

**DRAFT**

Summary of Minutes  
HUMAN SERVICES COMMITTEE  
December 20, 2016  
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris, Cynthia W. Kaleh (RMM), Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Karla F. Boyce, Mike Rockow, Mike Zale, Steve Brew, Tracy DiFlorio, Joshua Bauroth, Joseph D. Morelle, Jr., Vincent Felder

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 29, 2016 were approved as submitted.

NEW BUSINESS:

16-0374 - Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program and Authorize a Contract with Health Economics Group, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:34 p.m.

The next Human Services Committee meeting will be held on **Tuesday, January 24, 2016 at 5:30 p.m.**

Respectfully submitted,  
David Grant  
Deputy Clerk of the Legislature