

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
May 12, 2026

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, May 12, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None.

Others Present: M. Tanzini, M. McDonald, C. French, Legislature; J. Garnar, C. Wagner, H. McCabe, County Executive; T. Adams, J. Lindsay, N. Angeline, OMB; C. Secor, Purchasing; K. White, E. Lux, DSS; T. DiGennaro, District Attorney; M. Turbush, B. Schramm, OFA; D. Goguen, OET; O. Catalano, C. Fedor, Health; S. Jerzak, S. Moshier, WPRNC; J. Hess, Visit Binghamton; Vincent Gialanella, Resident.

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

The Chair requested that renewals, including Resolutions #14-16, 19, 27, 30, 32, be grouped together and voted on in a single vote. Legislator Myers made a motion, seconded by Legislator Ames, to consider the renewal resolutions as one vote. 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:

#13 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD](#)

Carried. Ayes-5, Nays-0

#14 [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 2026-2027](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM \(HIICAP\) STIPEND GRANT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC TO ADMINISTER SAID PROGRAM FOR THE OFFICE FOR AGING FOR 2026-2027](#)

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 2026-2027](#)

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH FOR THE OFFICE FOR AGING TO PROVIDE HOME DELIVERED MEALS FOR VNS HEALTH CASE MANAGED CLIENTS FOR 2026-2029

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE FAMILY PLANNING BENEFIT PROGRAM FOR 2026-2031

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Resolution #20 has been withdrawn by the Health Department.

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE JUUL SETTLEMENT FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2035

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2027

Carried. Ayes-5, Nays-0

#31 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 2026-2027

Legislator Ames made a Motion, seconded by Legislator Myers to Amend the Resolution to add "With three one-year renewal options under the same terms and conditions" to the first WHEREAS and RESOLVED paragraphs.

Amendment carried, Ayes-5, Nays-0

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

#32 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 2026-2027

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH FRED RIGER ADVERTISING AGENCY, INC. FOR MARKETING AND ADVERTISING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR THE PERIOD 2026-2031

Carried. Ayes-5, Nays-0

Public Health Director Olivia Catalano updated the Committee regarding the Community Health Assessment.

There being no further business to come before the Committee at this time, Legislator Ames made a motion, seconded by Legislator Weslar, to adjourn the meeting. The meeting adjourned at 5:33 PM.