HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES July 8, 2025

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, July 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, L. Augostini, K. Myers, T. Ames

Members Absent: None

Others Present: A. Martin, C. Hall, M. McDonald, C. French, Legislature; J. Garnar, C.

Wagner, M. Ponticellio, Executive; J. St. Amour, T. Adams, N. Angeline, OMB; L. Bellmore, C. Fedor, Health; K. Empett, J. Marsh, E. Warneck, Mental Health; N. Williams, K. White, T. Survilla, DSS; Vincent Gialanella,

Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:35 PM. Mr. Ames made a motion to move the agenda, seconded by Mr. Augostini.

The Chair requested that renewals, including Resolutions #5-7, 11-14, 34 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 EXHIBIT "A" OF RESOLUTION 2024-473
WHICH AUTHORIZED RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS
FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF
MENTAL HEALTH FOR 2025

Carried. Ayes-5, Navs-0

#2 RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS TO ADMINISTER SAID PROGRAM FOR 2023

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2023

Carried. Ayes-5, Nays-0

#4

GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2025

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#8 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#9 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

Mr. Weslar made a motion, seconded by Mr. Ames, to amend the Resolution to remove the last appointee on the list, David Ligeikis, as he is no longer employed at SUNY Broome.

Amendment carried. Ayes-5, Nays-0

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

#10 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRUTH PHARM INC. FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S

OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR 2024-2025

Carried. Ayes-5, Nays-0

#26 RESOLUTION CONFIRMING THE APPOINTMENT OF SONYA MOSIER AS NURSING HOME ADMINISTRATOR

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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 Mr. Ames seconded by Mr. Augostini. The meeting adjourned at 4:41 PM.