

DRAFT

Summary of Minutes
HUMAN SERVICES COMMITTEE
August 23, 2016
5:30 p.m.

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

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), John Lightfoot

LEGISLATORS ABSENT: LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Brian E. Marianetti, Sean M. Delehanty, Mike Rockow, Mike Zale, Steve Brew, Joshua Bauroth, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Chuck Johnson (Chief Dep. Co. Atty.), Terrence Rice (DOT), Mary Younge (Health), Michael Sayers (Health), Michael Dedee (ME Admin.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 19, 2016 were approved as submitted.

NEW BUSINESS:

16-0253 - Amend Resolution 292 of 2014 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, **SECONDED** by Legislator Conley.
ADOPTED: 8-0

16-0254 - Amend Resolution 122 of 2015 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Hebert.
ADOPTED: 8-0

16-0255 - Amend Resolution 394 of 2015 to Accept Additional Funding from the New York State Department of Health for the Nutrition Programs – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Drawe.
ADOPTED: 8-0

16-0256 - Amend Resolution 402 of 2015 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, **SECONDED** by Legislator Carbone.
ADOPTED: 8-0

16-0257 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2016-2017 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Carbone, SECONDED by Legislator Brown.

ADOPTED: 8-0

16-0258 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:42 p.m.

The next Human Services Committee meeting will be held on **Tuesday, September 27, 2016 at 5:30 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature