

Summary of Minutes

HUMAN SERVICES COMMITTEE

January 23, 2007

6:00 p.m.

Chairman Dobson called the meeting to order at 6:04 p.m.

MEMBERS PRESENT: Douglas B. Dobson (Chair), David C. Malta (Vice Chair), Ciaran T. Hanna, Richard Yolevich, E. Daniel Quatro, José A. Cruz (RMM), Carrie M. Andrews, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain

MEMBERS EXCUSED: Willie J. Lightfoot

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kara C. Halstead (Sr. Staff Asst.), Daniel M. DeLaus, Jr. (Exec. County Attorney), Todd C. Spring (MCC Exec. Health Director), Kelly A. Reed (Commissioner, DHS), Joseph M. Martino (Dep. Commissioner, DHS), Corinda Crossdale (Director, Office for the Aging)

PUBLIC FORUM: There was one public speaker: Bob Ingram.

APPROVAL OF MINUTES: The minutes of January 2, 2007 were approved as submitted.

NEW BUSINESS:

07-0016 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Division of Criminal Justice Services, in the amount of \$65,050, for the Paul Coverdell National Forensic Sciences Improvement Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

07-0017 - AMEND RESOLUTION 293 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 293 of 2006 to accept additional funding from the New York State Office for the Aging, in the amount of \$97,231, for the period of January 1, 2006 through July 31, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

ACCEPTANCE OF FUNDS AND AUTHORIZATION TO CONTRACT FOR MONROE COUNTY OFFICE FOR THE AGING PROGRAMS IN 2007 - County Executive Maggie Brooks

A recommendation that the Legislature accept funding from the following sources: New York State Office for the Aging (NYSOFA) and participant fees and contributions in the amount of \$5,826,775, and authorize contracts with the agencies listed on Attachment A for the period of January 1, 2007 through July 31, 2008.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 7-0

07-0019 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD PROTECTIVE SERVICES STAFF TO CLIENT RATIO IMPROVEMENT PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Children and Family Services, in the amount of \$189,120, for the Child Protective Services (CPS) Staff to Client Ratio Improvement Program, for the period of April 1, 2006 through March 31, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 7-0

07-0020 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE FOOD STAMP NUTRITION EDUCATION PROJECT - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Office of Temporary and Disability Assistance, in the amount of \$201,269, for the Food Stamp Nutrition Education Project, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Quatro.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:16 p.m.

The next Human Services Committee meeting will be held on Tuesday, March 27, 2007 at 6:00p.m.

Respectfully submitted,
David M. Barry, Jr.
Clerk of the Legislature