

Summary of Minutes
HUMAN SERVICES COMMITTEE
December 18, 2017
5:15 p.m.

Chairwoman Taylor called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris (RMM), Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Tina M. Brown (Vice Chair) (Excused), John Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Tracy DiFlorio, Tony Micciche, Mike Rockow, Mike Zale, Joshua Bauroth, Joseph D. Morelle, Jr., James M. Sheppard

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Kathy Carelock (Public Health), Anne Marie Stephan (Public Health), Robert Zerby (Chief Medical Investigator-Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 28, 2017 were approved as submitted.

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

17-0373 - Authorize Contracts with Cathy Dewey-Napier, Kathleen Russell and William Hawkins to Provide Municipal Representative Services for the Preschool Special Education Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

17-0374 - Acceptance of a Grant from the New York State Division of Criminal Justice Services to the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner's Forensic Toxicology Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by President Daniele.

ADOPTED: 8-0

17-0375 - Authorize a Contract with Nurse-Family Partnership (National Service Office) for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

MOVED by President Daniele, SECONDED by Legislator Hebert.

ADOPTED: 8-0

17-0376 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:27 p.m.

The next Human Services Committee meeting will be held on **Tuesday, January 23, 2018 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature