

Summary of Minutes

HUMAN SERVICES COMMITTEE

February 27, 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, Carrie M. Andrews, Wayne E. Zyra (Ex-Officio)

MEMBERS EXCUSED: Willie J. Lightfoot, Jose Cruz

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 were no public speakers present.

APPROVAL OF MINUTES: The minutes of January 23, 2007 were approved as submitted.

NEW BUSINESS:

07-0056 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE FAMILY RESOURCES AND SUPPORT PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$58,280, for the Family Resources and Support Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

07-0057 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SEXUALLY TRANSMITTED DISEASE INTERVENTION PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the New York State Department of Health, in the amount of \$62,266, for the Sexually Transmitted Disease (STD) Intervention Program, for the period of January 1, 2007 through December 31, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

AMEND RESOLUTION 314 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 314 of 2006 to accept additional funding from the New York State Department of Health, in the amount of \$2,337.29, for the Tobacco Enforcement Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 6-0

AMEND RESOLUTION 312 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM - As A Matter Of Importance - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 312 of 2006 to accept additional funding from the New York State Department of Health, in the amount of \$17,935, for the Consolidated Child and Family Health Program, for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:23 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