Chairwoman Drawe called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie M. Andrews (RMM), (Excused)

OTHER LEGISLATORS PRESENT: Rick Antelli, Saul Maneiro


PUBLIC FORUM: There were ten speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2010 were approved as submitted.

NEW BUSINESS:

10-0088 – Acceptance of a Grant from the New York State Office of Children & Family Services for the Disproportionate Minority Representation Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0089 - Authorize a Contract with the Catholic Diocese of Rochester to Provide Religious Services for Residents of Monroe Community Hospital – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0090 - Acceptance of a Grant from Mercy Residential Services for the Project to Reunite Families – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0
10-0091 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the Intensive Case Services for Noncompliant Families Plan – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0092 - Amend Resolution 30 of 2010 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2009-2010 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

10-0093 - Acceptance of a Grant from the New York State Department of Health for Immunization, and Vaccines for Children, and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

10-0094 - Acceptance of a Grant from the National Association of County and City Health Officials for the Medical Reserve Corps Capacity Building Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

10-0095 - Acceptance of a Grant from the Finger Lakes Association, Inc. for the Water Quality Program and Authorize Contracts with the Rochester Museum and Science Center and Monroe County Soil and Water Conservation District – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

10-0096 - Authorize Contracts for Special Children’s Services (Early Intervention and Preschool Special Education) – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:40 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, April 27, 2010 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature