

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
DECEMBER 10, 2008  
4:00 p.m.

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, December 10, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo, (Chair), J. Marinich (for J. Black), S. Butcha, T. Hull, G. LaBare

Members Absent: none

Others Present: C. Edwards, Health Dept.; M. Kalka, Budget; S. Reagan, Willow Point Nursing Home; T. Eaton, K. Bunnell, Office For Aging; D. Bowersox, DSS; M. Klein, Personnel; M. Nirchi, B. Klipsch, Legislators-elect; S. Buchta, E. Denk, M. Hanbury, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:03 pm., seconded by Ms. Buchta.

The Committee took the following actions with regard to the matters before it:

#1 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

Carried, Ayes-5, Nays-0

#2 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD

Carried, Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE IIIC-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried, Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried, Ayes-5, Nays-0

- #20 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.  
Carried, Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009  
Carried, Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2009  
Carried, Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.  
Carried, Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.  
Carried, Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.  
Carried, Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF A NURSING HOME DIVERSION MODERNIZATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2010  
Carried, Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2009  
Carried, Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009  
Carried, Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2009

Carried, Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE PROGRAM GRANT FOR 2008-2009

Carried, Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2009

Carried, Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009

Carried, Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2009

Carried, Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING REVISION OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING REVISION OF AOA EVIDENCE-BASED CHRONIC DISEASE MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

- #37 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009  
Carried, Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009  
Carried, Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009  
Carried, Ayes-5, Nays-0
- #40 RESOLUTION AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE UNITED WAY OF BROOME COUNTY, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009  
Carried, Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR PRESCHOOL EVALUATIONS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR THE PERIOD 2009-2010  
Carried, Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH AND OFFICE FOR AGING  
Carried, Ayes-5, Nays-0
- #56 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.  
Carried, Ayes-5, Nays-0
- #57 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009  
Carried, Ayes-5, Nays-0
- #58 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. FOR SOFTWARE LICENSE, MAINTENANCE AND TECH SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2009  
Carried, Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING REVISION OF CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.

This Resolution was not considered at the request of the Department Head.

#60 RESOLUTION AUTHORIZING THE CHARGE STRUCTURE FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME

Carried, Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Marinich, seconded by Mr. LaBare, to adjourn the meeting. The meeting adjourned at 4:35 pm.