

Summary of Minutes
HUMAN SERVICES COMMITTEE
September 24, 2019
5:30 p.m.

Chairman Zale called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Kara C. Halstead, R. Edwin Wilt, Tony Micciche (RMM), Sabrina LaMar, Rachel Barnhart, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABENT Debbie Drawe (Excused), John Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Matthew Terp, John J. Howland, Joshua Bauroth, Howard S. Maffucci, Cynthia W. Kaleh

ADMINISTRATION PRESENT: Thomas Van Strydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Jim Cullen (MCH Finance Director), Dr. Rebecca Hartman (Toxicology Manager), Michael Davis (County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 27, 2019 were approved as submitted.

NEW BUSINESS:

Note: President Carbone voted on the following referrals

19-0232 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2019-2020 Aid to Crime Laboratories Grant Program (Office of the Medical Examiner) – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 8-0

19-0233 - Authorize a Contract with Freed Maxick, CPAs, P.C. to Perform an Aged Receivables Analysis – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by President Carbone.

ADOPTED: 8-0

19-0236 - Amend Resolution 212 of 2017 to Amend and Increase the Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by President Carbone, SECONDED by Legislator Wilt.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting will be held on **Tuesday, October 22, 2019 at 5:30 p.m.**

Respectfully submitted,
David Grant
Deputy Clerk of the Legislature