

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 26, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mary A. Valerio, Rick Antelli, Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Brett Granville (Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger (Dir. Health), Dr. Byron Kennedy (Dep. Dir. Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 29, 2011 were approved as submitted.

NEW BUSINESS:

**11-0112** – Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**11-0113** - Acceptance of a Grant from Health Research Incorporated for the Beach Sanitary Survey Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

*(Legislator Lightfoot left the chambers and was not present for the rest of the votes)*

ADOPTED: 6-0

**11-0114** - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

**11-0115** - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

**11-0116 - Amend Resolution 22 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks**

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 6-0

*(Note: Chairwoman Drawe recognized Dr. Doniger who gave the committee a presentation on the HIV in our community)*

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:32 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 26, 2011** at 6:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature