

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
September 9, 2026

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, September 9, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, G. Baldwin (Voting representative for L. Augustini), S. Ryan, T. Ames.

Members Absent: None.

Others Present: G. Baldwin, M. McDonald, C. French, C. Hall, Legislature; J. Garnar, County Executive; J. Lindsay, T. Adams, N. Angeline, OMB; C. Secor, Purchasing; N. Williams, DSS; O. Catalano, Health Department; Elizabeth Warneck, Mental Health; S. Mosher, WPRNC; Sarah DeFrank, Sarah DeFrank, Food Bank of the Southern Tier; Kristin Toombs, Health Management Associates Rep., April Ramsey, Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:16 PM. Legislator Shaw made a motion, seconded by Legislator Micha, to move the agenda.

The Chair requested that renewals, including Resolutions #5, 6, 7, 9, 11, 12, 14, 16, 20, 22 and 23 be grouped together and voted on in a single vote. Legislator Ames made a motion to consider the resolutions as one vote, seconded by Legislator Myers. 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:

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF COUNTY EXECUTIVE FOR 2026-2027

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

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 2026-2027

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE JOHNSON CITY SCHOOL DISTRICT, THE OWEGO FREE ACADEMY SCHOOL DISTRICT AND THE SUSQUEHANNA VALLEY SCHOOL DISTRICT TO HOST AND PROVIDE MEETING SPACE THE DEPARTMENT OF HEALTH'S REALITY CHECK PROGRAM FOR 2026-2027

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITAL FOR MENTAL HEALTH ASSESSMENT SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#17 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 2026 – 2027

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AGREEMENTS WITH SCHWAB & GASPARINI PLLC AND UNDERBERG & KESSLER LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026-2031

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, P.C. FOR PROFESSIONAL MEDICAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026-2030

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNIVERSAL CHILD CARE PILOT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK INC. TO ADMINISTER A PORTION OF SAID PROGRAM FOR 2026-2029

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUPERVISION AND TREATMENT FOR JUVENILES PROGRAM (STSJP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) TO ADMINISTER SAID PROGRAM FOR 2026-2027

Carried. Ayes-5, Nays-0

Food Bank of the Southern Tier Director of Advocacy & Education Sarah DeFrank will update the Committee on the Food Bank of the Southern Tier. (Presentation Attached)

There being no further business to come before the Committee at this time, Legislator Ames made a motion, seconded by Legislator Baldwin, to adjourn the meeting. The meeting adjourned at 5:08 PM.