

Summary of Minutes
HUMAN SERVICES COMMITTEE
March 22, 2016
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Cynthia W. Kaleh (RMM), LaShay D. Harris, John Lightfoot, Anthony J. Daniele (Ex-Officio)

ABSENT LEGISLATORS: Dr. Joe Carbone (Excused)

OTHER LEGISLATORS PRESENT: Tony Micciche, Mike Rockow, Tracy DiFlorio, Steve Brew, John J. Howland, Sean M. Delehanty, Mike Zale, Brian E. Marianetti

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Robert Franklin (CFO), John Rizzo (2nd Dep. Co. Atty.), Terrence Rice (DOT), Mary Young (Health), Gene Larrabee (MCH), Justin Moore (IS –Dep. Dir.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 23, 2016 were approved as submitted.

NEW BUSINESS: *(Note: President Daniele voted on the following referrals.)*

16-0116 - Authorize Contracts to Provide Nursing and Health Care Provider Services for the Monroe County Department of Public Health – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, **SECONDED** by Legislator Conley.
ADOPTED: 9-0

16-0117 - Authorize a Contract with URMC Labs, a Division of the University of Rochester, for Laboratory Services at Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Conley, **SECONDED** by Legislator Drawe.
ADOPTED: 9-0

16-0118 - Authorize a Contract with Dentserv Dental Services, P.C. to Provide Dental Services for Residents of Monroe Community Hospital – County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, **SECONDED** by Legislator Hebert.
ADOPTED: 9-0

16-0125 - Authorize an Affiliation Agreement with the University of Rochester Medical Center for Medical Services for Monroe Community Hospital – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislators Brown and Drawe, **SECONDED** by Legislator Conley.
ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:43 p.m.

The next Human Services Committee meeting will be held on **Tuesday, April 26, 2016 at 5:30p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature