

Summary of Minutes

HUMAN SERVICES COMMITTEE

February 25, 2014

6:00 p.m.

Chairman Colby called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, E. Daniel Quatro, Brian Marianetti, Carrie M. Andrews (RMM), Cynthia Kaleh, Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen F. Gumina (Excused)

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy, (Dir. – Pub. Health Dept.), Gene Larrabee (Exec. Health Dir.)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Cabbage, presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of January 28, 2014 were approved as submitted.

NEW BUSINESS: (President Adair Voted on the following referrals)

14-0085 - Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – County Executive Maggie Brooks

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

14-0086 - Amend Resolution 80 of 2013 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Executive Maggie Brooks

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

14-0087 - Amend Resolution 260 of 2013 to Accept Additional Funding from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

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

14-0088 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Comprehensive Toxicology Testing in DUI and DUID Program (Office of the Medical Examiner) – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by President Adair.

ADOPTED: 9-0

14-0089 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Carbone.

ADOPTED: 9-0

14-0103 - Amend Resolution 150 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Marianetti.

ADOPTED: 9-0

14-0104 - Amend Resolution 268 of 2012 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Marianetti, SECONDED by Legislator Drawe.

ADOPTED: 9-0

14-0105 - Amend Resolution 281 of 2012 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Quatro.

ADOPTED: 9-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:26 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, March 26, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature