

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

Chairman Zale called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, R. Edwin Wilt, John Lightfoot, Tony Micciche, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused), LaShay D. Harris (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Sean M. Delehanty, George J. Hebert, Mike Rockow, Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Mary Younge (Public Health Nursing Manager), David Putney (Mental Health Director), David M. Barry Jr. (Youth Bureau Director), Steve Newcomb (Aging), Kathy Carelock (Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 17, 2018 were approved as submitted.

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

18-0285 - Authorize Intermunicipal Agreements with the Rochester City School District and the Greece Central School District for Services Provided by the Monroe County Department of Public Health's Immunization Program – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.
ADOPTED: 8-0

18-0288 - Acceptance of Two Grants from the New York State Department of Health for Support of the Monroe County Nurse Family Partnership Program and Amend Resolution 220 of 2018 to Amend and Increase the Contract with Community Care of Rochester dba Visiting Nurse Signature Care – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by President Carbone.
ADOPTED: 8-0

18-0289 - Acceptance of a Grant from the New York State Office of Mental Health to Support a Jail Diversion Program Drop Off Center – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.
ADOPTED: 8-0

- 18-0290 - Amend Resolution 435 of 2017 to Accept Additional Funding from the New York State Office of Children and Family Services for the Safe Harbour Initiative of 2018 – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt and Legislator Lightfoot.
ADOPTED: 8-0

- 18-0291 - Acceptance of a Grant from the New York State Office for the Aging and Authorize a Contract with Lifespan of Greater Rochester, Inc. for the New York State Elder Abuse Education and Outreach Program – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislator Taylor.
ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:51 p.m.

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

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature