

Summary of Minutes
HUMAN SERVICES COMMITTEE
October 21, 2015
5:30 p.m.

DRAFT

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), Debbie Drawe, E. Daniel Quatro, Sean Delehanty, Matthew Terp, Cynthia Kaleb

MEMBERS ABSENT: Willie J. Lightfoot (RMM) (Excused), Carrie Andrews (Excused)

OTHER LEGISLATORS PRESENT: Mike Rockow, Kathleen Taylor, Brian Marianetti, Stephen Tucciarello, Anthony J. Daniele, Tony Micciche, Richard Yolevich, John J. Howland, Fred Ancello, Joseph D. Morelle, Jr., Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (Fin. Dept. – CFO), Merideth Smith (Co. Atty.), Dr. Jeremy T. Cushman (Pub. Health Acting Dir.), Michael Giardino (Aviation)

PUBLIC FORUM: Three speakers addressed the committee.

APPROVAL OF MINUTES: The minutes of September 29, 2015 were approved as submitted.

NEW BUSINESS:

15-0308 - Authorize a Contract with Accurate Analytical Testing, LLC for the Childhood Lead Poisoning Primary Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

15-0310 - Amend Resolution 125 of 2015 to Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Drawe.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby left the meeting open until the end of the business day. The meeting ended at 5:45 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 17, 2015 at 5:30 p.m.**

Chairman Colby officially adjourned the meeting at 5:46 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature