

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
June 3, 2025

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, June 3, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, L. Augostini, K. Myers, T. Ames

Members Absent: None

Others Present: C. Hall, M. McDonald, J. Scott, C. French, Legislature; J. Garnar, C. Wagner, Executive; A. Fiala, Planning, T. Adams, N. Angeline, J. St. Amour OMB; O. Catalano, L. Bellmore, C. Fedor, Health; E. Wesner, S. Moshier, WPNH; E. Warneck, Mental Health; K. White, E. Lux, N. Williams, DSS; Vincent Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:22 PM. Mr. Ames made a motion to move the agenda, seconded by Mrs. Myers.

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

#15 RESOLUTION CONFIRMING THE APPOINTMENT OF OLIVIA CATALANO AS DIRECTOR OF PUBLIC HEALTH

Olivia Catalano was introduced to the Committee and answered introductory questions.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO 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 2025-2026

Carried. Ayes-4, Nays-0 Abstaining-1 (Myers)

#36 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

**#44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH
NURSEFINDERS LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT
REHABILITATION AND NURSING CENTER FOR 2024-2025**

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 Mr. Ames seconded by Mrs. Myers. The meeting adjourned at 4:27 PM.