Summary of Minutes HUMAN SERVICES COMMITTEE

January 24, 2017 5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe

Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, LaShay D. Harris, Cynthia W. Kaleh (RMM), John Lightfoot,

Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Tracy DiFlorio, Brian E.

Marianetti, Tony Micciche, Mike Rockow, Mike Zale, Joshua

Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert

Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Jennifer Kusse (Information Services). Mary Younge (Public

Health)

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

APPROVAL OF MINUTES: The minutes of December 20, 2016 were approved as submitted.

NEW BUSINESS:

17-0029 - Acceptance of a Grant from the New York State Department of Health for the

STD Testing in Safety Net Populations Program - County Executive Cheryl

Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 9-0

17-0030 - Confirmation of Appointments to the Monroe County Board of Health - County

Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting will be held on Tuesday, February 28, 2017 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature