

Summary of Minutes

HUMAN SERVICES COMMITTEE

August 21, 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: R. Anthony LaFountain

ADMINISTRATION PRESENT: Kara C. Halstead (Senior Staff Asst.), Bill Taylor (Deputy County Attorney), Kelly Reed (Commissioner, DHS), Joseph M. Martino (Deputy Commissioner, DHS), Cindy Lewis (DHS), Laron Nelson (DOH), Scott Adair (Controller),

PUBLIC FORUM: No Speakers.

APPROVAL OF MINUTES: The minutes of July 31, 2007 were approved as submitted.

NEW BUSINESS:

07-0289 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES REIMBURSEMENT PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0290 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DAY CARE REGISTRATION AND COMPLIANCE PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

07-0291 - AMEND RESOLUTION 172 OF 2007 TO ACCEPT THREE ADDITIONAL GRANTS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMEND THE CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR THE MONROE COUNTY YOUTH ASSET BUILDING INITIATIVE – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

07-0305 - AUTHORIZE A CONTRACT WITH REGENT SYSTEMS, INC. FOR DEVELOPMENT MAINTENANCE AND SUPPORT OF THE EDUCATION FOR CHILDREN WITH DISABILITIES DATABASE – County Executive Maggie Brooks – *Matter of Importance*

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

07-0306 - AMEND RESOLUTION 153 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM– County Executive Maggie Brooks - *Matter of Importance*

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:05 p.m.

The next Human Services Committee meeting will be held on Tuesday, September 25, 2007 at 6:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature