

Summary of Minutes

HUMAN SERVICES COMMITTEE

July 31, 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, Jose Cruz (RMM), Willie Lightfoot, Carrie M. Andrews, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: R. Anthony LaFountain

ADMINISTRATION PRESENT: Jerry Helfer (Ass't. CE), Kara Halstead (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), Bob Franklyn

PUBLIC FORUM: No Speakers.

APPROVAL OF MINUTES: The minutes of June 26, 2007 were approved as submitted.

NEW BUSINESS:

07-0252 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HIV SEROPREVALENCE PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0253 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE ELDER ABUSE EDUCATION AND OUTREACH PROGRAM AND AUTHROIZE A CONTRACT WITH LIFESPAN, INC. – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

07-0254 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM AND AUTHORIZE A CONTRACT WITH LIFESPAN, INC. – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

07-0255 - ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING FOR THE AREA AGENCY ON AGING TRANSPORTATION PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

07-0256 - AMEND RESOLUTION 95 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING – County Executive Maggie Brooks

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0257 - ACCEPTANCE OF A GRANT FROM MERCY RESIDENTIAL SERVICES FOR THE FAMILIES FIRST/PROJECT TO REUNTIE FAMILIES - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

07-0258 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2007 SUMMER YOUTH EMPLOYMENT PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:21 p.m.

The next Human Services Committee meeting will be held on Tuesday, August 21, 2007 at 6:00 p.m.

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