

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 25, 2009

6:00 p.m.

Chairman Hanna called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Anthony Daniele (Chair), Ciaran T. Hanna, Richard Yolevich (Vice Chair), Carrie M. Andrews, José A. Cruz (RMM)

MEMBERS EXCUSED: E. Daniel Quatro, Willie Lightfoot

OTHER LEGISLATORS PRESENT: President Zyra, Dick Beebe, Mary Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Special Asst. – Co. Exec. Ofc.) William Taylor (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Scott M. Adair (CFO – Finance Dept.), Bob Franklin (Dep. DSS Commissioner), Joanne Fournier (Health), Marc Natale (DHS), Noah Lebowitz (Communications Dir)

PUBLIC FORUM: 15 public forum speakers addressed the committee

APPROVAL OF MINUTES: The minutes of July 28, 2009 were approved as submitted.

NEW BUSINESS:

09-0261 – Monthly Reporting on the Monroe County Child Care Program – County Legislators Carrie Andrews, Harry Bronson, Calvin Lee, Richard Beebe, Carmen Gumina, Travis Heider, Vincent Esposito, Ted O'Brien, Glenn Gamble, Paul Haney, Steve Eckel, Willie Lightfoot, Cynthia Kaleh, and Jose Cruz

MOVED by Legislator Andrews, SECONDED by Legislator Cruz

FAILED: 2-3

09-0270 - Amend Resolution 98 of 2009 to Accept Additional Funding from the New York State Office of Temporary Disability Assistance for the 2008-2009 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Hanna

ADOPTED: 5-0

09-0271 - Acceptance of a Grant from the New York State Department of Health for the Bathing Beach Water Quality Monitoring and Notification Program – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich

ADOPTED: 5-0

09-0272 - Acceptance of a Grant from the New York State Department of Health for the HIV Client Services – Emerging Communities Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich

ADOPTED: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no additional matters, Chairman Daniele adjourned the meeting at 6:45 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 22, 2009** at 6:00 p.m.

Respectfully submitted,
Lisa Polito Nicolay
Clerk of the Legislature