

**DRAFT**

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 18, 2015

5:30 p.m.

Chairman Colby called the meeting to order at 5:33 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, Sean Delehanty, Matthew Terp, Cynthia Kaleh, Willie J. Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused), Carrie Andrews (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Kathleen Taylor, Dick Yolevich, Tony Micciche

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), Gene Larrabee (MCH)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Peaches presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of July 28, 2015 were approved as submitted.

NEW BUSINESS:

15-0255 - Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs – County Executive Maggie Brooks

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Drawe.

**ADOPTED:** 7-0

15-0257 - Authorize a Contract with UltraMobile Imaging, Inc. for Radiology Services at Monroe Community Hospital – County Executive Maggie Brooks

**MOVED** by Legislator Drawe, **SECONDED** by Legislator Terp.

**ADOPTED:** 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:38 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 29, 2015 at 5:30 p.m.**

Respectfully submitted,  
Jamie L. Slocum  
Clerk of the Legislature