

DRAFT

Summary of Minutes

HUMAN SERVICES COMMITTEE

July 28, 2015
5:00 p.m.

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

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, Sean Delehanty, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Matthew Terp (Excused), Dr. E. Daniel Quatro, Carrie Andrews (RMM) (Excused), Willie J. Lightfoot (Excused), Cynthia Kaleh (Excused)

Note: Legislator Quatro entered the Chambers at 5:25 to enter his votes.

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

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Alecia Mazzo (Law Dept. – Dep. Co. Atty.), Mike Sayers (Pub. Health), Frank Mirabella (Pub. Health), Julie Allen Aldrich (Aging), David Putney (Dir. Mental Health)

PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Fresh Sweet Corn presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of June 22, 2015 were approved as submitted.

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

Motion to Move the Agenda as a Whole

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 6-0

15-0222 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Amend Resolution 446 of 2014 to Increase the Authorization to Contract for Monroe County Department of Public Health Programs in 2015 – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 6-0

15-0223 - Acceptance of a Grant from the New York State Department of Health for the Drinking Water Enhancement Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 6-0

15-0224 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by President Adair.

ADOPTED: 6-0

15-0225 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Carbone.

ADOPTED: 6-0

15-0226 - Authorize a Contract with the University of Rochester for Continuing Development and Sustainment of the County's Medical Countermeasure Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 6-0

15-0227 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester and a Contract with Cornell University for the Childhood Lead Poisoning Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Delehanty, **SECONDED** by Legislator Drawe.

ADOPTED: 6-0

15-0228 - Amend Resolution 344 of 2014 to Accept Additional Funds from the New York State Office of Mental Health and Amend Resolution 442 of 2014 to Increase the Contract with Coordinated Care Services, Inc. for Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2015 – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by President Adair.

ADOPTED: 7-0

15-0229 - Amend Resolution 126 of 2013 to Accept Additional Funding from the New York State Office for the Aging and to Amend the Contract with Lifespan of Greater Rochester, Inc. for the Elder Abuse Preventions and Interventions Program – County Executive Maggie Brooks

MOVED by President Adair, **SECONDED** by Legislator Carbone.

ADOPTED: 6-0

15-0235 - Amend Resolution 196 of 2015 to Accept Additional Funding from the New York State Office for the Aging and to Increase the Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – As a Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Carbone, **SECONDED** by Legislator Delehanty.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby left the meeting open for Legislator Quatro to register his votes with the clerk. The meeting ended at 5:07 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, August 18, 2015 at 5:30 p.m.**

Chairman Colby officially adjourned the meeting at 5:26 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature