Vice Chairwoman Brown called the meeting to order at 5:31 p.m.

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

**MEMBERS ABSENT:**
Kathleen A. Taylor (Chair) (excused)

**OTHER LEGISLATORS PRESENT:**
Sean M. Delehanty, Brian E. Marianetti, Tony Micciche, Mike Zale, Joshua Bauroth, Joseph D. Morelle, Jr., Mark S. Muoio, James Sheppard

**ADMINISTRATION PRESENT:**
Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Mary Younge (Nursing Director), Laura Stradley (Veterans Service Agency Director)

**PUBLIC FORUM:**
There were no speakers.

**APPROVAL OF MINUTES:**
The minutes of March 30, 2017 were approved as submitted.

**NEW BUSINESS:**
*President Daniele voted on the following referrals.*

17-0141 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Initiative – County Executive Cheryl Dinolfo

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

17-0142 - Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. for Support of the Nurse-Family Partnership Program – County Executive Cheryl Dinolfo

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

17-0143 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC Dwyer Veteran Peer-to-Peer Program and Authorize a Contract with Compeer, Inc. – County Executive Cheryl Dinolfo

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

17-0149 - Authorize Contracts to Provide Temporary Nursing Staff at Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by President Daniele.
ADOPTED: 9-0
OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairwoman Brown adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting will be held on Tuesday, May 23, 2017 at 5:30 p.m.

Respectfully submitted,
Diana M. Christodaro
Clerk of the Legislature