

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

December 17, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:02 p.m.

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

MEMBERS ABSENT: Mary Valerio (Excused), Willie Lightfoot (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy, (Dir. – Pub. Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0339 - Amend Resolution 249 of 2013 to Accept Additional Funding from the New York State Department of Health and Extend the Time Period for the Immunization Action Plan Program – County Executive Maggie Brooks

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

13-0340 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office Toxicology Laboratory) – County Executive Maggie Brooks

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

13-0341 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Gumina.
ADOPTED: 8-0

13-0354 - Acceptance of a Grant from the University of Rochester Medical Center for the Health Engagement and Action for Rochester's Transformation Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Quatro.

ADOPTED: 8-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 6:07 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, January 28, 2014** at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature