

## Summary of Minutes

### HUMAN SERVICES COMMITTEE

August 19, 2008

6:00 p.m.

Chairman Hanna called the meeting to order at 6:15 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Richard Yolevich (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews, Willie J. Lightfoot, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: José A. Cruz (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Mary A. Valerio

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kevin Finnerty (Asst. Co. Exec.), Kelly A. Reed (Comm. Of Human Services), Leslie Affronti (Dep. Co. Atty.)

PRESENTATION: Kelly A. Reed – Commissioner of Human Services

Kelly A. Reed, Commissioner of the Human Services Department gave a presentation on the current daycare situation. A question and answer period followed.

PUBLIC FORUM: There were six speakers.

APPROVAL OF MINUTES: The minutes of July 22, 2008 were approved as submitted.

#### NEW BUSINESS:

08-0239 REQUESTING AN ANNUAL PROGRESS REPORT ON PROJECT SAVE – Legislator E. Daniel Quatro

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

Legislator Andrews MOVED, and Legislator Lightfoot SECONDED an amendment to File No. 08-0239.

FAILED: 2-4 (*Legislators Andrews and Lightfoot voted in the positive*)

ADOPTED: 6-0

08-0255 ACCEPTANCE OF A GRANT FROM THE UNIVERSITY OF ROCHESTER MEDICAL CENTER FOR THE INFANT NUTRITION PROMOTION PEER COUNSELOR PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

08-0256 ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES REIMBURSEMENT PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

08-0257      ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE PUBLIC HEALTH CAMPAIGN PROGRAM (FORMERLY COMBINED WITH TUBERCULOSIS COOPERATIVE AGREEMENT PROGRAM) – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

08-0258      ACCEPTANCE OF A GRANT FROM THE FINGER LAKES ASSOCIATION, INC. FOR THE SPECIAL PROJECTS FUND PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

08-0259      AUTHORIZE A LICENSE AGREEMENT WITH SISTERS OF CHARITY HOSPITAL OF BUFFALO FOR USE OF SPACE AT MONROE COMMUNITY HOSPITAL, 435 EAST HENRIETTA ROAD, ROCHESTER, NEW YORK – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

ADJOURNMENT:

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

The next Human Services Committee meeting is scheduled for **Tuesday, September 16, 2008** at 6:00 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature