

Summary of Minutes

HUMAN SERVICES COMMITTEE

April 25, 2006

6:00 p.m.

**DRAFT**

Vice-Chairman Malta called the meeting to order at 6:00 p.m.

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

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain, Mary Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), David Van Varick (Deputy County Attorney), Larry Staub (Communications), Kara C. Halstead (Senior Staff Assistant), Dr. Andrew S. Doniger (Director, Public Health), Corinda Crossdale ( Director, Office of the Aging)

PUBLIC FORUM: There were several public speakers regarding the funeral policy for the poor: Patricia Goodman, James Rampershad, Rev. Willie Marvey, Ken Diehl, Rosemarie Martin, Vincent Shelton, Rita Lewis, Corrie Leavitt

APPROVAL OF MINUTES: The minutes of March 28, 2006 were approved as submitted.

NEW BUSINESS:

06-0157 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CASEWORKER EDUCATION 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 \$6,683, for the Caseworker Education Program.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 7-0

06-0158 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE STATE PHARMACEUTICAL ASSISTANCE PROGRAM AND AUTHORIZE A CONTRACT WITH COORDINATED CARE SERVICES, INC. - County Executive Maggie Brooks

A recommendation that the Legislature accept funding from the New York State Office for the Aging, in the amount of \$163,243, for the State Pharmaceutical Assistance Program, and amend the existing contract with Coordinated Care Services, Inc. in the amount of \$105,062, for consultants to provide counseling and assistance in understanding the Medicare Part D prescription drug program.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 7-0

06-0173 - AMEND RESOLUTION 21 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 21 of 2006 to accept additional funding from the New York State Department of Health, in the amount of \$11,550, for the Consolidated Child and Family Health Program.

MOVED by Legislator Hanna, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

OTHER MATTERS: Motion to enter into Executive Session was MOVED by Legislator Quatro, SECONDED by Legislator Hanna. Executive Session began at 6:20 p.m. and ended at 7:08 p.m.

ADJOURNMENT:

There being no further business, Vice-Chairman Dobson adjourned the meeting at 7:15 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, May 23, 2006** at 6:00 p.m.

Respectfully submitted,  
Jeffrey P. Lurie  
1<sup>st</sup> Assistant Deputy Clerk of the Legislature