Summary of Minutes HUMAN SERVICES COMMITTEE October 22, 2019 5:30 p.m.

Chairman Zale called the meeting to order at 5:38 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Debbie Drawe, Kara C.

Halstead, R. Edwin Wilt, Tony Micciche (RMM), Sabrina LaMar, Rachel

Barnhart, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABENT John Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Joshua Bauroth, Cynthia W. Kaleh, James Sheppard,

Mike Rockow, Karla F. Boyce

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special

Counsel), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney),

Kathy Carelock (Public Health), Heather Essia (Public Health)

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

APPROVAL OF MINUTES: The minutes of September 24, 2019 were approved as submitted.

NEW BUSINESS:

19-0250 - Amend Resolution 213 of 2019 to Amend and Increase the Contract with Reliant

Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental Nutrition Program for Women, Infants and Children Program – County Executive

Cheryl Dinolfo

MOVED by Legislator Taylor, SECONDED by Legislator Halstead.

ADOPTED: 8-0

19-0251 - Acceptance of a Grant from Columbia University for the HEALing Communities

Study - County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:42 p.m.

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

Respectfully submitted, Jack Moffitt Clerk of the Legislature