

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 22, 2014

6:00 p.m.

Chairman Colby called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), E. Daniel Quatro, Brian Marianetti, Carmen F. Gumina, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused), Carrie M. Andrews (RMM) (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Dorothy Styk

ADMINISTRATION PRESENT: Justin Feasel (Director – Comm.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy, (Dir. – Pub. Health Dept.), Nancy Forgue (DHS – Admin)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Planting Seeds, presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of March 25, 2014 were approved as submitted.

NEW BUSINESS:

14-0148 - Amend Resolution 60 of 2014 to Authorize a Contract with the University of Rochester for the Immunization Action Plan Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Quatro.

ADOPTED: 6-0

14-0149 - Acceptance of a Grant from the United States Department of Housing and Urban Development for the Project to Reunite Families – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.

ADOPTED: 6-0

14-0150 - Acceptance of a Grant from the United States Department of Housing and Urban Development for the Homeless Youth Project and Authorize a Contract with Hillside Children's Center – County Executive Maggie Brooks

MOVED by Legislator Marianetti, SECONDED by Legislator Gumina.

ADOPTED: 6-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:12 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, May 20, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature