

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 23, 2015
5:15 p.m.

Vice Chairman Carbone called the meeting to order at 5:20 p.m.

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

MEMBERS ABSENT: Robert Colby (Chair) (Excused), Carmen Gumina (Excused), Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Karla Boyce, Kathleen Taylor, Richard Yolevich, Anthony Daniele

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Don Crumb (Law Dept. – Dep. Co. Atty.), Jason Kennedy, P.E. (DES), Kelly A Reed (Comm. – DHS), Nancy Forgue (Dep. Comm. – DHS), David M. Barry, Jr. (Youth Bureau), Julie Allen Aldrich (Aging), Tim Murphy (Real Prop.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 19, 2015 were approved as submitted.

NEW BUSINESS: *(Note: President Adair voted on the following referrals.)*

15-0190 - Authorize Contracts with SWBR Architecture, Engineering and Landscape Architecture, P.C. for Professional Design Services and LeChase Construction Services, LLC for Construction Management Services for the Children’s Detention Center Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Drawe.

ADOPTED: 7-0

15-0199 - Amend Resolution 55 of 2015 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by President Adair.

ADOPTED: 7-0

15-0200 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

15-0201 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Quatro.
ADOPTED: 7-0

15-0202 - Amend Resolution 344 of 2014 to Accept Additional Funding from the New York State Office for the Aging and Amend Resolution 54 of 2015 to Increase Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks

MOVED by Legislator Quatro, **SECONDED** by Legislator Drawe.
ADOPTED: 7-0

15-0203 - Acceptance of a Grant from the Health Center Network of New York for the Health Systems Learning Collaborative Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by President Adair.
ADOPTED: 7-0

15-0204 - Acceptance of a Grant from the University of Rochester Medical Center for the Community Health Improvement Planning Program – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Delehanty.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Carbone adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, July 28, 2015** at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature