I. ROLL CALL

II. PUBLIC FORUM

III. APPROVAL OF MINUTES: April 27, 2010

IV. PRESENTATION:
2011-2016 Capital Improvement Program
Paul A. Johnson, Associate Planner, Department of Planning and Development as it pertains to the Human Services Committee

V. NEW BUSINESS:

10-0142 – Amend Resolution 339 of 2009 to Reduce the Fees Charged to Temporary Food Service Establishments that Operate at Seasonal Farmers’ Markets – President Jeffrey R. Adair, Legislators E. Daniel Quatro, Willie J. Lightfoot

10-0143 - Young Citizens of the Year and Willie Lightfoot Youth Advocate of the Year Recommendations – President Jeffrey R. Adair

10-0152 - Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie Brooks

10-0161 - Authorize an Intermunicipal Agreement with the Counties of Chautauqua, Erie, Genesee, Onondaga, Westchester and Wyoming for the Western New York Care Coordination Program – County Executive Maggie Brooks

10-0162 - Authorize an Intermunicipal Agreement with Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates Counties to Provide Public Health Mutual Aid Services in the Event of a Public Health Emergency – County Executive Maggie Brooks

10-0163 - Amend Resolution 214 of 2008 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Maggie Brooks

10-0164 - Amend Resolution 271 of 2008 to Accept Additional Funding from the New York State Department of Health for the Tobacco Enforcement Program – County Executive Maggie Brooks

10-0165 - Amend Resolution 246 of 2009 to Accept Additional Funding from the New York State Department of Health for the Primary Prevention of Childhood Lead Poisoning Pilot Program – County Executive Maggie Brooks

10-0166 - Amend Resolution 23 of 2010 to Accept Additional Funding from the New York State Department of Health for the Immunization Action Plan Program – County Executive Maggie Brooks

10-0167 - Amend Resolution 24 of 2010 to Accept Additional Funding from the New York State Department of Health for Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks
10-0168 - Amend Resolution 25 of 2010 to Accept Additional Funding from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

10-0169 - Acceptance of a Grant from the New York State Department of Health for the Childhood Lead Poisoning Prevention Program – County Executive Maggie Brooks

10-0170 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Homeless Youth Project and Authorize a Contract with Hillside Children’s Center, Inc. – County Executive Maggie Brooks

VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Human Services Committee is scheduled for Tuesday, June 29, 2010 at 6:00 p.m.