

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 24, 2015

5:30 p.m.

Chairman Colby called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. E. Daniel Quatro, Debbie Drawe, Sean Delehanty, Carrie Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Dr. Joe Carbone (Vice Chair) (Excused), Carmen Gumina (Excused), Willie J. Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Mary Valerio

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Law Dept. – Dep. Co. Atty.), Dr. Byron Kennedy (Pub. Health Dir.)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Flour presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of February 24, 2015 were approved as submitted.

NEW BUSINESS:

15-0104 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Drawe.
ADOPTED: 6-0**

15-0105 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Delehanty.
ADOPTED: 6-0**

15-0106 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Quatro.
ADOPTED: 6-0**

15-0107 - Acceptance of a Grant from the United States Environmental Protection Agency for Continuation of Delisting Processes for the Rochester Embayment Area of Concern Program – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Drawe.
ADOPTED: 6-0**

15-0108 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Delehanty.

ADOPTED: 6-0

15-0109 - Authorize Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

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

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:51 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 28, 2015** at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature