Summary of Minutes HUMAN SERVICES COMMITTEE March 26, 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, LaShay D. Harris (RMM), John Lightfoot, Mark S. Muoio, Tony

Micciche, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Mike Rockow, Joseph D. Morelle, Jr., Joshua P. Bauroth,

Howard Maffucci, Vincent R. Felder, Cynthia W. Kaleh

<u>ADMINISTRATION PRESENT:</u> William W. Napier (Assistant County Executive), Michael Molinari (Assistant

County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Tim Murphy (Real Property), Dr. Michael Mendoza (Public

Health Commissioner), Julie Allen Aldrich (Office for the Aging)

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

<u>APPROVAL OF MINUTES:</u> The minutes of February 26, 2019 were approved as submitted.

<u>NEW BUSINESS</u>: (President Carbone voted on the following referrals.)

19-0078- Authorize Contracts for the Preschool Special Education Program – County Executive Cheryl

Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Conley.

ADOPTED: 9-0

19-0079- 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 Medicare Improvements for Patients

and Providers Act – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by President Carbone.

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:41 p.m.

The next Human Services Committee meeting will be held on Tuesday, April 23, 2019 at 5:30 p.m.

Respectfully submitted,

David Grant

Deputy Clerk of the Legislature