

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
October 9, 2019

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, October 9, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, C. O'Brien, M. Kaminsky, S. Ryan.

Members Absent: None

Others Present: C. Hall, M. Tanzini, Legislature; N. Williams, R. Pasternak, M. Fabrizi, K. Empett, K. Saunders Mental Health; R. Kaufman, Health; R. LaClair, WPNRC; L. Schuhle, T. Eaton, Office for Aging; J. Knebel, G. Bucciarelli, OMB; K. McManus, C. Cramer, Executive; G. Dermody, B. Trass, Children's Home of Wyoming Conference.

The Health & Human Services Committee meeting was called to order by the Chair at 4:03 PM. Ms. Ryan made a motion to move the agenda, seconded by Mr. Hilderbrant.

The Committee took the following action with regard to the matters before it:

Before voting, it was noted that Resolutions #1 through #16 were corrected in the Second Whereas and in the Title.

The Chair requested all renewals, which are Resolutions #6, #8, #9, #10, #11, #12, #13, #14, #15, #16 and #17 to be grouped together and voted on in a single vote. Ms. Ryan made a motion to consider the resolutions as one vote, seconded by Ms. Kaminsky. The vote to consider the resolutions as one vote carried, Ayes-5, Nays-0. The resolutions grouped together carried, Ayes- 5, Nays- 0

#1 RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2019-2020

Ms. Kaminsky requested to recuse herself from voting due to a conflict of interest.
Carried. Ayes- 4, Nays- 0, Abstain- 1 (Kaminsky)

#2 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

In response to a question from the Committee, this grant program involves Court Ordered Evaluations to evaluate the competency of a person involved in a court case. In 2017, 109 orders were given, in 2018, 86 orders were given and to date in 2019, 47 orders have been given. While these numbers reflect those who have been evaluated, Ms. Empett stated some evaluations are not always completed and she agreed to provide information on those cases.
Carried. Ayes- 4, Nays- 0.

#3 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2020

In response to a question from the Committee, Ms. Williams stated the numbers at Helio Health have remained steady, as treatment for those suffering from substance abuse fluctuates. Some people will enter then leave without fully completing treatment, but they may return in the future. Ms. Williams went over data related to discharge statistics.

Carried. Ayes- 5, Nays- 0.

#4 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes- 5, Nays- 0.

#5 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2020

In response to a question from the Committee, Ms. Williams says the County acts as a pass through for the funding.

Carried. Ayes- 5, Nays- 0.

#6 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes- 5, Nays- 0.

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes- 5, Nays- 0.

#8 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes- 5, Nays- 0.

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes- 5, Nays- 0.

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #12 RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #14 RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes- 5, Nays- 0.
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020
Carried. Ayes- 5, Nays- 0.
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023
Carried. Ayes- 5, Nays- 0.

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013

Carried. Ayes- 5, Nays- 0.

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME FOR FROZEN MEALS PROVIDED BY THE OFFICE FOR AGING FOR 2019-2020

Carried. Ayes- 5, Nays- 0.

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020

Carried. Ayes- 5, Nays- 0.

The Chair introduced Maria Fabrizi from the Mental Health Department to present on findings from a substance use survey (see attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Kaminsky seconded by Ms. Ryan. The meeting adjourned 5:10 PM.