

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 29, 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), Debbie Drawe, Sean Delehanty, Matthew Terp, Cynthia Kaleh, Carrie Andrews, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro (Excused), Willie J. Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Mike Rockow, Fred Ancello, Richard Yolevich

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), David M. Barry, Jr. (Youth Bureau)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Raspberries presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of August 18, 2015 were approved as submitted.

NEW BUSINESS:

15-0285 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.
ADOPTED: 7-0

15-0286 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Noncustodial Parent Employment Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0287 - Amend Resolution 306 of 2010 to Accept Additional Year 2011-2015 Funding from the New York State Office of Children and Family Services and to Amend Contracts with Private Agencies for Youth Services for 2011-2015 – 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 5:34 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 20, 2015** at **5:30 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature