I. ROLL CALL

II. PUBLIC FORUM

III. PRESENTATION: Proposed 2012 Monroe County Budget
Scott M. Adair, Chief Financial Officer – Finance Department

IV. APPROVAL OF MINUTES: October 25, 2011

V. NEW BUSINESS:

11-0268 - Amend Resolution 55 of 2011 to Accept Additional Funding from the New York State Department of Health for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

11-0269 - Acceptance of a Grant from the New York State Department of Health for the HIV Partnership Services Program – County Executive Maggie Brooks

11-0270 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Office) – County Executive Maggie Brooks

11-0271 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner’s Toxicology Laboratory) – County Executive Maggie Brooks

11-0272 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

11-0273 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

11-0274 - Acceptance of a Grant from the National Institutes of Health, National Library of Medicine for the Disaster Health Information Outreach & Collaboration Project 2011 and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

11-0275 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

11-0276 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

11-0277 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012 – County Executive Maggie Brooks
VI. OTHER MATTERS

VII. ADJOURNMENT:

The next meeting of the Human Services Committee is to be announced.