

Summary of Minutes

APPROVED

HUMAN SERVICES COMMITTEE

April 23, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

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

MEMBERS ABSENT: Anthony Daniele (Excused), Willie Joe Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker and Robert J. Colby

ADMINISTRATION PRESENT: Neha Stowe (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Robert Franklin (CFO – Finance Dept.), Dr. Andrew Doniger (Dir. – Pub. Health Dept.), Julie Allen Aldrich (Dir. – Ofc. for the Aging)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

13-0119 - Acceptance of a Grant from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-Wide Dissemination Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Valerio.

ADOPTED: 7-0

13-0120 - Acceptance of a Grant from JBS International, Inc. for the Evidence Based Adult Immunization and HPV Health Projects Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.

ADOPTED: 7-0

13-0121 - Acceptance of a Grant from the New York State Office for the Aging for the Health Care Fraud Prevention Expansion & Senior Medicare Patrol Building Grant and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.

ADOPTED: 7-0

13-0122 - Acceptance of a Grant from the New York State Office for the Aging for the Elder Abuse Prevention and Interventions Program and Authorization to Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Valerio.

ADOPTED: 7-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:13 p.m.
The next Human Services Committee meeting is scheduled for **Tuesday, May 21, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature