

Summary of Minutes

APPROVED

HUMAN SERVICES COMMITTEE

August 21, 2012

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:03 p.m and welcomed Legislator Mary Valerio to the Human Services committee.

MEMBERS PRESENT:

Debbie Drawe (Chair), E. Daniel Quatro (Vice Chair), Fred Ancello, Anthony Daniele, Mary Valerio, Tony Micciche, Carrie M. Andrews (RMM), Willie Lightfoot, Cynthia Kaleh, Michael G. Barker, VP (Ex-Officio)

ADMINISTRATION PRESENT:

Jerry J. Helfer (Asst. Co. Exec.), John Rizzo (Dep. Co. Atty. – Law Dept.), Kelly A. Reed (Commissioner, DHS), Robert Franklin (Dep. Comm. - DHS), Robert Zinck (Dir. – Youth Bureau), Todd Spring (MCH), Laura Stradley (Dir. – Veterans Svcs.) Dr. Byron Kennedy (Dep. Dir -Pub. Health)

PUBLIC FORUM:

There were no speakers.

APPROVAL OF MINUTES:

The minutes of May 22, 2012 were approved as submitted.

NEW BUSINESS:

12-0238 - Authorize a Reduction in Fees for Prepared Food Vendors at Seasonal Farmer's Markets – Legislators Tony Micciche and Willie J. Lightfoot

MOVED by Legislators Micciche and Lightfoot, **SECONDED** by Legislator Daniele.

ADOPTED: 9-0

12-0240 - Confirmation of the Appointment of the Director of the Veterans Service Agency – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0241 - Confirmation of Appointments to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Micciche.

ADOPTED: 9-0

12-0251 - Authorize a Contract with Mobile Diagnostic Testing Services, Inc., d/b/a Health Trac, for Radiology Services at Monroe Community Hospital – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0252 - Acceptance of a Grant from Health Research, Inc. for the Public Health Preparedness and Response to Bioterrorism Program and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0253- Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Micciche.

ADOPTED: 9-0

12-0254 - Acceptance of a Grant from the New York State Department of Health for the HIV Surveillance Program – County Executive Maggie Brooks

MOVED by Legislator Micciche, **SECONDED** by Legislator Ancello.

ADOPTED: 9-0

12-0255 - Authorize an Intermunicipal Agreement with Genesee County for Provision of Elevated Blood Lead Level Inspection Services – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0256 - Acceptance of a Grant from the United States Department of Housing and Urban Development, Supportive Housing Program, for the Project to Reunite Families – County Executive Maggie Brooks

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

ADOPTED: 9-0

12-0257 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Child Protective Services Staff to Client Ratio Improvement Program – County Executive Maggie Brooks

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

ADOPTED: 9-0

ADJOURNMENT:

There being no unfinished business, Chairwoman Drawe adjourned the meeting at 6:50 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, September 25, 2012** at 6:00 p.m.

Respectfully submitted,
Cheryl M. Rozzi
Clerk of the Legislature