

APPROVED

Summary of Minutes
HUMAN SERVICES COMMITTEE
February 23, 2016
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), LaShay D. Harris, John Lightfoot

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Fred Ancello, Mike Rockow, Mike Zale, Steve Brew, Tracy DiFlorio, Brian E. Marianetti, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (Fin. Dept. – CFO), John Rizzo (2nd Dep. Co. Atty.), Terrence Rice (DOT), Dr. Jeanne Beno (Med. Examiner’s Ofc.), Ann Marie Stephan (Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 26, 2016 were approved as submitted.

NEW BUSINESS:

16-0093 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of the Medical Examiner’s Forensic Toxicology Laboratory) – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, **SECONDED** by Legislator Conley.
ADOPTED: 9-0

16-0094 - Authorize Contracts for the Preschool Special Education Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Hebert.
ADOPTED: 9-0

16-0095 - Authorize Contracts for Pediatric Services Provided by the Monroe County Department of Public Health Starlight Pediatrics Clinic – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, **SECONDED** by Legislator Drawe.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:50 p.m.

The next Human Services Committee meeting will be held on **Tuesday, March 22, 2016 at 5:30p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature