Summary of Minutes HUMAN SERVICES COMMITTEE January 15, 2019 5:30 p.m.

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

<u>MEMBERS PRESENT</u> :		Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Tanya Conley, R. Edwin Wilt, John Lightfoot, Tony Micciche, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)
MEMBERS ABSENT:		Debbie Drawe (Excused), LaShay D. Harris (RMM)
OTHER LEGISLATORS PRESENT:		George J. Hebert, Cynthia W. Kaleh
ADMINISTRATION PRESENT:		Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), David M. Barry, Jr. (Youth Bureau Director)
PUBLIC FORUM:		There were four speakers. The Public Forum concluded at 5:45 pm.
<u>APPROVAL OF MINUTES</u> :		The minutes of December 18, 2018 were approved as submitted.
<u>NEW BUSINESS</u> :		(President Carbone voted on the following referrals.)
		a Grant from the New York State Office of Children and Family Services for ar Initiative for 2019 – County Executive Cheryl Dinolfo
<u>MOVED</u> by Legislator Taylor, <u>SECONDED</u> by Legislator Conley. <u>ADOPTED</u> : 8-0		
	<u>Confirmation of Appointment to the Monroe County Board of Health</u> – As a Matter of Importance – County Executive Cheryl Dinolfo	
<u>MOVED</u> by Legislator Co <u>ADOPTED</u> : 8-0		Conley, <u>SECONDED</u> by President Carbone.
OTHER MATTERS		
<u>ADJOURNMENT</u> :		

There being no other matters, Chairman Zale adjourned the meeting at 5:51 p.m.

The next Human Services Committee meeting will be held on Tuesday, February 26, 2019 at 5:30 p.m.

Respectfully submitted, Jack Moffitt Clerk of the Legislature