

HEALTH AND HUMAN SERVICES COMMITTEE MEETING
July 11, 2018

The Health and Human Services Committee of the Broome County Legislature met on Wednesday July 11, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: J. Bertoni, M. Tanzini, Legislature; M. McFadden, Health Department; K. Empett, K. Saunders, Mental Health; T. Eaton, D. Bates, OFA; N. Williams, K. White, S. Bennett, B. Ravas, DSS; U. S. Arnold III, Ryan LaClair, WPRNC; Lt. T. Hill, Sheriff's Office; K. McManus, J. Garnar, Executive; Susan Ruff, Southern Tier Independence Center; Richard Jannaccio, Resident

The Health and Human Services Committee Meeting was called to order by the Chair at 4:01 PM. Mr. Weslar made a motion to move the agenda, seconded by Ms. O'Brien.

#8 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023](#)

In response to questions from the Committee, The WPRNC Administrator discussed the pricing breakdown of meals, potentially adding healthier options, although the meals already must meet daily nutritional requirements. He also stated that bringing back the County-run Central Foods Operation would cost "multiple millions of dollars." The committee took no action.

#10 [RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#11 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2018](#)

Carried. Ayes-5 Nays-0

#12 [RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#13 [RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5 Nays-0

#15 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 2018

Carried. Ayes-5 Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019

Carried. Ayes-5 Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-5 Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018

Carried. Ayes-5 Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018

Carried. Ayes-5 Nays-0

#20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

Carried. Ayes-5 Nays-0

#24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

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 Ms. Kaminsky and seconded by Mr. Weslar. The meeting adjourned at 4:20 PM.