

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 28, 2014

6:00 p.m.

Chairman Colby called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, Carmen Gumina, Brian Marianetti, Carrie M. Andrews (RMM), Cynthia Kaleh,, Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused)

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy, (Dir. – Pub. Health Dept.), Dan Condello (DHS – Admin)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 17, 2013 were approved as submitted.

NEW BUSINESS: (President Adair Voted on the following referrals)

14-0019 - Amend Resolution 77 of 2013 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 Carbone, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

14-0020 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Marianetti, SECONDED by Legislator Drawe.

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:08 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 25, 2014** at 6:00 p.m.

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature