

HUMAN SERVICES COMMITTEE MEETING MINUTES
May 12, 2010

The Human Services Committee of the Broome County Legislature met on Wednesday, May 12, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo (Chair), J. Garnar, S. Messina, M. Nirchi, M. Pasquale

Members Absent: None

Others Present: C. Evans, DSS; D. Fauci, County Exec's; J. Kamin, Youth Bureau; M. Kalka, M. Gerchman, Budget Office; C. Edwards, Health; J. Marinich, E. Denk, C. Hall, J. Royer, Legislature

The Committee meeting was called to order by the Chairman at 4:32 P.M. A motion was made to move the agenda by Ms. Messina, seconded by Mr. Pasquale.

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

#1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2009

Mr. Nirchi asked for a status update regarding how the nursing home was moving along. Ms. Fauci provided information regarding the preliminary information provided by the architectural firm prior to this request to contract for the design work. Demolition may move ahead at the proposed site in the next seven to eight months depending on the environmental review and the weather.

Carried. Ayes-5, Nays-0

#10 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

Carried. Ayes-5, Nays-0

#26 RESOLUTION SUPPORTING A TEMPORARY EXTENSION OF ENHANCED FEDERAL MEDICAID MATCHING FUNDS PROVIDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

Mr. Denk stated that he had received an email from the New York State Association of Counties requesting that we adopt this resolution. The House passed the extension in December but the Senate has not moved on it yet.

Carried, pending approval for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Pasquale, seconded by Mr. Nirchi, to adjourn the meeting. The meeting adjourned at 4:48 P.M.