

Summary of Minutes

HUMAN SERVICES COMMITTEE

June 27, 2006

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, José A. Cruz (RMM), Carrie M. Andrews, Willie J. Lightfoot, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: E. Daniel Quatro

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kara C. Halstead (Sr. Staff Asst.), Dr. Andrew S. Doniger (Public Health Director), Kelly A. Reed (Commissioner, DHS), Joseph M. Martino (Deputy Commissioner, DHS), Corinda Crossdale (Director, Office of the Aging)

PUBLIC FORUM: There were two public speakers regarding the funeral policy for the poor, Rita Lewis and Bob Ingram

APPROVAL OF MINUTES: The minutes of May 23, 2006 were approved as submitted.

NEW BUSINESS:

06-0227 - 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 - 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 \$19,600, for the Consolidated Child and Family Health Program.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

06-0228 - ACCEPTANCE OF A COMBINED GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TUBERCULOSIS COOPERATIVE AGREEMENT PROGRAM AND PUBLIC HEALTH CAMPAIGN PROGRAM - County Executive Maggie Brooks

A recommendation that the Legislature accept a combined grant from the New York State Department of Health, in the amount of \$674,027, for the Tuberculosis Cooperative Agreement Program and Public Health Campaign Program.

MOVED by Legislator Yolevich, SECONDED by Legislator Hanna.

ADOPTED: 7-0

06-0229 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE SEXUALLY TRANSMITTED DISEASE ACCELERATED PREVENTION CAMPAIGN 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 \$57,640, for the Sexually Transmitted Disease Accelerated Prevention Campaign Program.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 7-0

06-0230 - 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 \$55,555, for the Water Quality Program.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

06-0231 - 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.

MOVED by Legislator Yolevich, SECONDED by Legislator Hanna.

ADOPTED: 7-0

06-0232 - ACCEPTANCE OF A GRANT FROM THE NORMAN HOWARD SCHOOL FOUNDATION AND FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR COMMUNITY OPTIONAL PREVENTIVE SERVICES PROGRAMS - County Executive Maggie Brooks

A recommendation that the Legislature accept a grant from the Norman Howard School Foundation in the amount of \$600,000, and funding from the New York State Office of Children and Family Services in the amount of \$1,114,286, for Community Optional Preventive Services programs.

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 7-0

06-0233 - AMEND RESOLUTION 296 OF 2005 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING - County Executive Maggie Brooks

A recommendation that the Legislature amend Resolution 296 of 2005 to accept additional funding from the New York State Office for the Aging in the amount of \$25,488, for the Title V Senior Community Services Employment Program, and amend the existing contract with Lifespan, Inc. in the amount of \$25,488, to cover the increase in the minimum wage for the employees program.

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 7-0

06-0234 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE ELDER ABUSE EDUCATION AND OUTREACH PROGRAM AND AUTHORIZE A CONTRACT WITH LIFESPAN, 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 \$500,000, for Elder Abuse Education and Outreach Program, and authorize a contract with Lifespan, Inc. in the amount of \$475,000 to provide elder abuse education and outreach activities.

MOVED by Legislator Yolevich, SECONDED by Legislator Hanna.

ADOPTED: 7-0

OTHER MATTERS: Legislator Lightfoot inquired about the statistics of sexually transmitted diseases in Monroe County.

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:14 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, August 1, 2006** at 6:00 p.m.

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