

PERSONNEL COMMITTEE MEETING MINUTES
September 12, 2023

The Personnel Committee of the Broome County Legislature met on Tuesday, September 12, 2023 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair for G. Baldwin), E. Micha, J. Shaw, M. Whalen, S. Ryan.

Members Absent: None

Others Present: K. Myers, J. Scott, A. Martin, C. Hall, M. McDonald, Legislature; J. Garnar, M. Ponticiello, C. Wagner, Executive; Sheriff Akshar, Sheriff; J. St. Amour, G. Bucciarelli, OMB, N. Willams, J. Sullivan K. White, DSS, M. McFadden Health; K. Saunders, Mental Health, C Segrue, Personnel E. Kerr, S. Jerzack WPRNC

The Personnel Committee meeting was called to order by the Chair at 4:01 PM. Mr. Shaw made a motion to move the agenda, seconded by Mr. Whalen.

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

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Responding to a question from Mr. Whalen, Ms. McFadden stated that 5 Counties are part of the program, Broome, Chenango, Chemung, Schuyler and Tioga.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT -HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099

Responding to a question from Ms. Micha and Mr. Whalen, Ms. McFadden stated that the Law Department recommended that the term go to 2099.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Responding to a question from Mr. Whalen, Ms. McFadden stated 134 buildings were remediated before COVID and only 30 after COVID, this is because the department could not find contractors.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

Carried Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DATA TO ACTION - LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Responding to a question from Mr. Whalen, Ms. McFadden stated that the County had 45 fatal overdoses at the end of August and had 80 total fatal overdoses in all of last year Ms. McFadden also stated that the County had 265 non - fatal overdoses this year and 460 in 2022.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

Mr. Shaw asked where Ms. Amour Bradley comes from. She responded with her employment background.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOF THE OFFICE
OF THE SHERIFF

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. Ryan seconded by Ms. Micha. The meeting adjourned at 4:12 PM.