Chairwoman Drawe called the meeting to order at 6:20 p.m.

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

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


PUBLIC FORUM:  There were no speakers.

APPROVAL OF MINUTES:  The minutes of April 23, 2013 were approved as submitted.

PRESENTATION:  2014-2019 Capital Improvement Program
                   Paul A. Johnson, Associate Planner, Planning and Development Department as it pertained to the Human Services Committee. A question and answer period followed.

NEW BUSINESS:

13-0148 - Young Citizens of the Year and Willie W. Lightfoot Youth Advocate of the Year Recommendations – President Jeffrey R. Adair

MOVED by Legislator Quatro, SECONDED by Legislator Carbone.
ADOPTED:  9-0

13-0153 - 2014-2019 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Gumina.
ADOPTED:  9-0

13-0168 - Authorize a Contract with Rochester Institute of Technology for Services Provided by the Monroe County Department of Public Health Tuberculosis Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Ancello.
ADOPTED:  9-0
13-0169 - Amend Resolution 39 of 2013 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2012-2013 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:35 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, June 25, 2013 at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature