Chairwoman Drawe called the meeting to order at 6:02 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Mary Valerio, Dr. Joe Carbone, Carrie M. Andrews (RMM), Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused), Cynthia Kaleh (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker, Robert Colby, Michael Pattterson

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Robert Franklin (CFO), Neah Stowe (Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger, M.D. (Dir. – Public Health Dept.), Kelly A. Reed (Commissioner, DHS), Nancy Forgue (DHS – Finance Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 29, 2013 were approved as submitted.

NEW BUSINESS:

13-0068 - Amend Resolution 22 of 2012 to Accept Additional Funding 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 Carbone.
ADOPTED: 7-0

13-0069 - Amend Resolution 23 of 2012 to Accept Additional Funding from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.
ADOPTED: 7-0

13-0070 - Amend Resolution 366 of 2012 to Accept Additional Funding from the New York State Department of Health for the Healthy Mom – Healthy Baby Program – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 7-0
Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign – County Tuberculosis Program – County Executive Maggie Brooks

MOVED by Legislator Valerio, SECONDED by Legislator Quatro.
ADOPTED: 7-0

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 Quatro, SECONDED by Legislator Carbone.
ADOPTED: 7-0

Authorize Contracts for the Preschool Special Education Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.
ADOPTED: 7-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:15 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, March 26, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature