

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
September 13, 2022

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, September 13, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: R. Weslar, C. Hall, M. Tanzini, J. Scott, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Executive, J. Knebel, G. Bucciarelli, OMB; M. McFadden, Health Department, N. Williams, H. Schultz, T. Bailey, T. Survilla, DSS; K. Saunders, Mental Health; A. Aranov, WPRNC; T. Eaton, D. Santos, IT.

The Health & Human Services Committee meeting was called to order by the Chair at 4:35 PM. Ms. Ryan made a motion to move the agenda, seconded by Mrs. O'Brien.

The Chair requested that all renewals, which include Resolutions #1, #2, #3, #6, #17, #29, and #34, be grouped together and voted on in a single vote. Mrs. O'Brien made a motion to consider the resolutions as one vote, seconded by Ms. Ryan. The vote to consider the resolutions as one vote carried. Ayes-5, Nays-0. The resolutions grouped together carried, Ayes-5, Nays-0.

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

A [RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS STAFFING PROFESSIONALS, LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023](#)

Mrs. O'Brien made a motion, seconded by Ms. Ryan, to table the resolution for one month. Motion to table carried. Ayes-3, Nays-2 (Hilderbrant, Beebe).

#1 [RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM \(HEAP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM \(NSIP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

In response to a question from the Committee, OFA Fiscal Services Administrator Terry Eaton stated that the County has been receiving these funds from the Town of Union for 30 years and the funding assists nutritional and food-related costs at the Broome West Senior Center.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

In response to a question from the Committee, Public Health Director Mary McFadden stated that there are no income-based eligibility requirements and outdated car seats can be turned in to the Broome County Sheriff's Office.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2022-2023

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

In response to a question from the Committee, WPRNC Administrator Adam Aranov stated that he has had experience utilizing PointClickCare and if a new vendor was selected, WPRNC's format would have to be overhauled to be compatible with a new system. This service was also put out as an RFB.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

The Chair noted that this resolution was corrected to reflect the appropriate board appointment term expiring on 12/31/25. No official action needed.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2022-2023

Carried. Ayes-5, Nays-0

AgeOn President Lisa Schuhle delivered a presentation regarding the AgeOn Fund of Broome County.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien seconded by Ms. Ryan. The meeting adjourned at 5:13 PM.