

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 24, 2012

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Karla Boyce (Vice Chair), Fred Ancello, Anthony Daniele, E. Daniel Quatro, Tony Micciche, Carrie M. Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Joe Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Michael G. Barker

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Merideth Smith (Sen. Dep. Co. Atty.), Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.), Nancy Forgue (Dir. Of Fin. – Public Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 27, 2012 were approved as submitted.

NEW BUSINESS:

12-0161 - Amend Resolution 306 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Boyce, SECONDED by Legislator Ancello.

ADOPTED: 8-0

12-0162 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Micciche, SECONDED by Legislator Daniele.

ADOPTED: 8-0

12-0163 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Schneider Laboratories Global, Inc., Cornell University and Catholic Family Center for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Quatro.

ADOPTED: 8-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:15 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, May 22, 2012** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature