

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 29, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:02 p.m.

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

MEMBERS ABSENT: Willie J. Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Rick Antelli and Mary A. Valerio

ADMINISTRATION PRESENT: Kara Halstead (Co. Exec. Ofc.) Scott M. Adair (CFO), Merideth Smith (Sen. Dep. Co. Atty.), Robert Franklin (Dep. Comm. - DHS), Corinda Crossdale (Dir. – Ofc. For the Aging), Michael Dedee (Public Health Dept.), Jobena Robinson (Public Health Dept.), Dr. Andrew S. Doniger (Dir. – Public Health Dept.), Wendy Clifford (Ofc. Of Mgmt. and Budget)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 25, 2010 were approved as submitted.

NEW BUSINESS:

10-0192 – Amend Resolution 292 Of 2008 To Accept Additional Funding From The Centers For Disease Control And Prevention For The School Based Influenza Immunization Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0193 - Amend Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0194 - Amend Resolution 339 of 2009 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

10-0195 - Acceptance of a Grant from the New York State Department of Health for Local Administration of the Early Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0196 - Amend Resolution 322 of 2009 to Accept a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0197 - Amend Resolution 320 of 2009 to Accept Additional Funding from the New York State Office for the Aging for Monroe County Office for the Aging Programs – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

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, July 27, 2010** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature