

Summary of Minutes

HUMAN SERVICES COMMITTEE

March 29, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), William Taylor (Co. Atty. – Law Dept.), Merideth Smith (Sen. Dep. Co. Atty.), Robert Franklin (Dep. Commissioner, DHS), Brett Granville (Dep. Co. Atty. – Law Dept.), Neha Stowe (Dep. Co. Atty. – Law Dept.), Corinda Crossdale (Dir. – Ofc. for the Aging), Jason Kennedy, P.E. (Chief – DES)  
Nancy Fogue (Dir. Of Financial Svcs. – HHS)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of February 15, 2011 were approved as submitted.

NEW BUSINESS:

**11-0057** - Amend Resolution 308 of 2010 to Increase the Contract with the University of Rochester and Authorize a Contract with Coordinated Care Services, Inc. for the Public Health Preparedness and Response to Bioterrorism Program – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**11-0058** - Acceptance of a Grant from the New York State Department of Health for the Public Health Campaign Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 7-0

**11-0059** - Acceptance of a Grant from the New York State Department of Health for the Lead Poisoning Prevention Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.

ADOPTED: 7-0

**11-0060** - Acceptance of a Grant from the New York State Department of Health for the HIV Emerging Communities Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.

ADOPTED: 7-0

**11-0061** - Amend Resolution 24 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.  
ADOPTED: 7-0

**11-0062** - Amend Resolution 19 of 2011 to Accept Additional Funding from the New York State Office for the Aging and Amend the Contract with Lifespan of Greater Rochester, Inc. to Administer the Medicare Improvements for Patients and Providers Act – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow.  
ADOPTED: 7-0

**11-0063** - Acceptance of Funding from the New York State Office for the Aging for the Implementation of NY Connects: Choices for Long Term Care – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Quatro.  
ADOPTED: 7-0

**11-0064** - Authorize a Contract with M/E Engineering, P.C. for Professional Engineering Services for Monroe Community Hospital Term Services for Mechanical, Electrical, and Plumbing – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.  
ADOPTED: 7-0

(Note: *Chairwoman Drawe recognized and welcomed Dr. Byron Kennedy, Deputy Director of the Public Health Department*)

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:33 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, April 26, 2011** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature