

Summary of Minutes
HUMAN SERVICES COMMITTEE
August 27, 2019
5:30 p.m.

Chairman Zale called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Mike Zale (Chair), Kathleen A. Taylor (Vice Chair), Debbie Drawe, Kara C. Halstead, R. Edwin Wilt, Tony Micciche (RMM), Sabrina LaMar, John Lightfoot, Mark S. Muoio, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Mike Rockow, Joshua Bauroth, Howard S. Maffuci, Vincent R. Felder, Cynthia W. Kaleb

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Dr. Marie Velez De Brown (Deputy Commissioner of Public Health), Neha Stowe (Deputy County Attorney), Kathy Carelock (Public Health), Heather Essig (Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 23, 2019 were approved as submitted.

NEW BUSINESS:

19-0214 - Acceptance of a Grant from Health Research, Inc. for the Overdose Data to Action Program – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislators Halstead and Taylor.

ADOPTED: 9-0

19-0215 - Authorize a Contract with Reliant Staffing Systems, Inc., D.B.A. Career Start to Provide Nursing Services for the Monroe County Department of Public Health Children with Special Health Care Needs Program – County Executive Cheryl Dinolfo

MOVED by Legislator Halstead, SECONDED by Legislator Drawe.

ADOPTED: 9-0

19-0216 - Acceptance of Additional Funding from the New York State Office of the Aging and Amend Resolution 388 of 2018 for Authorization to Contract for Monroe County Office for the Aging Programs in 2019-2020 – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Wilt.

ADOPTED: 9-0

19-0226 - Confirmation of Appointment to the Monroe County Board of Health – County Executive Cheryl Dinolfo

MOVED by Legislator Wilt, SECONDED by Legislators Taylor and Halstead.

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Zale adjourned the meeting at 5:46 p.m.

The next Human Services Committee meeting will be held on **Tuesday, September 24, 2019 at 5:30 p.m.**

Respectfully submitted,
Jack Moffitt
Clerk of the Legislature