

Summary of Minutes

APPROVED

HUMAN SERVICES COMMITTEE

February 26, 2013

6:00 p.m.

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

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Mary Valerio, Dr. Joe Carbone, Carrie M. Andrews (RMM), Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused), Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker, Robert Colby, Michael Patterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO), Neah Stowe ( Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger, M.D. (Dir. – Public Health Dept.), Kelly A. Reed (Commissioner, DHS), Nancy Forgue (DHS – Finance Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2013 were approved as submitted.

NEW BUSINESS:

**13-0068 - Amend Resolution 22 of 2012 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks**

**MOVED by Legislator Quatro, SECONDED by Legislator Carbone.**

**ADOPTED: 7-0**

**13-0069 - Amend Resolution 23 of 2012 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks**

**MOVED by Legislator Carbone, SECONDED by Legislator Ancello.**

**ADOPTED: 7-0**

**13-0070 - Amend Resolution 366 of 2012 to Accept Additional Funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks**

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio.**

**ADOPTED: 7-0**

**13-0071** - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Quatro.

**ADOPTED:** 7-0

**13-0072** - 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 Quatro, **SECONDED** by Legislator Carbone.

**ADOPTED:** 7-0

**13-0073** - Authorize Contracts for the Preschool Special Education Program – County Executive Maggie Brooks

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Ancello.

**ADOPTED:** 7-0

**ADJOURNMENT:**

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:15 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, March 26, 2013** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature