

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
June 7, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, June 7, 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. Whalen (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; M. McFadden, R. Kaufman, Health Dept.; D. Johnson, S. Jerzak, WPNH; S. Bennett, K. White, D. Bowersox, DSS; T. Eaton, OFA; D. O'Keefe, IT

The Health & Human Services Committee meeting was called to order by Mr. Wildoner at 4:01 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Weslar.

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

#2 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017](#)

Carried. Ayes-5, Nays, 0

#7 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING](#)

Carried. Ayes-5, Nays-0

#10 [RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2017](#)

As requested by Mr. Weslar, the Director of Stop DWI will provide a budget for State Farm's Teen Traffic Safety Day.

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017](#)

At the request of Mr. Heebner, the administrator of the Summer Youth Employment Program will provide additional information regarding the numbers of participants who remain employed upon completion of the program, and also of those who return to school.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018

Mr. Whalen made a motion, seconded by Mr. Weslar, to amend the resolution to include the Personnel Services Summary Exhibit.

Amendment carried. Ayes-5, Nays-0

Resolution carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Mr. Whalen made a motion, seconded by Mr. Weslar, to amend the resolution to include the Personnel Services Summary Exhibit.

Amendment carried. Ayes-5, Nays-0

Resolution carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Mr. Whalen made a motion, seconded by Mr. Weslar, to amend the resolution to include the Personnel Services Summary Exhibit.

Amendment carried. Ayes-5, Nays-0

Resolution carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes 5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes 5, Nays-0

#49 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

Carried. Ayes 5, Nays-0

#52 RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION TEMPS, INC. FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

Carried. Ayes 5, Nays-0

#53 RESOLUTION AUTHORIZING REVISION OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2021

Carried. Ayes 5, Nays-0

#55 RESOLUTION URGING THE ADOPTION OF SENATE BILL S.2099 (RITCHIE) AND ASSEMBLY BILL A.492 (STIRPE) REGARDING INSURANCE COVERAGE OF REHABILITATION SERVICES

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 Mrs. O'Brien, seconded by Mr. Weslar. The meeting adjourned at 4:12 PM.