

Summary of Minutes
HUMAN SERVICES COMMITTEE
May 21, 2019
5:30 p.m.

Chairman Zale called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Kara C. Halstead, R. Edwin Wilt, Tony Micciche (RMM), Sabrina LaMar, John Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Mike Rockow, Joshua Bauroth, Cynthia W. Kaley, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Don Crumb (Deputy County Attorney), Robert Franklin (CFO), Gene Larrabee (Executive Health Director), Merideth Smith (Deputy DHS Commissioner), Kathy Carelock (Public Health), Kathy Hiltunen (Public Health), Nick Stefanovic (Vets SVC Agency), Rochelle Bell (Planning Manager)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **2020-2025 Capital Improvement Program**
Rochelle Bell, Planning Manager
Monroe County Planning & Development Department
As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of April 23, 2019 were approved as submitted.

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

19-0118 - Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations – President Dr. Joe Carbone

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.
ADOPTED: 9-0

19-0120 - 2020-2025 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by President Carbone.
ADOPTED: 9-0

19-0127 - Acceptance of a Grant from the University of Rochester for the Pediatric Obesity Prevention Creating Breastfeeding Friendly Communities Program – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.
ADOPTED: 9-0 *(Legislator Halstead declared her interest in the matter.)*

19-0128 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative— County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.

ADOPTED: 9-0

(Legislator Drave entered the Chambers and was present for the remainder of the meeting.)

19-0129 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. — County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 10-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:43 p.m.

The next Human Services Committee meeting will be held on **Tuesday, June 25, 2019 at 5:30 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature