

APPROVED

Summary of Minutes
HUMAN SERVICES COMMITTEE
July 19, 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, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), John Lightfoot, LaShay D. Harris, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Mike Zale, Sean M. Delehanty, Tracy DiFlorio, Frank X. Allkofer, Matthew Terp, Mike Rockow, Steve Brew, Joshua Bauroth, Mark S. Muoio, Ernest S. Flagler-Mitchell, Joseph D. Morelle, Jr.

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), Robert Franklin (CFO), Neha Stowe (Dep. Co. Atty.), Terrence Rice (DOT), Dr. Nadia Granger (ME), Robert Zerby (ME Ofc.), Kathy Cardilli (DHS), Mary Young (Health), Frank Mirabella (Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 28, 2016 were approved as submitted.

NEW BUSINESS:

16-0228 - Acceptance of a Grant from the New York State Office of Children and Family Services for the Enhanced Child Protective Services Staff to Client Ratio Improvement Program – County Executive Cheryl Dinolfo

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

16-0229 - Amend Resolution 212 of 2013 to Accept Additional Funding from the University of Rochester Medical Center for the School Located Influenza Vaccinations for Children: Community-wide Dissemination Program – County Executive Cheryl Dinolfo

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

16-0230 - Amend Resolution 219 of 2015 to Accept Additional Funding from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program – County Executive Cheryl Dinolfo

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

16-0231 - Amend Resolution 283 of 2015 to Add an Individual and Amend and Increase the Contracts for the Provision of Forensic Pathology Services to the Monroe County Office of the Medical Examiner – County Executive Cheryl Dinolfo

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

16-0232 - Amend Resolution 400 of 2015 to Accept Additional Funding from the New York State Department of Health for the Rabies Reimbursement Program – County Executive Cheryl Dinolfo

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

16-0233 - Amend Resolution 406 of 2015 to Amend and Increase the Contract with the University of Rochester Pulmonary Group for the Monroe County Department of Public Health Tuberculosis Control Program – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:51 p.m.

The next Human Services Committee meeting will be held on **Tuesday, August 23, 2016 at 5:30 p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature