

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

July 30, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:02 p.m.

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

MEMBERS ABSENT: Dr. Joe Carbone (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Noah Lebowitz (Asst. Co. Exec.), John Rizzo (Sec. Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), David M. Barry, Jr. (Dir. – Youth Bureau), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir . - Public Health Dept.)

PUBLIC FORUM: There was one speaker.

APPROVAL OF MINUTES: The minutes of June 25, 2013 were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals)*

13-0219 – **Confirmation of the Appointment of the Executive Health Director of Monroe Community Hospital** – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by President Adair.

ADOPTED: 8-0

13-0220 - **Confirmation of Reappointment to the Monroe County Board of Health** – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Gumina.

ADOPTED: 8-0

13-0221 - **Amend Resolution 123 of 2013 to Accept Additional Funding from the University of Rochester Medical Center; Authorize Intermunicipal Agreements with the Rochester City School District and Various Other School Districts and Extend the Time Period for the School Located Influenza Vaccinations for Children; Community-wide Dissemination Program** – County Executive Maggie Brooks

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

ADOPTED: 8-0

13-0222 – 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 Quatro, SECONDED by Legislator Valerio.

ADOPTED: 8-0

13-0223 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.

ADOPTED: 8-0

13-0229 – Acceptance of a Grant from the Rochester Area Community Foundation for Consultant Services Provided by Monroe County for the Expanded Learning Time Collaborative and Community-School Partners Youth Program Quality Improvement Project – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio.

ADOPTED: 8-0

13-0232 - Amend Resolution 228 of 2012 to Accept Additional Funding from Health Research, Inc. and Extend the Time Period for the Public Health Preparedness and Response to Bioterrorism Program- As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by President Adair.

ADOPTED: 8-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:40 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, August 20, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature