

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
January 14, 2025

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, January 14, 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:

Others Present: A. Martin, J. Scott, C. Hall, B. Weslar, Legislature, C. Wagner, Executive, C. Segrue, Personnel, J. St. Amour, T. Adams, OMB, W. Shramm, M. Turbush, OFA, L. Bellmore, C. Fedor, Health, A. Fiala, S. Brewer, Planning, M. Keenan, S. Jerzak, WPRNC. J. Solak, Vincent Gialanella Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:31 PM. Mr. Augostini made a motion to move the agenda, seconded by Mrs. Myers.

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

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

Carried. Ayes-5, Nays-0

#9 RESOLUTION CONFIRMING THE APPOINTMENT OF OLIVIA CATALANO AS DIRECTOR OF PUBLIC HEALTH

By request of the administration, this resolution was withdrawn in the Personnel Committee.

#18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGEED CLIENTS FOR 2025-2029

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR THE LEASE OF SPACE FROM THE OFFICE FOR AGING FOR 2025 THROUGH 2029

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH GOOD SHEPHERD FAIRVIEW HOME INC. FOR INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2024-2025

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING AND REHABILITATION CENTER (WPRNC)

Mr. Keenan and Mrs. Jerzak spoke on the position changes being made at the Nursing Home. In response to a question from the Committee, Mr. Keenan stated that they plan on filling most, if not all, positions within a six month period.

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. Augustini seconded by Mr. Ames. The meeting adjourned at 4:43 PM.