

Summary of Minutes

**APPROVED**

HUMAN SERVICES COMMITTEE

October 22, 2012

5:30 p.m.

Chairwoman Drawe called the meeting to order at 5:34 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Anthony Daniele, Mary Valerio, Tony Micciche, Carrie M. Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Joe Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Mike Rockow, Stephanie Aldersley, John Lightfoot, Justin Wilcox

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Merideth Smith (Sen. Dep. Co. Atty.), Robert Franklin (Dep. Commissioner, DHS), Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.), Justin Feasel (Dir. – Comm. Dept.), Nancy Forge ( Finance Dept. – DHS), Kathleen Plum, Ph.D. (Dir – Ofc. Of Mental Health)

PUBLIC FORUM: There were four speakers.

APPROVAL OF MINUTES: The minutes of August 21, 2012 were approved as submitted.

NEW BUSINESS:

**12-0284 - Stopping Preventable Infant Mortalities in Monroe County – Legislator Stephanie Polowe Aldersley**

**MOVED by Legislator Andrews, SECONDED by Legislator Kaleh.**

**REFERRED: to Administration**

**12-0297 - Amend Resolution 152 of 2012 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks**

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

**ADOPTED: 8-0**

**12-0298 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks**

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

**ADOPTED: 8-0**

**12-0299** - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2012-2013 Aid to Crime Laboratories Program (Medical Examiner's Office) – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Micciche.  
**ADOPTED:** 8-0

**12-0300** - Acceptance of a Grant from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

**MOVED** by Legislator Micciche, **SECONDED** by Legislator Valerio.  
**ADOPTED:** 8-0

**12-0308** - Acceptance of a Grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, for System of Care Expansion and Amend Resolution 296 of 2011 to Increase the Contract with Coordinated Care Services, Inc. – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Quatro.  
**ADOPTED:** 8-0

**ADJOURNMENT:**

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 5:56 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, November 27, 2012** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature