

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
February 12, 2020

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, February 12, 2020 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, B. Weslar (Voting representative for K. Myers), M. Kaminsky (Voting representative for S. Ryan).

Members Absent: None

Others Present: C. Hall, R. O'Donnell, M. Tanzini, Legislature; R. LaClair, WPNRHC; L. Schuhle, T. Eaton, OFA; R. Kaufman, C. Ryan, Health Department; G. Bucciarelli, J. Knebel, OMB; J. Garnar, K. McManus, C. Cramer, Executive.

The Health & Human Services Committee meeting was called to order by the Chair at 4:01 PM. 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:

#3 [RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM \(EISEP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#7 [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 2020-2021](#)

Carried. Ayes-5, Nays-0

#8 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 EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

Carried. Ayes-5, Nays-0

#9 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 AND UNMET NEED PROGRAMS FOR 2020-2021

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR 2019-2020

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2020

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARJO INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023

Carried. Ayes-5, Nays-0

Broome County Medical Director Dr. Christopher Ryan presented on Coronavirus.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Kaminsky seconded by Mr. Hilderbrant. The meeting adjourned at 4:44 PM.