Summary of Minutes HUMAN SERVICES COMMITTEE February 28, 2017 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), Dr. Joe

Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris, Cynthia W. Kaleh (RMM), John Lightfoot,

Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Sean M. Delehanty, Brian E.

Marianetti, Mike Rockow, Mike Zale, Joshua Bauroth, Vincent

Felder, Joseph D. Morelle, Jr., Mark Muoio

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Robert Franklin

(CFO), Charles Johnson (Chief Deputy County Attorney), Mary Younge (Public Health), Michael Barry (Youth Bureau), Terrence

J. Rice (Transportation), Rodney Corry (Mental Health)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of January 24, 2017 were approved as submitted.

NEW BUSINESS:

17-0074 - Amend Resolution 309 of 2016 to Accept Additional Funding from the New York

<u>State Department of Health and Extend the Time Period for the Sexually Transmitted Disease Intervention Program</u> – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, <u>SECONDED</u> by Legislator Conley. <u>ADOPTED</u>: 9-0

17-0075 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Office of

the Medical Examiner's Forensic Toxicology Laboratory) - County Executive

Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

17-0076 - Amend Resolution 275 of 2012 to Extend the Time Period for the United States

Department of Health and Human Services Substance Abuse and Mental Health

Services Administration for the System of Care Expansion Grant — County

Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 9-0

17-0077 - Acceptance of a Grant from the New York State Office of Children and Family
Services for the Safe Harbour Initiative for 2017 - County Executive Cheryl
Dinolfo

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Carbone. <u>ADOPTED</u>: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting will be held on Tuesday, February 28, 2017 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature