Summary of Minutes

HUMAN SERVICES COMMITTEE

August 31, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:02 p.m.

<u>MEMBERS PRESENT</u> :	Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)
OTHER LEGISLATORS PRESENT:	Mary A. Valerio
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Brett Granville (Dep. Co. Atty Law Dept.) Dr. Andrew Doniger (Dir. – Public Health Dept.)
PUBLIC FORUM:	There was one speaker.
APPROVAL OF MINUTES:	The minutes of July 27, 2010 were approved as submitted.

NEW BUSINESS:

10-0253 – <u>Acceptance of a Grant from the New York State Department of Health for the Early Intervention Program</u> – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

<u>ADOPTED</u>: 7-0

10-0254 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

<u>ADOPTED</u>: 7-0

10-0255- Acceptance of a Grant from the New York State Department of Health for the Nutrition Programs and Authorize Contracts with Vanessa Burgos, Rut Ortega, Milagro Serrano, Tiffany VanDamme, Jacqueline Gigliotta, Beverly Brewer, Nicole Mattimore, Nicole Weigel, Elizabeth Stull and Qudsia Mohammadi – County Executive Maggie Brooks

MOVED by Legislator Daniele, <u>SECONDED</u> by Legislator Rockow.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:15 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, September 28, 2010 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature