Chairwoman Drawe called the meeting to order at 6:00 p.m.

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

OTHER LEGISLATORS PRESENT: Mary A. Valerio, Rick Antelli, Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Brett Granville (Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger (Dir. Health), Dr. Byron Kennedy (Dep. Dir. Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 29, 2011 were approved as submitted.

NEW BUSINESS:

11-0112 – 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: 7-0

11-0113 - Acceptance of a Grant from Health Research Incorporated for the Beach Sanitary Survey Project – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

(Legislator Lightfoot left the chambers and was not present for the rest of the votes)

ADOPTED: 6-0

11-0114 - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease in Jails Program - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 6-0

11-0115 - Amend Resolution 288 of 2010 to Accept Additional Funding from the New York State Department of Health for the Sexually Transmitted Disease Intervention Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0
Amend Resolution 22 of 2010 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 6-0

(Note: Chairwoman Drawe recognized Dr. Doniger who gave the committee a presentation on the HIV in our community)

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:32 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, April 26, 2011 at 6:00 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature