

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 17, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

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

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Sec. Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir. – Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 20, 2013 were approved as submitted.

NEW BUSINESS:

13-0267 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2013-2014 Aid to Crime Laboratories Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.

ADOPTED: 9-0

13-0268 - Authorize a Program Agreement with the University of Rochester for the Strong Memorial Hospital Pathology Residency Program's Medical Resident Rotations at the Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.

ADOPTED: 9-0

13-0269 - Acceptance of a Grant from the New York State Department of Health for the Immunization Action Plan Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.

ADOPTED: 9-0

13-0270 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Gumina.

ADOPTED: 9-0

13-0271 - Acceptance of a Grant from the University of Rochester Medical Center and Authorize Contracts for the Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:06 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 22, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature