

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
January 9, 2024

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, January 9, 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 voting representative for K. Myers

Members Absent:

Others Present: A. Martin, C. Hall, J. Scott, M. McDonald, Legislature, C. Wagner, M. Ponticiello, Executive; J. St. Amour, T. Adams, OMB; M. McFadden, Health Department, B Lucas, Planning, M. Turbush, B. Schram, OFA; S Jerzak, WPRNC, Vincent Gialanella, J. Schmidt, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:20 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:

#1 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2024

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION LIFESPAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION (NYSCRC) COORDINATED AGING SUPPORTS PROJECT (CASP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

In response to a question from the Committee, Ms. Jerzak stated that the purpose of the resolution is to clean up outstanding collections. In response to a second question from the Committee, Ms. Hall stated that the Resolution is being amended and part of that change is using a different law firm than in the previous Resolution.

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR PROFESSIONAL COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2025

Carried. Ayes-5, Nays-0

#23 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU 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. Whalen seconded by Ms. Myers. The meeting adjourned at 4:45 PM.