HUMAN SERVICES COMMITTEE

January 26, 2010

6:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. <u>APPROVAL OF MINUTES</u>: November 17, 2009
- IV. <u>NEW BUSINESS</u>:
 - 10-0021 Authorize Contracts with the University of Rochester, Society for the Protection & Care of Children, Children's Institute, Inc., Coordinated Care Services, Inc., and Marty Beyer, Ph.D. for the Healthy Futures for Children in Foster Care Program County Executive Maggie Brooks
 - 10-0022 Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell National Forensic Sciences Improvement Program (Medical Examiner's Toxicology Laboratory) County Executive Maggie Brooks
 - 10-0023 Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program and Authorize a Contract with the University of Rochester County Executive Maggie Brooks
 - 10-0024 Acceptance of a Grant from the New York State Department of Health for the Immunization
 Action Plan Program and Authorize a Contract with the University of Rochester County
 Executive Maggie Brooks
 - 10-0025 Acceptance of a Grant from the New York State Department of Health for the Childhood Lead
 Poisoning Prevention Program County Executive Maggie Brooks
 - 10-0026 Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program County Executive Maggie Brooks
 - 10-0027 Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety Program (Department of Public Health) County Executive Maggie Brooks
 - 10-0028 Acceptance of a Grant from the New York State Department of Health for the Healthy Mom Healthy Baby Program County Executive Maggie Brooks
 - 10-0029 Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the Monroe County Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service, Inc. County Executive Maggie Brooks
 - 10-0030 Acceptance of a Grant from the New York State Department of Health for the Capacity
 Building for Public Health Partners Program and Authorize a Contract with the University of
 Rochester County Executive Maggie Brooks
 - 10-0031 Amend Resolution 317 of 2009 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program County Executive Maggie Brooks

V. <u>OTHER MATTERS</u>

VI. <u>ADJOURNMENT</u>:

The next meeting of the Human Services Committee is scheduled for **Tuesday, February 23, 2010** at 6:00 p.m.