

Summary of Minutes  
HUMAN SERVICES COMMITTEE

May 19, 2015

5:30 p.m.

Vice Chairman Carbone called the meeting to order at 5:31 p.m.

**MEMBERS PRESENT:** Dr. Joe Carbone (Vice Chair) Dr. E. Daniel Quatro, Debbie Drawe, Sean Delehanty, Carrie Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

**MEMBERS ABSENT:** Robert Colby (Chair) (Excused), Carmen Gumina (Excused), Willie J. Lightfoot (Excused)

**OTHER LEGISLATORS PRESENT:** Stephen Tucciarello, Karla Boyce, Kathleen Taylor

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), Mike Sayers (Pub. Health), Jason Kennedy, P.E. (DES), Paul Johnson (Assoc. Planner), Rochelle Bell (Planning), Andy Bartlett (Finance), Tom Anderson (MCH)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of April 28, 2015 were approved as submitted.

**PRESENTATION:** **2016-2021 Capital Improvement Program**  
Paul A. Johnson, Associate Planner, Planning and Development Department  
As it pertained to the Human Services Committee.

**NEW BUSINESS:**

**15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks**

**MOVED by President Adair, SECONDED by Legislator Quatro.**

**ADOPTED: 6-0**

**15-0167 - Amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to Provide an Increase in Funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project – County Executive Maggie Brooks**

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

**ADOPTED: 6-0**

**15-0168 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks**

**MOVED by Legislator Drawe, SECONDED by Legislator Delehanty.**

**ADOPTED: 6-0**

**OTHER MATTERS**

**ADJOURNMENT:**

There being no other matters, Vice Chairman Carbone adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 23, 2015** at 5:30 p.m.

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature