

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 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, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carmen F. Gumina (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Sean Delehanty, Dorothy Styk

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

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Maple Syrup, presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of February 25, 2014 were approved as submitted.

NEW BUSINESS:

14-0126 - Acceptance of a Grant from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 292 of 2013 to Increase the Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Quatro.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 6:11 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 22, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature