Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Cynthia W. Kalez (RMM), LaShay D. Harris, John Lightfoot, Anthony J. Daniele (Ex-Officio)

ABSENT LEGISLATORS: Dr. Joe Carbone (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Mike Rockow, Tracy DiFlorio, Steve Brew, John J. Howland, Sean M. Delchanty, Mike Zale, Brian E. Marianetti


PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2016 were approved as submitted.

NEW BUSINESS: (Note: President Daniele voted on the following referrals.)

16-0116 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley. ADOPTED: 9-0

16-0117 - Authorize a Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe. ADOPTED: 9-0

16-0118 - Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert. ADOPTED: 9-0

16-0125 - Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislators Brown and Drawe, SECONDED by Legislator Conley. ADOPTED: 9-0
OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:43 p.m.

The next Human Services Committee meeting will be held on **Tuesday, April 26, 2016** at **5:30 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature