Summary of Minutes

HUMAN SERVICES COMMITTEE

January 27, 2015

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert Colby (Chair), Dr. Joe Carbone (Vice Chair), E. Daniel Quatro, Carmen Gumina, Debbie Drave, Sean Delehanty, Cynthia Kaleh, Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Carrie Andrews (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello, Mary Valerio, Glenn Gamble, Ernest Flagler-Mitchell


PUBLIC FORUM: There were no speakers.

FOOD OF THE MONTH: Garlic presented by Chairman Colby.

APPROVAL OF MINUTES: The minutes of December 16, 2014 were approved as submitted.

NEW BUSINESS:

15-0016 - Amend Resolution 212 of 2013 to Appropriate $30,000 for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Quatro.
ADOPTED: 8-0

15-0017 - Acceptance of a Grant from the National Association of County and City Health Officials for Reducing Disparities in Infant Nutrition Promotion Peer Counselor Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Gumina.
ADOPTED: 8-0

15-0018 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Drave.
ADOPTED: 8-0

15-0019 - Authorize Intermunicipal Agreements with Other Counties for Services Provided by the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Drave, SECONDED by Legislator Delehanty.
ADOPTED: 8-0
Authorization to Contract for Monroe County Office for the Aging Programs in 2015 – County Executive Maggie Brooks

MOVED by Legislator Delehanty, SECONDED by Legislator Carbone.
ADOPTED:  8-0

Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2014-2015 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Quatro.
ADOPTED:  8-0


MOVED by Legislator Quatro, SECONDED by Legislator Gumina.
ADOPTED:  8-0

Authorize a Contract with Charles A. Catanese, M.D. for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Maggie Brooks

MOVED by Legislator Gumina, SECONDED by Legislator Draise.
ADOPTED:  8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:58 p.m.

The next Human Services Committee meeting is scheduled for Tuesday, February 24, 2015 at 5:30 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature