

Summary of Minutes
HUMAN SERVICES COMMITTEE
January 23, 2018
5:30 p.m.

Chairman Zale called the meeting to order at 5:38 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, Debbie Drawe, George J. Hebert, Ed Wilt, LaShay D. Harris (RMM), Mark S. Muoio, John Lightfoot, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello, Tony Micciche, Sean M. Delehanty, Mike Rockow, Joshua P. Bauroth, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Howard Maffucci, Vincent Felder

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Mary Younge (Public Health), Nick Stefanovic (Veterans Services Agency Director), Don Crumb (Deputy County Attorney), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 18, 2017 were approved as submitted.

NEW BUSINESS:

18-0038 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize a Contract with Adecco Medical & Science Staffing, Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.

ADOPTED: 9-0

18-0045 - Confirmation of the Appointment of the Director of The Veterans Service Agency – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting will be held on **Tuesday, February 27, 2018 at 5:30 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature