HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES April 5, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, April 5, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), B. Weslar, R. Heebner, C. O'Brien, M. Kaminsky

Members Absent: None

Others Present: C. Dziedzic, R. O'Donnell, J. Bertoni, C. Hall, Legislature; J. Garnar, K.

McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB;

M. McFadden, Health Dept.

The Health & Human Services Committee meeting was called to order by Mr. Wildoner at 4:00 PM. Mr. Heebner made a motion to move the agenda, seconded by Mr. Weslar.

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

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017-2018

Carried. Ayes-5, Nays, 0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017

Carried. Ayes-5, Nays-0

#11 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Heebner, seconded by Mrs. O'Brien. The meeting adjourned at 4:12 PM.