

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
May 7, 2024

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, May 7, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, L. Augostini, M. Whalen, S. Ryan, K. Myers

Members Absent:

Others Present: A. Martin, C. Hall, M. McDonald, Legislature; J. Garnar, Executive; M. McFadden, Health; K. White, N. Williams, DSS; J. St. Amour, T. Adams, OMB; E. Kerr-Wilson, K. Hawk, WPRNC; A. Rowlands, P. Perna, 211; Jane Schmidt, Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:38 PM. Mr. Augostini made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#11 [RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2024-2025](#)

Carried. Ayes-4, Nays-0, Abstain-1 (Myers)

#14 [RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDERS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2024-2025](#)

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE PERIOD 2024-2025

Carried. Ayes-5, Nays-0

United Way 211 Program Director April Rowlands presented to the Committee on the operations of the organization.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen seconded by Mr. Augostini. The meeting adjourned at 5:00 PM.