

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
April 8, 2025

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, April 8, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, E. Micha, L. Augostini, K. Myers, T. Ames

Members Absent: None

Others Present: A. Martin, C. Hall, M. McDonald, C. French, Legislature; J. Garner, M. Ponticello, Executive; T. Adams, N. Angelina, OMB; M. Turbush, OFA; L. Bellmore, C. Fedor, Health; C. Segrue, Personnel; K. Saunders, J. Marsh, K. Empett, S. King, Mental Health; N. Williams, K. White, T. Survilla, DSS; B. Schramm, OFA; Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:29 PM. Mr. Augostini made a motion to move the agenda, seconded by Mr. Ames.

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

- #1 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026](#)
Carried. Ayes-5, Nays-0

- #12 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER](#)
Carried. Ayes-5, Nays-0

- #13 [RESOLUTION CONFIRMING THE APPOINTMENT OF ELIZABETH WARNECK AS COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES](#)
Carried. Ayes-5, Nays-0

- #25 [RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025](#)
Carried. Ayes-5, Nays-0

- #26 [RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2025](#)
Carried. Ayes-5, Nays-0

- #27 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES DEPARTMENT
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING REVISION OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2027
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING REVISION OF HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2027
Mr. Hilderbrant made a motion, seconded by Mrs. Myers, to amend the Resolution to include a PSI. Attached.
Amendment carried. Ayes-5, Nays-0
Resolution as amended carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026
Mr. Augostini made a motion, seconded by Mrs. Ames, to amend the Resolution to include "FURTHER RESOLVED, The Department of Social Services also requests to accept and allocate such additional Rental Supplement Program funds for the period April 1, 2025, through March 31, 2026, provided the County's financial contribution is not increased and there is no increase in employee head count, and be it"
Amendment carried. Ayes-5, Nays-0
Resolution as amended carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENDWELL FAMILY PHYSICIANS FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2025-2030
Carried. Ayes-5, Nays-0
- #36 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING NAMING OF THE VETERANS RESOURCE CENTER AS THE
"TIMOTHY M. GRIPPEN VETERANS RESOURCE CENTER"
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 Mrs. Myers seconded by Mr. Ames. The meeting adjourned at 4:36 PM.