#### Summary of Minutes

## HUMAN SERVICES COMMITTEE

## July 27, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:05 p.m.

<u>MEMBERS PRESENT</u> :	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 J. Lightfoot (Excused)
OTHER LEGISLATORS PRESENT:	Richard A. Beebe
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), William Taylor ( Co. Atty. – Law Dept.), Merideth Smith (Dep. Co. Atty.), Kelly A. Reed (Commissioner, DHS), Robert Franklin ( Dep. Comm DHS), Richard Marchese (Dep. Co. Atty. – Law Dept.)
<u>PUBLIC FORUM</u> :	There were twenty-two speakers.
APPROVAL OF MINUTES:	The minutes of June 29, 2010 were approved as submitted.

# <u>NEW BUSINESS</u>:

- **10-0222** <u>Acceptance of a Gift from the Sands Family Foundation and Constellation Brands, Inc. for the Monroe</u> <u>County Pediatrics and Visitation Center</u> – County Executive Maggie Brooks
- MOVED by Legislator Rockow, <u>SECONDED</u> by Legislator Quatro.

<u>ADOPTED</u>: 6-0

**10-0223** - <u>Authorize an Intermunicipal Agreement with Orleans County for Elevated Blood Lead Level</u> <u>Investigation Services</u> – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

<u>OTHER MATTERS</u>: Commissioner Kelly A. Reed provided information on the Center for Disability Rights contract termination. A question and answer period followed.

## ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 7:45 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, August 31, 2010 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature