Summary of Minutes HUMAN SERVICES COMMITTEE March 27, 2018 5:30 p.m.

Chairman Zale called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, Debbie

Drawe, George J. Hebert, R. Edwin Wilt, LaShay D. Harris (RMM), John

Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Sean M. Delehanty, Tony Micciche, Mike

Rockow, Cynthia W. Kaleh, Howard Maffucci

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

Michael Davis (County Attorney), Charles Johnson (Chief Deputy County Attorney), Mary Younge (Public Health Administrator), Julie Allen Aldrich

(Office for Aging Director), Holly Moynihan (Sheriff's Counsel)

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

APPROVAL OF MINUTES: The minutes of February 26, 2018 were approved as submitted.

NEW BUSINESS:

18-0108 - Acceptance of a Grant from the New York State Office for the Aging and Authorization to

Contract with Lifespan of Greater Rochester, Inc. for the Lifespan Respite Care Program -

County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.

ADOPTED: 9-0

18-0109 - Acceptance of a Grant from the New York State Department of Health for the

Immunization Action Plan Program - County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:36 p.m.

The next Human Services Committee meeting will be held on Tuesday, April 24, 2018 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature