

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 26, 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: Jeff Adair, R. Anthony LaFountain

ADMINISTRATION PRESENT: Kara Halstedt (CE Senior Staff Assistant), Dr. Andrew S. Doniger (Health Dept. Director), Kelly A. Reed (Commissioner, DHS), Joseph M. Martino (Dep. Commissioner, DHS), Bill Taylor (Law), Steve Gleason (Finance Director), Scott Adair (Controller)

PUBLIC FORUM: No Speakers.

APPROVAL OF MINUTES: The minutes of May 22, 2007 were approved as submitted.

NEW BUSINESS:

07-0215 - **AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER TO PROVIDE WATER QUALITY MONITORING FOR THE BEACH AT DURAND EASTMAN PARK** – County Executive Maggie Brooks

A recommendation that the Legislature authorize an Intermunicipal agreement with the City of Rochester, in an amount not to exceed \$10,000, for Monroe County to provide water quality monitoring for the beach at Durand Eastman Park, for the period of April 30, 2007 through December 31, 2007.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0216 - **ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV CLIENT SERVICES – EMERGING COMMUNITIES 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 \$135,444, for the HIV Client Services – Emerging Communities Program, for the period of April 1, 2007 through March 31, 2008.

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

07-0217 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE ENHANCED ENGAGEMENT INVESTMENT
- 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 \$100,648, for the Enhanced Engagement Investment, for the period of January 1, 2007 through August 3, 2007.

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:45 p.m.

The next Human Services Committee meeting will be held on Tuesday, July 31, 2007 at 6:00p.m.

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