMITTEE

May 24, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 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)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Brett Granville (Dep. Co. Atty. – Law Dept.), Neha Stowe (Law), Dr. Andrew Doniger (Dir. Health), Dr. Byron Kennedy (Dep. Dir. Health), Jason Kennedy (DES), Paul Johnson (Planning)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 26, 2011 were approved as submitted.

PRESENTATION: **2012-2017 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development as it pertained to the Human Services Committee

NEW BUSINESS:

11-0143 – 2012-2017 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

11-0145 - Amend Resolution 146 of 2010 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

11-0146 - Amend Resolution 225 of 2010 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Jacqueline Pradia and Kamaria Dorsey – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 7-0

11-0147 - Amend Resolution 249 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

11-0148 - Amend Resolution 311 of 2010 to Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for the Healthy Mom- Healthy Baby Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

11-0149 - Acceptance of a Grant from the New York state Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 7-0

11-0150 - Amend Resolution 90 of 2011 to Accept Additional Funding 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

11-0151 - Amend Resolution 176 of 2010 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – 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 6:15 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 28, 2011** at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature