

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 24, 2007

6:00 p.m.

Chairman Dobson called the meeting to order at 6:00 p.m.

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

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Dr. Andrew S. Doniger (Health Dept. Director), Kelly A. Reed (Commissioner, DHS), Joseph M. Martino (Dep. Commissioner, DHS), Rick Marchese (Law), Nicholas P. Trotto (Asst. Director, Office of Aging), Bill Carpenter (Special Asst. to County Exec.), Steve Gleason (Finance Director), Scott Adair (Controller)

PUBLIC FORUM: There were two public speakers: Bob Ingram, regarding Empower and welfare rights and Ken Wade regarding welfare.

APPROVAL OF MINUTES: The minutes of March 27, 2007 were approved as submitted.

NEW BUSINESS:

07-0128 - EVALUATING THE JOB SEARCH PROGRAM FOR FAMILY ASSISTANCE AND SAFETY NET APPLICANTS – Jose A. Cruz, Carrie M. Andrews, Willie J. Lightfoot

Requesting that the Legislature require the administration to conduct a study of the Monroe County Department of Human Services job search program and submit a report to the Human Services Committee no later than July 31, 2007.

MOVED by Legislator Cruz, SECONDED by Legislator Lightfoot.

ADOPTED: 3-5

07-0136 - ACCEPTANCE OF A GRANT FROM THE FINGER LAKES ASSOCIATION, INC. FOR THE WATER QUALITY PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Finger Lakes Association, Inc., in the amount of \$70,000, for the Water Quality Program, for the period of April 1, 2006 through March 31, 2008.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0137 - AUTHORIZE CONTRACTS FOR SPECIAL CHILDREN'S SERVICES – County Executive Maggie Brooks

A recommendation that the Legislature authorize contracts the individuals and organizations listed in Attachment A, in total amount not to exceed \$36,944,859, for Special Children's Services, for the Early Intervention and Preschool Special Education Programs, for the period of July 1, 2007 through June 30, 2010.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

**07-0138 -** ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE SAFETY NET ASSISTANCE 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 \$144,000, for the Safety Net Assistance Project (SNAP), for the period of July 1, 2006 through June 30, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

**07-0139 -** ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF TEMPORARY AND DISABILITY ASSISTANCE FOR INTENSIVE CASE SERVICES FOR NON-COMPLIANT AND UNDER-EMPLOYED FAMILIES – 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 \$695,000, for Intensive Case Services for Non-compliant and Under-employed Families, for the period of January 1, 2007 through July 31, 2007.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

**07-0140 -** AMEND RESOLUTION 162 OF 2006 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ASSETS COMING TOGETHER FOR THE YOUTH INITIATIVE AND AMEND THE CONTRACT WITH COORDINATED CARE SERVICES, INC. – County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 162 of 2006 to accept additional funding from the New York State Department of Health, in the amount of \$1, 400, and amend the contract with Coordinated Care Services, Inc., for the Assets Coming Together (ACT) for the Youth Initiative, for the period of July 1, 2006 through June 30, 2011.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:52 p.m.

The next Human Services Committee meeting will be held on Tuesday, May 22, 2007 at 6:00p.m.

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