

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 20, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

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

**MEMBERS ABSENT:** Carmen Gumina (Excused), Willie Lightfoot (Excused)

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Sec. Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir. – Pub. Health Dept.), Aaron Baker (Dep. Adm. – OEM)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of July 30, 2013 were approved as submitted.

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

13-0247 - Authorize a Contract with the University of Rochester for Continuing Development of the Public Health Preparedness and Mass Disease Prevention Program – County Executive Maggie Brooks

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

**ADOPTED:** 8-0

13-0248 - Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level Investigation Services – County Executive Maggie Brooks

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

**ADOPTED:** 8-0

13-0249 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts and Intermunicipal Agreements for the Adolescent Tobacco Use Prevention Program – County Executive Maggie Brooks

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

**ADOPTED:** 8-0

**ADJOURNMENT:**

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:05 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 17, 2013** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature