

Summary of Minutes
HUMAN SERVICES COMMITTEE
June 27, 2017
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:43 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Dr. Joe Carbone, Debbie Drawe, George J. Hebert, John Lightfoot, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tina M. Brown (Vice Chair) (Excused), Tanya Conley (Excused), LaShay D. Harris (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Brian E. Marianetti, Mike Rockow, Mike Zale, Joshua Bauroth, Vincent Felder, Cynthia W. Kaleh, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Mike Sayers (Public Health) Kathy Carelock (Public Health), Julie Allen Aldrich (Office for Aging), Holly Moynihan (Sheriff's Office), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 23, 2017 were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0192 - Acceptance of a Grant from Health Research, Inc. for the Public Health Emergency Preparedness Program and Authorize a Contract with the University of Rochester – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Drawe.
ADOPTED: 7-0

17-0193 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.
ADOPTED: 7-0

17-0194 - Authorize a Contract with Genesee Region Homecare Association Inc. for Recreation, Education and Wellness Programs for Older Adults – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:54 p.m.

The next Human Services Committee meeting will be held on **Tuesday, July 25, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature