

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 25, 2011

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 EXCUSED: Willie J. Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

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), Dr. Andrew Doniger (Dir. - Public Health Dept.), Robert Zerby (Public Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 4, 2011 were approved as submitted.

NEW BUSINESS:

11-0018 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Medical Examiner's Office - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

11-0019 - Authorize a Contract with eClinical Works for an Electronic Medical Record/Practice Management System for the Monroe County Pediatrics and Community Visitation Center Project - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

11-0020 - Acceptance of a Grant from the New York State Department of Health for Support of the Nurse-Family Partnership Program and Amend Resolution 312 of 2010 to Increase the Contracts with Visiting Nurse Service of Rochester and Monroe County, Inc., Coordinated Care Services, Inc. and Nurse-Family Partnership (National Service Office) - 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 6:15 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 15, 2011** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature