

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 23, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (RMM), (Excused)

OTHER LEGISLATORS PRESENT: Rick Antelli, Saul Maneiro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), William Taylor ( Co. Atty. – Law Dept.), Merideth Smith (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Robert Franklin Dep. Comm. - DHS), Marc Natale (Admin. Svcs. - DHS), Andrew S. Doniger, M.D. (Dir. – Public Health Dept.), Stephanie Barnes (Dep. Co. Atty. – Law Dept.), Cindy Lewis (Dir. – Children & Fam. Svcs. – DHS), Michael Dedee (Public Health Dept.)

PUBLIC FORUM: There were ten speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2010 were approved as submitted.

NEW BUSINESS:

**10-0088** – Acceptance of a Grant from the New York State Office of Children & Family Services for the Disproportionate Minority Representation Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

**10-0089** - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

**10-0090** - Acceptance of a Grant from Mercy Residential Services for the Project to Reunite Families – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

**10-0091** - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

**10-0092** - Amend Resolution 30 of 2010 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

**10-0093** - Acceptance of a Grant from the New York State Department of Health for Immunization, and Vaccines for Children, and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

**10-0094** - 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 Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

**10-0095**- Acceptance of a Grant from the Finger Lakes Association, Inc. for the Water Quality Program and Authorize Contracts with the Rochester Museum and Science Center and Monroe County Soil and Water Conservation District – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

**10-0096**- Authorize Contracts for Special Children’s Services (Early Intervention and Preschool Special Education) – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:40 p.m.  
The next Human Services Committee meeting is scheduled for **Tuesday, April 27, 2010** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature