

Summary of Minutes
HUMAN SERVICES COMMITTEE
September 17, 2018
5:15 p.m.

Vice Chairwoman Taylor called the meeting to order at 5:17 p.m.

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

MEMBERS ABSENT: Mike Zale (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Tracy DiFlorio, John J. Howland, Tony Micciche, Mike Rockow, Matt Terp, Joshua Buroth, Vincent R. Felder, Cynthia W. Kaleh, Howard Maffucci, Joseph D. Morelle, Jr., James M. Sheppard

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Charles Johnson (Chief Deputy County Attorney), Gene Larrabee (MCH Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 28, 2018 were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals.)*

18-0264 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2018-2019 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Hebert.

ADOPTED: 9-0

18-0265 - Authorize a Contract with Hearing Aid Works Audiology, PLLC to Provide Audiology Services for Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by President Carbone.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Taylor adjourned the meeting at 5:28 p.m.

The next Human Services Committee meeting will be held on **Tuesday, October 23, 2018 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature