

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
May 11, 2021

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, May 11, 2021 via Zoom videoconferencing.

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

Members Absent: None

Others Present: R. Weslar, S. Ryan, A. Martin, C. Hall, M. Tanzini, R. O'Donnell, Legislature; J. Garnar, C. Wagner, County Executive; J. Knebel, OMB; C. Cramer, Planning; R. Kaufman, Health Department; K. Empett, N. Williams, B. Ravas, J. Sullivan, K. White, DSS; K. Andrews, IT; T. Carey, Probation V. Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:43 PM. Ms. O'Brien made a motion to move the agenda, seconded Ms. Beebe.

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

#5 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE \(CNCS\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING \(SOFA\) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#8 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021](#)

Carried. Ayes-5, Nays-0

#9 [RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#10 [RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY \(CARES\) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022](#)

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. Kaminsky seconded by Ms. O'Brien. The meeting adjourned at 4:59 PM.