

Summary of Minutes

HUMAN SERVICES COMMITTEE

October 23, 2007

6:00 p.m.

Chairman Dobson called the meeting to order at 6:03 p.m.

MEMBERS PRESENT: Douglas B. Dobson (Chair), David C. Malta (Vice Chair), Jose Cruz (RMM), Ciaran T. Hanna, Richard Yolevich, E. Daniel Quatro, Willie Lightfoot, Carrie M. Andrews, Wayne E. Zyra (Ex-Officio)

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive.), 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 September 25, 2007 were approved as submitted.

NEW BUSINESS:

07-0344 - AMEND RESOLUTION 234 OF 2007 TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE 2006-2007 HOME ENERGY ASSISTANCE PROGRAM - County Executive Maggie Brooks

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0345 - 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 Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

07-0346 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE HEALTHY NEIGHBORHOODS PROGRAM - County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

07-0347 - ACCEPTANCE OF A GRANT FROM THE NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE AID TO CRIME LABORATORIES PROGRAM RELATED TO MEDICAL EXAMINER'S OFFICE (FORMERLY SUPPLEMENTAL AID TO LOCALITIES PROGRAM) - County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

07-0348 - ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO ENFORCEMENT PROGRAM – County Executive Maggie Brooks

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

07-0349 - AUTHORIZE A CONTRACT WITH MORRISON HEALTHCARE, INC. FOR FOOD, DIETARY AND VENDING MANAGEMENT AT MONROE COMMUNITY HOSPITAL – County Executive Maggie Brooks

MOVED by Legislator Yolevich, SECONDED by Legislator Quatro.

ADOPTED: 8-0

07-0350 - AUTHORIZE A CONTRACT WITH MOBILE DIAGNOSTIC TESTING SERVICES, INC. D/B/A HEALTH TRAC, FOR RADIOLOGY SERVICES AT MONROE COMMUNITY HOSPITAL – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Hanna.

ADOPTED: 8-0

07-0351 - AUTHORIZE A LICENSE AGREEMENT WITH THE ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION – ROCHESTER CHAPTER, INC. FOR USE OF SPACE AT THE MONROE COMMUNITY HOSPITAL, 435 EAST HENRIETTA ROAD, ROCHESTER, NEW YORK – County Executive Maggie Brooks

MOVED by Legislator Hanna, SECONDED by Legislator Malta.

ADOPTED: 8-0

07-0352 - ENACT A LOCAL LAW AUTHORIZING A LEASE BY THE NEGOTIATION TO FMS NEW YORK, INC. TO USE AND OCCUPY SPACE AT MONROE COMMUNITY HOSPITAL, 435 E. HENRIETTA ROAD, ROCHESTER, NEW YORK – County Executive Maggie Brooks

MOVED by Legislator Malta, SECONDED by Legislator Yolevich.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Dobson adjourned the meeting at 6:13 p.m.

The next Human Services Committee meeting will be held on Tuesday, October 23, 2007 at 6:00 p.m.

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