

Summary of Minutes

HUMAN SERVICES COMMITTEE

APPROVED

May 21, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:20 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Carmen F. Gumina, Mary Valerio, Dr. Joe Carbone, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Andrew Bartlett (Finance Dept.), Julie Allen Aldrich (Dir. – Ofc. for the Aging), Neha Stowe (Dep. Co. Atty. – Law Dept.), Dr. Byron Kennedy (Dep. Dir. – Public Health), Paul Johnson (Pl & Ec. Dev. Dept.), Thomas Anderson (MCH), Nancy Forgue (Finance Div. – DHS)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 23, 2013 were approved as submitted.

PRESENTATION: **2014-2019 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS:

13-0148 - Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations – President Jeffrey R. Adair

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.
ADOPTED: 9-0

13-0153 - 2014-2019 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Gumina.
ADOPTED: 9-0

13-0168 - Authorize a Contract with Rochester Institute of Technology for Services Provided by the Monroe County Department of Public Health Tuberculosis Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Ancello.
ADOPTED: 9-0

13-0169 - Amend Resolution 39 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:35 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 25, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature