

Summary of Minutes

HUMAN SERVICES COMMITTEE

May 22, 2007

6:00 p.m.

Chairman Dobson called the meeting to order at 6:02 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: Jose Cruz (RMM), Willie J. Lightfoot

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), Kevin Finnerty (Purchasing)

PUBLIC FORUM: There were no speakers present.

APPROVAL OF MINUTES: The minutes of April 24, 2007 were approved as submitted.

NEW BUSINESS:

07-0155 - REQUESTING THE COUNTY ADMINISTRATION TO REQUIRE OUTCOME ASSESSMENTS FROM MUNICIPALITIES AND/OR PRIVATE AGENCIES RECEIVING COUNTY FUNDING THROUGH INTERMUNICIPAL AGREEMENTS AND CONTRACTS RELATING TO HUMAN SERVICES AND TO INCLUDE SAID INFORMATION IN LEGISLATIVE REFERRALS - Legislators E. Daniel Quatro, Bill Smith, Wayne E. Zyra, Richard Yolevich, Mary A. Valerio, Stephen Tucciarello, Mark J. Cassetti, Raymond S. DiRaddo, Douglas B. Dobson, David C. Malta, R. Anthony LaFountain, Michael G. Barker, Jeffrey R. Adair, John G. Driscoll, Ciaran T. Hanna, Jeffery L. McCann and Robert J. Colby

A request that the Administration provide a summary of the following in referrals which authorize agreements and contracts with municipalities and/or private agencies for Purchase of Services relating to human services.

MOVED by Legislator Quatro, SECONDED by Legislator Malta.

ADOPTED: 6-0

07-0165 - 2008-2013 CAPITAL IMPROVEMENT PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature adopt the proposed 2008-2013 Capital Improvement Program as recommended by the Monroe County Planning Board.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

07-0171 -

AMEND RESOLUTION 13 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2006-2007 HOME ENERGY ASSISTANCE PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 13 of 2007 to accept additional funding from the New York State Office of Temporary and Disability Assistance, in the amount of \$1,511,540 for the Home Energy Assistance Program (HEAP) for the period of October 1, 2006 through September 30, 2007.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

07-0172 -

ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DRINKING WATER 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 \$182,000, for the Drinking Water Program, for the period of April 1, 2007 through March 31, 2008.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 6-0

07-0173 -

ACCEPTANCE OF A GRANT FROM THE FINGER LAKES ASSOCIATION, INC. FOR THE SPECIAL PROJECTS FUND PROGRAM – County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Finger Lakes Association, Inc., in the amount of \$12,480, for the Special Projects Fund Program, for the period of April 1, 2007 through August 15, 2008.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:30 p.m.

The next Human Services Committee meeting will be held on Tuesday, June 26, 2007 at 6:00p.m.

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