Summary of Minutes

HUMAN SERVICES COMMITTEE

July 27, 2011

5:00 p.m.

Chairwoman Drawe called the meeting to order at 5:00 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: John J. Howland

<u>ADMINISTRATION PRESENT</u>: Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M.

Adair (CFO), Merideth Smith (Dep. Co. Atty.), Scott Adair (CFO - Finance

Dept.), Dr. Andrew S. Doniger (Director – Public Health)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of June 28, 2011 were approved as submitted.

NEW BUSINESS:

11-0187 – Acceptance of a Grant from the Society for the Protection and Care of Children, Inc. for the

Monroe County Nurse-Family Partnership 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 5:01 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday**, **August 23**, **2011** at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature