

**APPROVED**

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 24, 2012

6:00 p.m.

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

**MEMBERS PRESENT:** Debbie Drawe (Chair), Karla Boyce (Vice Chair), Fred Ancello, E. Daniel Quatro, Tony Micciche, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

**MEMBERS ABSENT:** Anthony Daniele (Excused)

**OTHER LEGISLATORS PRESENT:** Steve Tucciarello, Mary A. Valerio, Michael G. Barker

**ADMINISTRATION PRESENT:** Jerry J. Helfer (Asst. Co. Exec.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Neah Stowe ( Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger (Dir. – Public Health Dept.), Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.), Corinda Crossdale (Dir.- Ofc. For the Aging)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The minutes of November 29, 2011 were approved as submitted.

**NEW BUSINESS:** *(President Adair voted on the following referrals)*

**12-0019 -** Amend Resolution 87 of 2011 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

**MOVED by Legislator Boyce, SECONDED by Legislator Micciche.**

**ADOPTED: 9-0**

**12-0020 -** Amend Resolution 172 of 2011 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks

**MOVED by Legislator Micciche, SECONDED by Legislator Ancello.**

**ADOPTED: 9-0**

**12-0021 –** Amend Resolution 176 of 2011 to Accept Additional Funding from the New York State Department of Health and Authorize a Contract with Kathleen Carelock for the Immunization Action Plan Program – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Quatro.**

**ADOPTED: 9-0**

**12-0022 –** Amend Resolution 258 of 2011 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

**MOVED by Legislator Boyce, SECONDED by Legislator Quatro.**

**ADOPTED: 9-0**

**12-0023 - Amend Resolution 260 of 2011 to Accept Additional Funding from the New York State Department of Health and Increase the Contract with Perinatal Network of Monroe County for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks**

**MOVED by Legislator Micciche, SECONDED by Legislator Ancello.**

**ADOPTED: 9-0**

**12-0024 - Amend Resolution 291 of 2011 to Accept Additional Funding from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks**

**MOVED by Legislator Ancello, SECONDED by Legislator Boyce.**

**ADOPTED: 9-0**

**12-0025 - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks**

**MOVED by Legislator Micciche, SECONDED by Legislator Quatro.**

**ADOPTED: 9-0**

**12-0026 - Acceptance of a Grant from the Oswego County Soil and Water Conservation District (Finger Lakes-Lake Ontario Watershed Protection Alliance) for the Water Quality Program – County Executive Maggie Brooks**

**MOVED by Legislator Quatro, SECONDED by Legislator Boyce.**

**ADOPTED: 9-0**

**12-0027 - Acceptance of a Grant from the New York State Department of Health for the Comprehensive HIV/STI/Hepatitis C Prevention, Particularly in Communities of Color Program and Authorize Contracts with the University of Rochester and ACM Medical Laboratory, Inc. – County Executive Maggie Brooks**

**MOVED by Legislator Boyce, SECONDED by Legislator Micciche.**

**ADOPTED: 9-0**

**12-0028 - Acceptance of Funds and Authorization to Contract for Monroe County Office for the Aging Programs in 2012 – County Executive Maggie Brooks**

**MOVED by Legislator Quatro, SECONDED by Legislator Boyce.**

**ADOPTED: 9-0**

**12-0029 - Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks**

**MOVED by Legislator Ancello, SECONDED by Legislator Quatro.**

**ADOPTED: 9-0**

**12-0030 - Acceptance of Funding from the New York State Office for the Aging and Authorization to Contract with Lifespan of Greater Rochester, Inc., Finger Lakes Health Systems Agency and Coordinated Care Services Incorporated to Administer NY Connects: Choices for Long Term Care – County Executive Maggie Brooks**

**MOVED by Legislator Micciche, SECONDED by Legislator Ancello.**

**ADOPTED: 9-0 (Legislator Boyce declared her interest prior to the vote)**

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 7:16 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, February 28, 2012** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature