

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 24, 2011

5:00 p.m.

Chairwoman Drawe called the meeting to order at 5:01 p.m.

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

MEMBERS ABSENT: Anthony Daniele (Excused), Willie Lightfoot (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Merideth Smith (Dep. Co. Atty.), Robert Zink (Youth Bureau), Dr. Byron Kennedy (Public Health), Kelly A. Reed (Dir. Human Services), Robert Franklin (Human Services)

PUBLIC FORUM: There were two speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2011 were approved as submitted.

NEW BUSINESS:

**11-0203** - Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize Contracts with the University of Rochester, Margaret Peet and Linda Kozelsky – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

**ADOPTED:** 6-0

**11-0204** - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Rochester/Monroe County Youth Bureau Project to Reunite Families – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Rockow.

**ADOPTED:** 6-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 5:11 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 27, 2011** at 6:00 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature