

Approved 12/11/09

ACTION SUMMARY
Expanded Budget, Capital, and Finance Committee #2
September 10, 2009
Legislature Chambers
5 p.m.

Present: W. Burbank, C. Chock, J. Dennis, P. Mackesey, F. Proto, D. Randall, M. Robertson, M. Sigler, G. Stevenson (excused at 7:55 p.m.), D. Kiefer (arrived at 5:02 p.m.), M. Koplinka-Loehr (arrived at 5:04 p.m.), M. Hattery (arrived at 5:14 p.m.), L. McBean-Clairborne (arrived at 5:20 p.m.), N. Shinagawa (arrived at 5:20 p.m.)
Excused: K. Herrera

Call to Order

Mr. Dennis called the meeting to order at 5:00 p.m. (9 members present)
Ms. Kiefer arrived at 5:02 p.m. (10 members present)
Mr. Koplinka-Loehr arrived at 5:08 p.m. (11 members present)

Youth Services Department

Nancy Zahler, Director, presented information concerning the Youth Services Department's 2010 budget submission. Ms. Zahler was accompanied by Janis Johnson and Nancy Zook, Department staff.
Mr. Hattery arrived at 5:14 p.m. (12 members present)
Mr. Shinagawa and Mrs. McBean-Clairborne arrived at 5:20 p.m. (14 members present)

Office for the Aging

Lisa Holmes, Director, presented information concerning the Department's 2010 budget submission.
Following a lengthy discussion of COFA's physical space Ms. Robertson suggested the creation of a subcommittee of the Health and Human Services Committee to analyze information related to the COFA space issue.

Cooperative Extension

Ken Schlather, Executive Director of Cooperative Extension, presented information concerning the Agency's 2010 funding request from Tompkins County. Ms. Kiefer requested Mr. Schlather provide information in the same handout format he used in 2009, when it is ready.

Recess

Mr. Dennis declared recess from 6:47 p.m. The meeting reconvened at 6:58 p.m.

Health Department

Ms. Cole, Director, presented information concerning the Health Department's 2010 budget submission. The following staff members also presented information: Brenda Grinnell-Crosby, Public Health Administrator; Sylvia Allinger, Director of Children with Special Needs; Sigrid Connors, Director of Patient Services; and Liz Cameron, Director of Environmental Health.

Ms. Robertson requested a comprehensive list of positions that involve layoffs in the 2010 budget.

Mr. Stevenson was excused at 7:55 p.m. (13 members present).=

Department of Social Services

Patricia Carey, Commissioner, presented information concerning the Social Services Department's 2010 budget submission. Thomas Herden, Director of Administrative Services, also presented information.

Mr. Koplinka-Loehr requested a copy of the information presented by Mr. Herden.

Ms. Carey and Mr. Herden will attend the next meeting to answer questions. Ms. Carey asked that Legislators submit questions prior to that meeting.

Adjournment

On motion the meeting adjourned at 8:45 p.m.

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Respectfully submitted by Michelle Pottorff, TC Legislature Office