

Summary of Minutes

**APPROVED**

HUMAN SERVICES COMMITTEE

March 26, 2013

6:00 p.m.

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

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Anthony Daniele, Mary Valerio, Dr. Joe Carbone, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Michael G. Barker, Glenn Gamble, Michael Patterson, Joseph Morelle, Jr.

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS) Robert Franklin ( CFO – Finance Dept.), David M. Barry, Jr. (Dir. – Youth Bureau), Nancy Fergie (DHS- Finance Div.), Dr. Andrew Doniger, (Dir. – Public Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0091 – Amend Resolution 154 of 2012 to Increase the Contract with Schneider Laboratories Global, Inc. for the Childhood Lead Primary Prevention Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Carbone.

**ADOPTED:** 9-0

13-0092 - Amend Resolution 169 of 2012 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Valerio.

**ADOPTED:** 9-0

13-0093 - Amend Resolution 229 of 2012 to Increase the Contracts for the Nutrition Programs – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Daniele.

**ADOPTED:** 9-0

13-0094 - Amend Resolution 367 of 2012 to Accept Additional Funding from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Ancello.

**ADOPTED:** 9-0

13-0095 - Acceptance of a Grant from Health Research, Inc. for the Ryan White Part B Emerging Communities Initiative Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

**MOVED** by Legislator Ancello, **SECONDED** by Legislator Quatro.

**ADOPTED:** 9-0

13-0096 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Carbone.

**ADOPTED:** 9-0

13-0097 - Authorize Intermunicipal Agreements with Schuyler County and Various Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

**MOVED** by Legislator Carbone, **SECONDED** by Legislator Valerio.

**ADOPTED:** 9-0

13-0108 - Confirmation of Reappointments to the Monroe County Board of Health – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Daniele.

**ADOPTED:** 9-0

13-0111 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children – As A Matter of Importance – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Ancello.

**ADOPTED:** 9-0

13-0112 - Authorize Agreements with the New York State Department of Health for the Early Intervention Program – As A Matter of Importance – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Carbone.

**ADOPTED:** 9-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:35 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 23, 2013** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature