Summary of Minutes HUMAN SERVICES COMMITTEE March 30, 2017 5:30 p.m.

Chairwoman Taylor called the meeting to order at 5:42 p.m.

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

Conley, Debbie Drawe, LaShay D. Harris, Cynthia W. Kaleh

(RMM), John Lightfoot, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: Dr. Joe Carbone (excused), George J. Hebert (excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Karla F. Boyce, Sean M. Delehanty,

Tracy DiFlorio, John J. Howland, Brian E. Marianetti, Mike Zale,

Joshua Bauroth, Joseph D. Morelle, Jr., Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert

Franklin (CFO), Alecia Mazzo (Deputy County Attorney), Mike

Sayers (Public Health)

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

<u>APPROVAL OF MINUTES</u>: The minutes of February 28, 2017 were approved as submitted.

NEW BUSINESS: President Daniele voted on the following referral.

17-0110 - Authorize a Contract with the University of Rochester for Continuing Development

and Sustainment_of the County's Medical Countermeasure Program - County

Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 8-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Taylor adjourned the meeting at 5:44 p.m.

The next Human Services Committee meeting will be held on Tuesday, April 25, 2017 at 5:30 p.m.

Respectfully submitted, Diana M. Christodaro Clerk of the Legislature