

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 26, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:32 p.m.

MEMBERS PRESENT:

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

OTHER LEGISLATORS:

Steve Tucciarello, Paul Haney, Carrie Andrews, Joe Morelle, Jr.

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Robert Franklin (CFO – Finance Dept.), David M. Barry, Jr. (Dir. – Youth Bureau), Deb Rosen (Dir. – Children’s Svcs.), Ken Moore, (VA Agency), Dr. Byron Kennedy, (Dir. – Pub. Health Dept.), Julie Allen Aldrich (Dir. – Ofc. for the Aging), Justin Feasel (Dir. – Communications Dept.)

PUBLIC FORUM:

There was one speaker.

APPROVAL OF MINUTES:

The minutes of October 22, 2013 were approved as submitted.

PRESENTATION:

Mr. Robert Franklin, Chief Financial Officer for Monroe County presented the 2013 Proposed Annual Operating Budget as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS:

13-0310 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Carbone.
ADOPTED: 9-0**

13-0311 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2014 – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by Legislator Ancello.
ADOPTED: 9-0**

13-0312 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Gumina.
ADOPTED: 9-0**

13-0313 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive Sexually Transmitted Disease Prevention Systems Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Valerio.

ADOPTED: 9-0

13-0314 - Acceptance of a Grant from the New York State Department of Health for the Beach Act Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Quatro.

ADOPTED: 9-0

13-0315 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2014 – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.

ADOPTED: 9-0

13-0322 - Authorize a Contract with the Greater Rochester Regional Health Information Organization for the Exchange of Regional Health Information (Veterans Service Agency) – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.

ADOPTED: 9-0

13-0327 - Amend Resolution 9 of 2013 to Accept Additional Funding from the New York State Office for the Aging for the Elder Abuse Education and Outreach Program and Increase the Contract with Lifespan of Greater Rochester, Inc. As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Gumina.

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairwoman Drawe adjourned the meeting at 8:39 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, December 17, 2013** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature