

**Health and Human Services Committee**  
Special Meeting Minutes  
**Tuesday, August 31, 2010 3:30 PM**  
Tompkins County Courthouse

Approved 9/8/10
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<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Frank Proto	Chair	Present
Will Burbank	Member	Present
James Dennis	Member	Excused
Kathy Luz Herrera	Member	Excused
Nathan Shinagawa	Member	Present

Present: K. Schlather, Human Services Coalition; K. Schlather, Cornell Cooperative Extension; L. Dillon, C. Berman, Tompkins Community Action; A. Smith, Tompkins County SPCA, P. Younger, Deputy County Administrator; J. Mareane, County Administrator

Legislators: C. Chock, P. Pryor, M. Robertson

**Call to Order**

Chair Proto called the meeting to order at 3:30 p.m.

**Review of Agency Program Impact Assessment Forms**

The Committee reviewed the impact assessment forms and asked appropriate questions for the following agencies:

- SPCA – Animal Control
- Tompkins Community Action – During the review Mr. Proto disclosed that on occasion he is approached by individuals receiving Section 8 housing vouchers to rent his units.
- Cornell Cooperative Extension
- Human Services Coalition
- Human Services Coalition – Community Agencies

**Adjournment**

On motion, the meeting adjourned at 5:55 p.m.