

Summary of Minutes

APPROVED

HUMAN SERVICES COMMITTEE

January 29, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:02 p.m. and welcomed Dr. Joe Carbone to the committee.

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

MEMBERS ABSENT: Willie Joe Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker, Stephen Tucciarello and Robert J. Colby

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO), Brett Granville (Dep. Co. Atty. – Law Dept.), Justin Feasel (Dir.- Comm.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2012 were approved as submitted.

NEW BUSINESS:

13-0004 - A Local Law To Prohibit the Sale, Use or Possession of Synthetic Drugs and Other Similar Compounds – Legislators Stephen Tucciarello and Rick Antelli

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.

ADOPTED: 8-0

13-0019 - Amend Resolution 295 of 2011 to Increase the Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Daniele.

ADOPTED: 8-0

13-0034 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Ancello.

ADOPTED: 8-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:16 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 26, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature