

Summary of Minutes

HUMAN SERVICES COMMITTEE

September 16, 2008

6:00 p.m.

Chairman Hanna called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Ciaran T. Hanna (Chair), Richard Yolevich (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews, José A. Cruz (RMM), Wayne E. Zyra (Ex-Officio)

MEMBERS EXCUSED: Willie J. Lightfoot

OTHER LEGISLATORS PRESENT: Mary A. Valerio, R. Anthony LaFountain

ADMINISTRATION PRESENT: Kevin Finnerty (Asst. Co. Exec.), Scott M. Adair (CFO), David VanVarick (Law), Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Bob Franklin (Deputy Commissioner, DHS), LaRon E. Nelson (Public Health)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 19, 2008 were approved as submitted.

NEW BUSINESS:

08-0286 - AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH GENESEE COUNTY FOR PROVISION OF ELEVATED BLOOD LEAD LEVEL INSPECTION SERVICES - County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

08-0289 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

08-0290 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CONSOLIDATED CHILD AND FAMILY HEALTH PROGRAM - County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

08-0291 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF ALCOHOL ABUSE SERVICES; AMEND RESOLUTION 422 OF 2007 TO: ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH; AND TO AMEND THE CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR THE PROVISION OF MENTAL HEALTH, MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES, ALCOHOLISM & SUBSTANCE ABUSE SERVICES FOR 2008 – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

08-0292 - AMEND RESOLUTION 86 OF 2008 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2007-2008 HOME ENERGY ASSISTANCE PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Daniele.

ADOPTED: 6-0

08-0293 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR INTENSIVE CASE SERVICES FOR NONCOMPLIANT FAMILIES PLAN – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Yolevich.

ADOPTED: 6-0

08-0294 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD CARE FACILITATED ENROLLMENT PROJECT – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairman Hanna adjourned the meeting at 6:22 p.m.

The next Human Services Committee meeting is scheduled for **Tuesday, October 28, 2008** at 6:00 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature