

Summary of Minutes
HUMAN SERVICES COMMITTEE
January 26, 2016
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), LaShay D. Harris, John Lightfoot, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, John J. Howland, Sean M. Delehanty, Mike Zale, Tony Micciche, Steve Brew, Tracy DiFlorio, Mike Rockow, Fred Ancello, Joseph Morelle, Jr., Mark S. Muoio

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Dep. Co. Atty.), Mary Young (Pub. Health), Julie Allen Aldrich (Dir. Ofc. For Aging), Terrence Rice (DOT), John Clark (Crime Lab), Tim Murphy (Real Prop.), David Moore (Pub. Safety Dir.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 17, 2015 were approved as submitted.

NEW BUSINESS:

16-0050 - Amend Resolution 409 of 2015 to Amend and Increase the Contract with the University of Rochester for the Monroe County Department of Public Health Sexually Transmitted Disease Program and Other Nursing Services Division Programs – County Executive Cheryl Dinolfo

**MOVED by Legislator Brown, SECONDED by Legislator Conley.
ADOPTED: 9-0**

16-0051 - Amend Resolution 221 of 2015 to Extend the Time Period for the New York State Office for the Aging Elder Abuse Preventions and Interventions Program and to Extend the Contract with Lifespan of Greater Rochester, Inc. – County Executive Cheryl Dinolfo

**MOVED by Legislator Conley, SECONDED by Legislator Carbone.
ADOPTED: 9-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:39 p.m.

The next Human Services Committee meeting will be held on **Tuesday, February 23, 2016 at 5:30p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature