

## Summary of Minutes

## HUMAN SERVICES COMMITTEE

January 27, 2015

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), E. Daniel Quatro, Carmen Gumina, Debbie Drawe, Sean Delehanty, Cynthia Kaleh, Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie Andrews (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Mary Valerio, Glenn Gamble, Ernest Flagler-Mitchell

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Dr. Byron Kennedy (Pub. Health Dept. – Dir.), Neha Stowe (Law Dept. – Dep. Co. Atty.), Steve Newcomb (DHS – Aging), Michele Hildreth (DHS)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Garlic presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of December 16, 2014 were approved as submitted.

NEW BUSINESS:

**15-0016 - Amend Resolution 212 of 2013 to Appropriate \$30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks**

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

**15-0017 - Acceptance of a Grant from the National Association of County and City Health Officials for the Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks**

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

**15-0018 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks**

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

**15-0019 - 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 Drawe, SECONDED by Legislator Delehanty.  
ADOPTED: 8-0**

15-0020 - Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks

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

15-0021 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks

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

15-0022 - Acceptance of Grants from the New York State Office of Children and Family Services, Hillside Work-Scholarship Connection, Inc. and the Education Enterprise of New York Foundation, Inc. for the 2013-2014 Home Energy Assistance Program – County Executive Maggie Brooks

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

15-0042 - Authorize a Contract with Charles A. Catanese, M.D. for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner– County Executive Maggie Brooks

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:58 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 24, 2015** at 5:30 p.m.

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature