Chairwoman Drawe called the meeting to order at 6:15 p.m.

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

**MEMBERS ABSENT:**
Willie Lightfoot, (Excused)

**OTHER LEGISLATORS PRESENT:**
Robert J. Colby, Paul E. Haney

**ADMINISTRATION PRESENT:**

**PUBLIC FORUM:**
There were eighteen speakers.

**PRESENTATION:**
Scott Adair, Chief Financial Officer presented the Proposed 2012 Monroe County Budget as it pertained to the Human Services Committee. A question and answer period followed.

**APPROVAL OF MINUTES:**
The minutes of October 25, 2011 were approved as submitted.

**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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 6-0

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

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 6-0
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

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.
ADOPTED: 6-0

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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 6-0

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

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 6-0

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

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.
ADOPTED: 6-0

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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 6-0

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

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.
ADOPTED: 6-0

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

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.
ADOPTED: 6-0

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

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.
ADOPTED: 6-0

11-0278 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Safe Havens; Supervised Visitation and Safe Exchange Program – County Executive Maggie Brooks
**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.

**ADOPTED:** 6-0

**11-0279** - 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 Daniele, **SECONDED** by Legislator Rockow.

**ADOPTED:** 6-0

**11-0280** - Amend Resolution 117 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

Legislator Daniele **MOVED** and Legislator Quatro **SECONDED** an amendment to read as follows:

1. Amend Resolution 117 of 2011 to accept an additional $84,816 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2010-2011 Home Energy Assistance Program, bringing the total award to $2,515,139, for the period of October 1, 2010 through September 30, 2011.

**ADOPTED:** 6-0

**ADOPTED:** 6-0 (As Amended)

**11-0287** - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.

**ADOPTED:** 6-0

**ADJOURNMENT:**

There being no further business, Chairwoman Drawe adjourned the meeting at 9:05 p.m.

The next Human Services Committee meeting is to be announced.

Respectfully submitted,

Cheryl M. Rozzi
Clerk of the Legislature