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

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 Kaleh

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)

<u>PUBLIC FORUM</u>: Three speakers addressed the committee.

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

NEW BUSINESS:

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

MOVED by Legislator Carbone, <u>SECONDED</u> by Legislator Delehanty. <u>ADOPTED</u>: 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