

October 23, 2014

HEALTH & HUMAN SERVICES COMMITTEE  
REPORT NO. 13

ALL MEMBERS PRESENT.

CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 11E-13 (2014)  
**COMPTROLLER:** “Call For Special Committee”  
(6-0)
  - b. COMM. 11E-14 (2014)  
**LORIGO:** “Support for Comptroller's Call to Form a Special Committee”  
(6-0)
  - c. INTRO. 17-6 (2014)  
**LORIGO & DIXON:** “Lukey's Legacy - Placement of AEDs in Public Venues”  
(6-0)
2. COMM. 20E-17 (2014)  
**COUNTY EXECUTIVE**  
Dear Honorable Members,  
Pursuant to the powers vested in me by Section 11-B-03 of the Erie County Charter, I hereby  
appoint the following to the Erie County Mental Hygiene Community Services Board for the term stated.

Lizbeth J. Booth, Ph.D., L.M.S.W., A.C.S.W  
2230 Staley Road  
Grand Island, NY 14075

Term expires: 12/31/2015

Sincerely Yours,  
Mark C. Poloncarz

(Chair's motion to Receive, file and print)

**LYNNE M. DIXON**  
**CHAIR**