

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
August 6, 2024

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, August 6, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw, Chair, L. Augostini, M. Hilderbrant, M. Whalen, K. Myers.

Members Absent:

Others Present: B. Weslar, C. Hall, M. McDonald, Legislature; J. Garnar, M. Ponticieillo, Executive; K. Saunders, Mental Health; L. Bellmore, C. Fedor, Health; T. Adams, OMB; B. Schrama, M. Turbush; OFA

The Health & Human Services Committee meeting was called to order by the Chair at 4:30 PM. Mr. made a motion to move the agenda, seconded by Ms. Ryan.

#1 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2020

Carried. Ayes-4, Nays-0, Abstain-1 (Myers)

#2 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2021

Carried. Ayes-4, Nays-0, Abstain-1 (Myers)

#3 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2022

Carried. Ayes-4, Nays-0, Abstain-1 (Myers)

#4 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, INC., FOR 2023

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-3, Nays-2 (Whalen), (Hilderbrant)

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITES GRANT FOR 2024-2025

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#8 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 2024-2025

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR SERVICES RELATED TO THE OFFICE FOR AGING'S HEALTH INSURANCE INFORMATION AND COUNSELING ASSITANCE PROGRAM FOR 2024-2025

As requested by the Office for Aging, this Resolution was pulled from the Agenda, no action taken.

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022-2024

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AGREEMENTS WITH HINMAN, HOWARD & KATTELL, LLP AND BOYLAN CODE LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

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.