

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
January 10, 2018

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, January 10, 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, M. Kaminsky, R. Weslar, R. Heebner

Members Absent:

Others Present: A. Martin, J. Bertoni, R. O'Donnell, Legislature; C. Kramer, County Exec's Office; R. Kaufman, M. McFadden, B. West, Health Dept.; J. Knebel, S. Kane, OMB; R. LaClair, J. Gerchman, WPNH; N. Williams-Frank, K. Saunders, Mental Health

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:

#7 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES](#)

Carried. Ayes-5, Nays-0

#8 [RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2017](#)

Carried. Ayes-5, Nays-0

#9 [RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2018](#)

Mr. Heebner made a motion, seconded by Ms. Kaminsky, to amend the program grant renewal amount in the resolution and on Exhibit A to \$185,000.

Amendment carried. Ayes-5, Nays-0

Responding to a question from the Committee, the Commissioner of Mental Health stated that this program is necessary to help reconnect veterans with society.

Carried. Ayes-5, Nays-0

#10 [RESOLUTION AUTHORIZING REVISION OF THE STEADI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017](#)

Responding to a question from the Committee, the Director of Public Health stated that the STEADI program in conjunction with several other elder citizen related Health programs helped decrease the hospitalization rate amongst the elder community.

Carried. Ayes-5, Nays-0

#11 [RESOLUTION AUTHORIZING AN AGREEMENT WITH UR MEDICINE LABS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018](#)

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Carried. Ayes-5, Nays-0

#13 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING 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 Ms. O'Brien. The meeting adjourned at 4:13 PM.