

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
APRIL 14, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, April 14, 2022 by Zoom videoconferencing.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, M. Kaminsky (Voting Representative for K. Myers), B. Weslar

Members Absent: None

Others Present: S. Baker, A. Martin, C. Hall, R. O'Donnell, J. Scott, M. Tanzini, Legislature; J. Garnar, County Exec's Office; J. Knebel, OMB; R. Behnke, County Attorney; K. Andrews, Info Tech; M. Decker, RPTS; M. McFadden Health Dept.; G. Kilmer, Public Transportation; L. Boulton, DPW; J. Haas, Land Bank; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:04 p.m. Mr. Weslar moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it:

#7 [RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023](#)

Responding to a question from Mr. Flagg, it was stated that the Nursing Home has had an agreement with PointClickCare for several years and during informal conversations with the Administrator of the Nursing Home, it didn't appear to pose a problem to continue using them.

Carried. Ayes-5, Nays-0

#23 [RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022](#)

Responding to a question from Mr. Weslar, Mrs. Andrews stated that this will provide for an upgrade to OnBase, which is the County's document management system.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:10 p.m.