

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
February 13, 2019

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, February 13, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), C. O'Brien, M. Hilderbrant, S. Ryan, M. Kaminsky

Members Absent: None

Others Present: K. White, B. Ravas, DSS; K. Saunders, Mental Health; L. Schuhle, T. Eaton, OFA; R. Kaufman, M. McFadden, Health Department; R. Serowik, OES; J. Knebel, G. Bucciarelli, S. Liu, OET; J. Garnar, K. McManus, C. Cramer.

The Health & Human Services Committee meeting was called to order by the Chair at 4:00. Ms. Kaminsky made a motion to move the agenda, seconded by Ms. O'Brien.

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

#7 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD](#)

Carried. Ayes-5 Nays-0

#8 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE NO WRONG DOOR BUSINESS CASE DEVELOPMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020](#)

In response to a question from the Committee, it was stated that this program is a new "demonstrative grant." Only a certain number of counties in a certain number of states have been awarded this grant. The grant will fund a case worker position at Willow Point Nursing and Rehabilitation Center for 2 years to assist with care for patients transitioning from rehabilitation back into the community. The case worker will help connect patients with community resources to help prevent rehospitalization.

Carried. Ayes-5 Nays-0

#9 [RESOLUTION AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS FROM VARIOUS ORGANIZATIONS TO SUPPORT THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM](#)

Mr. Eaton stated there was a minor typo in the resolution regarding the budget line 34010006.5000165.3410367. The correct budget line is 341010006.5000165.3410637.

Carried. Ayes-5 Nays-0

#10 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021](#)

Carried. Ayes-5 Nays-0

#11 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020](#)

Carried. Ayes-5 Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2019-2020

Carried. Ayes-5 Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP AND TITLE III-E GRANTS FOR 2019-2020

Carried. Ayes-5 Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020

Carried. Ayes-5 Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

In response to a question from the Committee, it was stated that Meals on Wheels has a higher demand this year, with demand expected to continue increasing over the next few years. In March, Meals on Wheels will hold a fundraiser in conjunction with a national effort.

Carried. Ayes-5 Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5 Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICES PROGRAM FOR 2019

Carried. Ayes-5 Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR PROFESSIONAL COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2020

It was stated that there was a typo regarding the budget line 25070006.6004300.1010. It was corrected to 25010004.6004146.1011.2510591.

Carried. Ayes-5 Nays-0

#46 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

This resolution was withdrawn by the Office of Management and Budget.

The Committee took no action.

#59 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Carried. Ayes-5 Nays-0

#60 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried. Ayes-5 Nays-0

#64 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE TOWN OF BINGHAMTON

Carried. Ayes-5 Nays-0

#65 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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. Kaminsky. The meeting adjourned 4:13 PM.