Summary of Minutes HUMAN SERVICES COMMITTEE

May 24, 2016 5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya

Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone,

Cynthia W. Kaleh (RMM), John Lightfoot

<u>LEGISLATORS ABSENT:</u> LaShay D. Harris (Excused)

OTHER LEGISLATORS PRESENT: Mike Zale, Sean M. Delehanty, Steve Brew, Tracy DiFlorio, Fred

Ancello, Mike Rockow, Joshua Bauroth, Mark S. Muoio, Vincent

R. Felder

ADMINISTRATION PRESENT: William W. Napier (Comm. Dir.), Robert Franklin (CFO), Don

Crumb (Dep. Co. Atty.), Terrence Rice (DOT), Mike Sayers (Health), Corinda Crossdale (DHS Comm.), Nancy Forgue (Dep. Comm. DHS), Tim Murphy (Real Prop.), Rochelle Bell

(Planning), Jennifer Kusse (IS), Laura Stradley (Veteran's)

<u>PUBLIC FORUM</u>: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 26, 2016 were approved as submitted.

PRESENTATION: 2017-2022 Capital Improvement Program

Rochelle Bell, Senior Environmental Planner, Planning and

Development Department

As it pertained to the Human Services Committee.

NEW BUSINESS:

16-0165 - 2017-2022 Capital Improvement Program - County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

16-0169 - Acceptance of a Grant from the National Association of County and City Health

Officials for the Medical Reserve Corps Capacity Building Program - County Executive

Cheryl Dinolfo

MOVED by Legislator Conley, SECONDED by Legislator Drawe.

ADOPTED: 8-0

16-0170 - Acceptance of a Grant from the New York State Office of Children and Family Services

for the Child Care Facilitated Enrollment Program - County Executive Cheryl Dinolfo

MOVED by Legislator Drawe, SECONDED by Legislator Hebert.

ADOPTED: 8-0

16-0171 - Acceptance of a Grant from the New York State Office of Mental Health for the PFC

Dwyer Veteran Peer-to-Peer Support Program and Authorize a Contract with Compeer,

Inc. – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, <u>SECONDED</u> by Legislator Carbone. <u>ADOPTED</u>: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:48 p.m.

The next Human Services Committee meeting will be held on Tuesday, June 28, 2016 at 5:30 p.m.

Respectfully submitted, Jamie L. Slocum Clerk of the Legislature