

Summary of Minutes
HUMAN SERVICES COMMITTEE
May 24, 2016
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), John Lightfoot

LEGISLATORS ABSENT: LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, Sean M. Delehanty, Steve Brew, Tracy DiFlorio, Fred Ancello, Mike Rockow, Joshua Bauroth, Mark S. Muoio, Vincent R. Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Don Crumb (Dep. Co. Atty.), Terrence Rice (DOT), Mike Sayers (Health), Corinda Crossdale (DHS Comm.), Nancy Forgue (Dep. Comm. DHS), Tim Murphy (Real Prop.), Rochelle Bell (Planning), Jennifer Kusse (IS), Laura Stradley (Veteran's)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 26, 2016 were approved as submitted.

PRESENTATION: **2017-2022 Capital Improvement Program**
Rochelle Bell, Senior Environmental Planner, Planning and Development Department
As it pertained to the Human Services Committee.

NEW BUSINESS:

16-0165 - 2017-2022 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

16-0169 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

16-0170 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Care Facilitated Enrollment Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 8-0

16-0171 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer, Inc. - County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Carbone.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:48 p.m.

The next Human Services Committee meeting will be held on **Tuesday, June 28, 2016 at 5:30p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature