

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
JUNE 8, 2016

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, June 8, 2016 at the Broome County Health Department in Conference Room D.

Members Present: K. Wildoner (Chair), G. Baldwin, R. Heebner, C. O'Brien, K. Myers

Members Absent: None

Others Present: T. Eaton, OFA; K. Carey, E. Howland, WPNH; S. Britton, M. McFadden, Health Dept.; S. Bennett, K. White, A. Johnson, DSS; M. Kalka, OMB; C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:02 p.m. Mrs. Myers moved the agenda, seconded by Mrs. O'Brien. The Committee took the following action with regard to the matters before it:

#17 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 20216-2017

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#20 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 2016-2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS EXECUTIVE ORDER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2016

Carried. Ayes-5, Nays-0

#22 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 BROOME COUNTY COUNCIL OF CHURCHES TO ADMINISTER SAID PROGRAM FOR 2016

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baldwin made a motion to adjourn, seconded by Mrs. Myers. The meeting adjourned at 4:12 p.m.