

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
August 10, 2021

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, August 10, 2021, in the Legislative Conference Room, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

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

Members Absent: None

Others Present: R. Weslar, A. Martin, R. O'Donnell, M. Tanzini, J. Scott, Legislature; J. Garnar, C. Wagner, C. Whalen, County Executive; J. Knebel, OMB; R. Kaufman, Health Department; N. Williams, K. White, DSS; R. LaClair, WPRNC; M. Whitcomb, T. Eaton, OFA; V. Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:30 PM. Ms. O'Brien made a motion to move the agenda, seconded Ms. Kaminsky.

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

The Chair requested all renewals, which are Resolutions 12, 13, 14, 15, 28, 29, 30 to be grouped together and voted on in a single vote. Ms. O'Brien 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.

#9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FORAGING FOR 2021-2024

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TITLE 111-8 SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2021

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2021-2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK (VAC5) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE COVID-19 ADRC VACCINE ACCESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY AWARENESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Ms. O'Brien made a motion, seconded by Mr. Hilderbrant, to amend the second "Whereas" paragraph to include the proper program description for the Nutrition Incentive Program.

Amendment Carried. Ayes-5, Nays-0

Resolution as amended Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARES EMERGENCY SOLUTIONS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN SSC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN CMC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN HDC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN PHC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN FCC6 PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Ms. O'Brien made a motion, seconded by Ms. Kaminsky, to amend "Exhibit A" to include the revenue line for the Traffic Safety Program.

Amendment Carried. Ayes-5, Nays-0

Resolution as amended Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2021-2022

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS BROOME COUNTY SCHOOL DISTRICTS AND PRIVATE K-12 SCHOOLS FOR COVID-19 TESTING SERVICES PERFORMED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2022

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

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 Ms. Kaminsky. The meeting adjourned at 4:43 PM.