

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 27, 2012

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:05 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Karla Boyce (Vice Chair), Fred Ancello, Anthony Daniele, E. Daniel Quatro, Tony Micciche, 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.), Scott M. Adair (CFO – Finance Dept.), John Rizzo (Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger (Dir. -Public Health), Dr. Byron Kennedy (Dep. Dir. – Public Health), Kelly Reed (Dir. DHS), Robert Franklin (Dep. Dir. DHS). Nancy Fergie (DHS)

PUBLIC FORUM: There were four speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2012 were approved as submitted.

NEW BUSINESS:

**12-0123 – Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Project – County Executive Maggie Brooks**

**MOVED by Legislator Boyce, SECONDED by Legislator Micciche.**

**ADOPTED: 9-0**

**12-0124 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks**

**MOVED by Legislator Micciche, SECONDED by Legislator Ancello.**

**ADOPTED: 9-0**

**12-0125 –Acceptance of a Grant from the New York State Department of Health for the Infertility Prevention Program – Sentinel Surveillance Program – County Executive Maggie Brooks**

**MOVED by Legislator Ancello, SECONDED by Legislator Quatro.**

**ADOPTED: 9-0**

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 7:04 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 24, 2012** at 6:00 p.m.

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