

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 27-, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:00 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.), (Special Asst. – Co. Exec. Ofc.) Scott M. Adair (CFO), Neha Stowe (Dep. Co. Atty), Dr. Andrew Doniger (. Dir. – Public Health Dept.) Dr. Byron Kennedy (Dep. Dir. – Public Health Dept.), Corinda Crossdale (Dir. – Ofc. For the Aging) Dr. Caroline Dignan (Med. Examiner)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 23, 2011 were approved as submitted.

NEW BUSINESS:

11-0219 - 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 Rockow, **SECONDED** by Legislator Quatro.

ADOPTED: 7-0

11-0220 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the 2011-2012 Aid to Crime Laboratories Program (Medical Examiner's Office) – County Executive Maggie Brooks

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

ADOPTED: 7-0

11-0221 - Acceptance of a Grant from United Way of Greater Rochester for Support of the Nurse-Family Partnership Program and Authorize a Contract with Visiting Nurse Service of Rochester and Monroe County, Inc. – County Executive Maggie Brooks

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

ADOPTED: 7-0

11-0222 - Acceptance of Funding from the New York State Office for the Aging for the New York State Lifespan Respite Initiative Project and Authorize a Contract with Lifespan of Greater Rochester, Inc. – County Executive Maggie Brooks

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

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairwoman Drawe adjourned the meeting at 6:13 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 25, 2011** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature