

APPROVED

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 24, 2014

6:00 p.m.

Vice Chairman Carbone called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Dr. Joe Carbone (Vice Chair), Debbie Drawe, E. Daniel Quatro, Brian Marianetti, Carmen F. Gumina, Cynthia Kaleh, Willie Lightfoot, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert Colby (Chairman) (Excused), Carrie M. Andrews (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Stephen Tucciarello

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Robert Franklin (CFO – Finance Dept.), Dr. Byron Kennedy (Dir. – Pub. Health Dept.), Brett Granville (Dep. Co. Atty.), David M. Barry, Jr. (Dir. – Youth Bureau)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 20, 2014 were approved as submitted.

NEW BUSINESS:

14-0211 - Acceptance of a Grant from the New York State Department of Health for the Healthy Neighborhoods Program – County Executive Maggie Brooks

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

ADOPTED: 7-0

14-0212 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Safe Harbour Plan for Sexually Exploited Children – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Gumina.

ADOPTED: 7-0

14-0214 - Confirmation of the Appointment of the Monroe County Commissioner of Public Health – County Executive Maggie Brooks

MOVED by Legislator Gumina, **SECONDED** by Legislator Marianetti.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Vice Chairman Carbone adjourned the meeting at 6:09 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, July 29, 2014** at 6:00 p.m.

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature