

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
April 6, 2021

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, April 6, 2021 via Zoom videoconferencing.

Members Present: J. Shaw (Chair), M. Hilderbrant, C. O'Brien, K. Beebe, M. Whalen (Voting representative for M. Kaminsky).

Members Absent: None

Others Present: R. Weslar, S. Ryan, A. Martin, C. Hall, M. Tanzini, Legislature; J. Garnar, C. Wagner, County Executive; J. Knebel, OMB; R. Kaufman, Health Department; K. Empett, E. Hotchkiss-Plowe, Mental Health; N. Williams, DSS; R. LaClair, WPNRC; V. Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:48 PM. Ms. Beebe made a motion to move the agenda, seconded Ms. O'Brien.

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

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY FOR ADULT NON-MEDICAID CARE MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DENTSERV DENTAL SERVICES PC FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2016-2020

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2020

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

Carried. Ayes-5, Nays-0

#29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

Carried. Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried. Ayes-5, Nays-0

#32 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 2013-2021

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. O'Brien seconded by Mr. Whalen. The meeting adjourned at 5:01 PM.