

## FAMILIES, HEALTH AND HUMAN SERVICES COMMITTEE

October 16, 2007

### Committee Members

**In Attendance:** Judy Myers, Chair, Kenneth Jenkins, Lois Bronz and William Burton.

**In Attendance:** BOL: Legislator Vito Pinto Melanie Montalto;

**Items Discussed:** Agenda Items 76 & 77.

### Minutes

Chairwoman Myers called the meeting to order at 12:30 p.m.

The Committee discussed agenda item #76 an IMA with the Tuckahoe School District to provide reimbursement for a parent/child services program. The amount will not exceed \$133,000 from October 1, 2007 to September 20, 2008. Legislator Pinto spoke on behalf of the District of Tuckahoe in support of this item.

Moved by Legislator Bronz and seconded by Legislator Burton Agenda Item #76 passed with a vote of 4-0.

The Committee discussed agenda item #77 an IMA with Putnam and Rockland counties for the provision of alternative non-secure detention facilities and services for children referred to the counties from Westchester Department of Social Services from September 1, 2007 to August 31, 2008 in the amount not to exceed \$100,000.

Moved by Legislator Burton and seconded by Legislator Jenkins Agenda Item #77 passed with a vote of 4-0.

Moved by Legislator Burton and seconded by Legislator Bronz the minutes of September 18, 2007 passed with a vote of 4-0.

Moved by Legislator Burton and seconded by Legislator Bronz the minutes of October 2, 2007 passed with a vote of 4-0.

Moved by Legislator Jenkins and seconded by Legislator Burton the Committee on Families, Health and Human Services adjourned at 12:40 p.m.

A complete audio recording of the meeting is available for review upon request.