

Summary of Minutes
HUMAN SERVICES COMMITTEE
April 26, 2016
5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:32 p.m.

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

OTHER LEGISLATORS PRESENT: Brian E. Marianetti, Sean M. Delehanty, Mike Zale, Mike Rockow, Steve Brew, Fred Ancello, Tony Micciche, Vincent R. Felder, Joseph D. Morelle, Jr., Joshua Bauroth, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Neha Stowe (Dep. Co. Atty.), Terrence Rice (DOT), Mary Young (Health), Kelly A. Reed (DHS Comm.), Amy Natale-McConnell (Dir. Child & Family Svcs.), Frank Mirabella (Health), Dawn Hyde (Health), John Clark (Crime Lab), Tim Murphy (Real Prop.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 22, 2016 and April 12, 2016 (Special Meeting) were approved as submitted.

NEW BUSINESS:

16-0143 - Authorize an Intermunicipal Agreement with Ontario County for Non-Secure Detention Services at the Youth Care Facility in Hopewell, Ontario County – County Executive Cheryl Dinolfo

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

16-0144 - Acceptance of a Grant from Health Research, Inc. for the Expanded Partner Services Pilot Program – County Executive Cheryl Dinolfo

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

16-0145 - Acceptance of a Grant from the New York State Department of Health and Amend Resolution 281 of 2015 to Increase the Contract with Accurate Analytical Testing, LLC for the Lead Poisoning Prevention Program – County Executive Cheryl Dinolfo

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

16-0146 - Authorize a Contract with the Finger Lakes Performing Provider System, Inc. for Delivery System Reform Incentive Payment Program Projects – County Executive Cheryl Dinolfo

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

ADOPTED: 9-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 6:01 p.m.

The next Human Services Committee meeting will be held on **Tuesday, May 24, 2016 at 5:30p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature