

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
June 7, 2022

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, June 7, 2022 via Zoom.

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

Members Absent: None

Others Present: D. J. Reynolds, R. Weslar, S. Ryan, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature; J. Garnar, M. Ponticiello, C. Wagner, C. Whalen, County Executive; J. Knebel, G. Bucciarelli, OMB; A. Aranov, WPRNC; M. Whitcombe, OFA; V. Gialanella, resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:45 PM. Mr. Hilderbrant made a motion to move the agenda, seconded by Mr. Baldwin.

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

#9 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE OFFICE FOR AGING FOR 2018-2023](#)

In response to a question from the Committee, OFA Director Mary Whitcombe stated that increased food costs and supplies are related to supply chain issues and increases. Mr. Shaw stated that Sodexo is short staffed.

Carried. Ayes-5, Nays-0

#10 [RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#11 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2022-2024](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Mrs. Kaminsky requested to abstain from this resolution due to a potential conflict of interest.

Carried. Ayes-4, Nays-0, Abstain-1 (Kaminsky)

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2022-2023

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#43 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

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 Mrs. Kaminsky seconded by Mrs. Beebe. The meeting adjourned at 4:52 PM.