HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES MAY 11, 2016

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, May 11, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, K. Bernhardsen (Voting Representative for

R. Heebner), C. O'Brien, K. Myers

Members Absent: None

Others Present: S. Britton, M. McFadden, Health Dept.; A. Johnson, K. Saunders, Mental

Health; J. Bernardo, County Exec's Office; J. Knebel, M. Kalka, OMB; M.

Brockett, Press & Sun-Bulletin; C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Baldwin moved the agenda, seconded by Mrs. Myers. The Committee took the following action with regard to the matters before it:

#6 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES AND WITH MOTHERS & BABIES PERINATAL NETWORK FOR SUPERVISED VISITATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017

Responding to a question from Mrs. Myers, Mr. Johnson stated he would have to check and let her know on the number of supervised visits a year. Carried. Ayes-5, Nays-0

Carriod. Ayes o, Mayo o

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING REVISION OF THE OPIOID PRESCRIPTION REDUCTION BY ACADEMIC DETAILING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING HIRING CREIG HEBDON AS SENIOR PUBLIC HEALTH ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Navs-0

#28 RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER TO ADMINISTER SAID PROGRAM FOR 2016 Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 4:10 p.m.