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.

<u>MEMBERS PRESENT</u> :	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 - <u>Amend Resolution 213 of 2019 to Amend and Increase the Contract with Reliant</u> Staffing Systems, Inc., D.B.A. Career Start for Support of the Special Supplemental <u>Nutrition Program for Women, Infants and Children Program</u> – County Executive Cheryl Dinolfo

MOVED by Legislator Taylor, <u>SECONDED</u> by Legislator Halstead.

<u>ADOPTED</u>: 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.

<u>ADOPTED</u>: 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