

**APPROVED**

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 28, 2010

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:01 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Willie J. Lightfoot, Cynthia Kaleb

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Merideth Smith (Dep. Co. Atty.), Dr. Andrew S. Doniger (Dir. – Public Health Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 31, 2010 were approved as submitted.

NEW BUSINESS:

**10-0277-** Acceptance of a Grant from the New York State Department of Health; Authorize an Intermunicipal Agreement with the City of Rochester and Contracts with Metrix Marketing, Inc., Schneider Laboratories, Inc., Cornell University and Catholic Family Center for the Primary Prevention of Childhood Lead Poisoning Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**10-0278-** Acceptance of a Grant from the New York State Department of Health for the Public Health Preparedness and Response to Bioterrorism Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**10-0279 -** 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: 7-0

**10-0280 -** Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**10-0282** - Acceptance of a Grant from the Centers for Disease Control and Prevention; Authorize an Intermunicipal Agreement with the Rochester City School District and a Contract with the University of Rochester for the School Based Influenza Immunization Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:20 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 26, 2010** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature