

Summary of Minutes
HUMAN SERVICES COMMITTEE
May 19, 2015
5:30 p.m.

DRAFT

Vice Chairman Carbone called the meeting to order at 5:31 p.m.

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

MEMBERS ABSENT: Robert Colby (Chair), Carmen Gumina (Excused), Willie J. Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Karla Boyce, Kathleen Taylor

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Neha Stowe (Law Dept. – Dep. Co. Atty.), Mike Sayers (Pub. Health), Jason Kennedy, P.E. (DES), Paul Johnson (Assoc. Planner), Rochelle Bell (Planning), Andy Bartlett (Finance), Tom Anderson (MCH)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 28, 2015 were approved as submitted.

PRESENTATION: **2016-2021 Capital Improvement Program**
Paul A. Johnson, Associate Planner, Planning and Development Department
As it pertained to the Human Services Committee.

NEW BUSINESS:

15-0156 - 2016-2021 Capital Improvement Program – County Executive Maggie Brooks

**MOVED by President Adair, SECONDED by Legislator Quatro.
ADOPTED: 6-0**

15-0167 - Amend the 2015 Capital Budget and Bond Resolution 388 of 2014 to Provide an Increase in Funding for the Exterior, Site and Utility Improvements at Monroe Community Hospital Project – County Executive Maggie Brooks

**MOVED by Legislator Quatro, SECONDED by Legislator Drawe.
ADOPTED: 6-0**

15-0168 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Delehanty.
ADOPTED: 6-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Carbone adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, June 23, 2015** at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature