

HUMAN SERVICES COMMITTEE

January 27, 2009

6:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: January 6, 2009

IV. NEW BUSINESS:

- 09-0024 - Amend Resolution 284 of 2008 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 20087-2008 Home Energy Assistance Program – County Executive Maggie Brooks
- 09-0025 - Acceptance of a Grant from the New York State Department of Health for the HIV Partner Services Program – County Executive Maggie Brooks
- 09-0026 - Acceptance of a Grant from the Society for the Protection and Care of Children, Inc for the Monroe County Nurse Family Partnership Program – County Executive Maggie Brooks
- 09-0045 - Authorize a Contract with Clark Patterson Lee for Professional Engineering Services for the Monroe County Pediatrics and Community Visitation Center Project – As a Matter of Importance – County Executive Maggie Brooks

V. UNFINISHED BUSINESS:

VI. ADJOURNMENT:

The next meeting of the Human Services Committee is scheduled for **Tuesday, February 24, 2009** at 6:00 p.m.