

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
May 6, 2025

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, May 6, 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 (Voting representative for L. Augostini), K. Myers, T. Ames

Members Absent: None

Others Present: C. Hall, M. McDonald, J. Scott, C. French, Legislature; J. Garnar, C. Wagner, M. Ponticellio, C. Wagner, Executive; A. Fiala, Planning, T. Adams, OMB; M. Turbush, OFA; L. Bellmore, C. Fedor, Health; K. Harlost, OET; B. Gowe, Parks; K. Empett, Mental Health; K. White, E. Lux, DSS; Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:20 PM. Mr. Ames made a motion to move the agenda, seconded by Mr. Weslar.

The Chair requested that renewals, including Resolutions # 11, 12, 14-17 be grouped together and voted on in a single vote. Mr. Weslar made a motion to consider the resolutions as one vote, seconded by Mr. Ames. The vote to consider the resolutions as one vote carried. Ayes-5, Nays-0. The resolutions grouped together carried, Ayes-5, Nays-0

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

- #1 [RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RELIAS LLC FOR SOFTWARE SUBSCRIPTION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2026](#)  
Carried. Ayes-5, Nays-0
  
- #11 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026](#)  
Carried. Ayes-5, Nays-0
  
- #12 [RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](#)  
Carried. Ayes-5, Nays-0
  
- #13 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE DEPARTMENT OF HEALTH FOR 2024-2025](#)  
Carried. Ayes-5, Nays-0

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026  
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026  
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026  
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025  
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025  
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025  
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT  
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET  
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. Micha seconded by Mr. Ames. The meeting adjourned at 4:24 PM.