

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 26, 2010

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), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Meredith Smith (Sen. Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Bob Franklin (Deputy Commissioner, DHS), Andrew S. Doniger, M.D. (Dir. – Public Health Dept.), Michael Dedee

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 17, 2009 were approved as submitted.

NEW BUSINESS:

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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

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

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

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

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

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

MOVED by Legislator Quatro, SECONDED by Legislator Rockow.

ADOPTED: 6-0

10-0026 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

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

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

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

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 6-0

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

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

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

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:47 p.m.

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

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature