

Summary of Minutes
HUMAN SERVICES COMMITTEE
May 23, 2017
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Dr. Joe Carbone, Tanya Conley, Debbie Drawe, George J. Hebert, John Lightfoot, Mark S. Muoio, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: LaShay D. Harris (RMM) (excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Mike Rockow, Mike Zale, Joshua Bauroth, Vincent Felder, Cynthia W. Kaleb

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Jason Kennedy, P.E. (Deputy Director DES), Terrence J. Rice, P.E. (Director Transportation), Tim Kohlmeier (Deputy Director Public Safety), Rochelle Bell (Senior Environmental Planner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: 2018-2013 Capital Improvement Program
Rochelle Bell, Senior Environmental Planner, Monroe County Planning and Development Department
As it pertains to the Human Services Committee

APPROVAL OF MINUTES: The minutes of April 25, 2017 were approved as submitted.

NEW BUSINESS:

17-0159 - 2018-2023 Capital Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

17-0166 - Amend Resolution 110 of 2016 to Amend and Increase the Contract with Adecco Medical & Science Staffing, Inc. to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

17-0167 - Acceptance of a Grant from the New York State Department of Health for the Rabies Reimbursement Program and Authorize a Contract with the Genesee Valley Group Health Association dba Lifetime Health Medical Group – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:46 p.m.

The next Human Services Committee meeting will be held on **Tuesday, June 27, 2017 at 5:30 p.m.**

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature