HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES July 9, 2024

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, July 9, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw, Chair, E. Micha (Voting representative for L. Augostini), S. Ryan

(Voting representatives for M. Whalen), M. Kaminsky (Voting

representative for K. Myers).

Members Absent:

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

Wagner, Executive; M. McFadden, Health; J. St. Amour, OMB; S. Brewer, D. English, Planning; N. Williams, K. White, T. Survilla, J. Sullivan, A. Clark, DSS; S. King, K. Saunders, K. Empett, Mental Health; S. DeFrank,

N. Webster, FBST; Jane Schmidt, Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:26 PM. Ms. Kaminsky made a motion to move the agenda, seconded by Ms. Ryan.

#8 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 2024

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2024-2025

Carried. Aves-5. Navs-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2024-2025

Carried. Ayes-5, Nays-0

#11 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 2024-2025

Carried. Ayes-5, Nays-0

#12 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 2024-2025

Carried. Ayes-5, Nays-0

#18 RESOLUTION AMENDING THE CONFIRMATION OF APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES

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 Ms. Micha seconded by Ms. Kaminsky. The meeting adjourned at 4.53 PM.