APPROVED

HUMAN SERVICES COMMITTEE

June 25, 2013

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 p.m.

MEMBERS PRESENT:	Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Carmen F. Gumina, Mary Valerio, Dr. Joe Carbone, Carrie M. Andrews (RMM), Willie Joe Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)
OTHER LEGISLATORS PRESENT:	Steve Tucciarello, Robert J. Colby
ADMINISTRATION PRESENT:	Jerry J. Helfer (Asst. Co. Exec.), Brett Granville (Dep. Co. Atty. – Law Dept.), Robert Franklin (CFO – Finance Dept.), Nancy Forge (DSS – Finance Dept.)
PUBLIC FORUM:	There were no speakers.
APPROVAL OF MINUTES:	The minutes of May 21, 2013 were approved as submitted.

NEW BUSINESS:

13-0197 – <u>Acceptance of a Grant from the New York State Office of Children and Family Services for the</u> <u>Child Care Facilitated Enrollment Project</u> – County Executive Maggie Brooks

<u>MOVED</u> by Legislator Quatro, <u>SECONDED</u> by Legislator Carbone. <u>ADOPTED</u>: 9-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:05 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, July 30, 2013 at 6:00 p.m.

Respectfully submitted, Cheryl M. Rozzi Clerk of the Legislature