

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
March 11, 2020

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, March 11, 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, K. Myers, S. Ryan.

Members Absent: None

Others Present: M. Whalen, M. Kaminsky, R. O'Donnell, C. Hall, M. Tanzini, Legislature; N. Williams, K. White, S. Bennett, B. Ravas, T. Survilla, L. Wilson, DSS; K. Empett, Mental Health; R. Kaufman, C. Ryan, Health Department; J. Knebel, G. Bucciarelli, OMB; T. Eaton, L. Schuhle, OFA; C. Cramer, C. Kosteva, J. Garnar, Executive.

The Health & Human Services Committee meeting was called to order by the Chair at 4:00 PM. Ms. O'Brien 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 AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM \(EISEP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION \(WIN\) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT \(E&E\) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE FOR AGING TRUST FUND TO THE AGEON FUND OF BROOME COUNTY, INC.
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGEED CLIENTS FOR 2020-2024
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-5, Nays-0
- #15 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020
Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND ALL AMERICAN HEALTHCARE SERVICES FOR 2020

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NURSE CONNECTION STAFFING INC. FOR 2020

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND MEDICAL STAFFING SERVICES INC. FOR 2020

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE CITY OF BINGHAMTON FOR 2020-2024

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION OF PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

The Health Department indicated that the grant for Resolution #43 is being awarded for 6 months, instead of a year, which was submitted in the original resolution. We are amending the amount from \$335,773 to \$167,887 and the timeline from the period April 1, 2020 to March 31, 2021 to the period April 1, 2020 to September 30, 2020. The title was also amended to accurately reflect the timetable.

Amendment Carried. Ayes- 5, Nays- 0

Resolution Carried as amended. Ayes- 5, Nays- 0

#49 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT BETWEEN THE BROOME COUNTY MENTAL HEALTH DEPARTMENT AND THE FAMILY AND CHILDREN'S SOCIETY, INC., TO THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC., FOR 2020

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

Broome County Medical Director Dr. Christopher Ryan presented on the current status and preparations for Coronavirus.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant seconded by Ms. Ryan. The meeting adjourned at 4:58 PM.