

Summary of Minutes

HUMAN SERVICES COMMITTEE

December 18, 2012

6:00 p.m.

APPROVED

Chairwoman Drawe called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Anthony Daniele, Mary Valerio, Tony Micciche, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Michael G. Barker

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Julie Allen Aldrich (Acting Dir. – Ofc. for the Aging), Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.),

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 27, 2012 were approved as submitted.

NEW BUSINESS:

12-0373 - Acceptance of a Grant from the New York State Department of Health and Authorize a Contract with Health Economics Group, Inc. for the Early Intervention Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0374 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2013 – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0375 - Acceptance of Funding from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the Systems Integration Grant – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:18 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 29, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature