

October 15, 2009

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 14E-10 (2009)  
**COMPTROLLER:** "Letter to County Attorney Concerning ECMCC"  
(5-0) Chair Marinelli not present for vote.
  - b. COMM. 17E-4 (2009)  
**COMPTROLLER:** "Additional Intergovernmental Transfer/Disproportionate Share Payment to NYS"  
(5-0) Chair Marinelli not present for vote.
  - c. COMM. 17D-23 (2009)  
**HEALTH COMMISSIONER:** "Dept. of Health Special Needs Division - Petty Cash Fund"  
(5-0) Chair Marinelli not present for vote.
  - d. COMM. 19E-18 (2009)  
**COMPTROLLER:** "Federal Financial Assistance Audit Report for the Year Ended 12/31/08"  
(5-0) Chair Marinelli not present for vote.
  - e. COMM. 19D-4 (2009)  
**VETERANS' SERVICE AGENCY DIRECTOR:** "Copy of Statement on the Value of Establishing Veterans' Courts"  
(5-0) Chair Marinelli not present for vote.
  - f. COMM. 19M-6 (2009)  
**NUTRITION PROGRAM FOR WOMEN, INFANTS AND CHILDREN (WIC):** "2009 WIC Locations Erie County"  
(5-0) Chair Marinelli not present for vote.

2. RESOLVED, the following items are hereby received and filed and referred to the FINANCE & MANAGEMENT COMMITTEE:

- a. COMM. 18E-1 (2009)  
**COMPTROLLER:** "Erie County Financial Obligations To/With Erie County Medical Center Corporation"  
(5-0) Chair Marinelli not present for vote.
- b. COMM. 19E-5 (2009)  
**COMPTROLLER:** "New Intergovernmental Transfer/Disproportionate Share Payment to NYS"  
(5-0) Chair Marinelli not present for vote.

**THOMAS J. MAZUR**  
**CHAIR**