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

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

OTHER LEGISLATORS PRESENT: Steve Brew, Sean M. Delehanty, Tracy DiFlorio, Brian E. Marianetti, Tony Micciche, Mike Rockow, Mike Zale, Joshua Bauroth

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Alesia Mazzo (Deputy County Attorney), Jennifer Kusse (Information Services), Mary Younge (Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2016 were approved as submitted.

NEW BUSINESS:

17-0029 - Acceptance of a Grant from the New York State Department of Health for the STD Testing in Safety Net Populations Program – County Executive Cheryl Dinolfo

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

17-0030 - Confirmation of Appointments to the Monroe County Board of Health – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:35 p.m.

The next Human Services Committee meeting will be held on Tuesday, February 28, 2017 at 5:30 p.m.

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature