FAMILIES, HEALTH AND HUMAN SERVICES COMMITTEE

November 20, 2007

FHHS Committee Members

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

Martin Rogowsky.

In Attendance: CEO: William Randolph Budget: Arthur Vietro, Anne Reasoner BOL:

Melanie Montalto; Guests: Regina Riely, John Nonna, Sonja Brown,

Laurie Guarino.

Items Discussed: Agenda Item #81, an act to amend the County Operating Budget for

DSS MMIS-Medical Assistance Account.

Minutes

Chairwoman Myers called the meeting to order at 2:45 p.m., joining the Housing, Planning and Government Operations Committee meeting.

Please see the Housing Planning and Government Operations Committee meeting for the minutes prior to 3:15, when the HPGO Committee adjourned.

Anne Reasoner spoke to the Committee about agenda item number 81, a proposed act to amend the 2007 County Operating Budget to increase the appropriation to the Department of Social Services Medicaid Management Information System-Medical Assistance Account by \$540,815.50.

Moved by Legislator Bronz and seconded by Legislator Burton agenda item number 81 passed with a vote of 5-0.

Moved by Legislator Jenkins and seconded by Legislator Burton the minutes of November 13, 2007 were approved with a vote of 4-0.

Moved by Legislator Bronz and seconded by Legislator Rogowsky the Committee on Family, Health and Human Services adjourned at 3:30 p.m.

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