

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
August 13, 2008

The Health & Human Services Committee of the Broome County Legislature met on, Wednesday August 13, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo, (Chair), S. Buchta, J. Black, G. LaBare, T. Hull,

Members Absent: none

Others Present: D. Bowersox, C. Nord, S. Sanzo, A. Johnson, DSS; S. Reagan, WPNH; C. Edwards, Health Dept; N. Coish, P. Tackley, Opportunities For Broome; T. Eaton, K. Bunnell, OFA; M Kalka, Budget; J. Transue, CCFS; E. Denk, N. Shaw-Hertzog, J. Kamin, Legislature

The Health and Human Services Committee meeting was called to order by the Chairman at 4:07pm. Ms. Buchta moved the agenda, seconded by Mr. Hull. The Committee took the following action with regard to the matters before it:

A brief update was given by Nancy Shaw-Hertzog regarding the Prescription Discount Card Program and a Committee was formed to evaluate the information that will be received.

1. RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE NURSING HOME BOARD OF DIRECTORS

Carried, Ayes-5, Nays-0

2 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Carried, Ayes-5, Nays-0

9 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID MANAGED CARE (MAX) PROGRAM FOR 2008-2010

Carried, Ayes-5, Nays-0

12 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

The Head of the Health Dept notified the committee of an error in the Resolution. The error will be corrected.

Carried, Ayes-5, Nays-0

13 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried, Ayes-5, Nays-0

14 RESOLUTION AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE UNITED WAY OF BROOME COUNTY, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

Carried, Ayes-5, Nays-0

33 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OPPORTUNITIES FOR BROOME COUNTY FOR SERVICES FOR 2008

This Resolution was added to the agenda.

Carried, Ayes-5, Nays-0

34 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

35 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

36 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

Carried, Ayes-5, Nays-0

38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY POINT OF ENTRY GRANT FOR 2007-2008

Carried, Ayes-5, Nays-0

39 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR MEALS AND ADULT SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2008-2009

Carried, Ayes-5, Nays-0

40 RESOLUTION AUTHORIZING AN AGREEMENT WITH INTERIM HEALTH CARE FOR MEALS AND ADULT SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2008-2009

Carried, Ayes-5, Nays-0

41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING'S STROKE PREVENTION INITIATIVE FOR 2008-2009

Carried, Ayes-5, Nays-0

42 RESOLUTION AUTHORIZING RENEWAL OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

43 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

44 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

Carried, Ayes-5, Nays-0

45 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

46 RESOLUTION AUTHORIZING RENEWAL OF THE AoA EVIDENCE-BASED CHRONIC DISEASE MANAGEMENT GRANT F/K/A/ EMPOWERING OLDER PEOPLE PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

The Department notified the committee of a change in grant proceeds, which resulted in a change of the program budget. The Department presented a new exhibit A for the Resolution. Motion to accept above changes by Mr. Hull, seconded by Ms. Buchta.

Amendment Carried 5-0

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

47 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2008-2009

Carried, Ayes-5, Nays-0

48 RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

49 RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN (CDPHP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

The Head of OFA notified the committee of a typing error. The correction will be made.

Carried, Ayes-5, Nays-0

50 RESOLUTION AUTHORIZING REVISION OF THE AGING FUTURES II PROJECT (ROBERT WOOD JOHNSON) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

51 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM(RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2007-2008

Carried, Ayes-5, Nays-0

52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009

The Dept. Head of OFA notified the committee of a change in the program budget. The following changes will be placed in the Resolution of \$59,148, not \$60,185, in both paragraphs. Motion to amend by Mr. Hull, seconded by Ms. Buchta.

Amendment – Carried, Ayes-5, Nays-0

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

53 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING'S NUTRITION PROGRAM TITLE III-C-1 BROOME WEST SENIOR CENTER FOR 2008-2009

The Dept. Head of OFA notified the committee of a change in the program budget. The following changes will be placed in the Resolution of \$27,500, not \$25,000, in both paragraphs. Motion to amend by Mr. Hull, seconded Mr. LaBare.

Amendment – Carried, Ayes-5, Nays-0

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

54 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

55 RESOLUTION AUTHORIZING REVISION OF THE CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

56 RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PROGRAM OF CHEMUNG & SCHUYLER COUNTIES PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2013

Carried, Ayes-5, Nays-0

57 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2008-2009

Carried, Ayes-5, Nays-0

58 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2008-2009

Carried, Ayes-5, Nays-0

59 RESOLUTION AUTHORIZING REVISION OF THE SOUTHERN TIER CANCER SERVICES PROGRAM GRANT F/K/A HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

60 RESOLUTION AUTHORIZING ACCEPTANCE OF A SOUTHERN TIER CANCER SERVICES PROGRAM PATIENT SERVICES GRANT FOR THE DEPARTMENT OF

HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2013

Carried, Ayes-5, Nays-0

- 61 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 2008-2012

Carried, Ayes-5, Nays-0

- 63 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PROTECTIVE STAFF RATIO IMPROVEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried, Ayes-5, Nays-0

- 64 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK FOR A GRADUATE STUDENT TO PROVIDE SERVICES FOR INTEGRATED COUNTY PLANNING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008

The Dept Head of DSS notified the committee of a typing error in the Resolution. The error will be corrected.

Carried, Ayes-5, Nays-0

- 65 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARNOT ODGEN MEDICAL CENTER FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2008-2009

Carried, Ayes-5, Nays-0

- 67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

Carried, Ayes-5, Nays-0

- 76 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING HOME

Carried, Ayes-5, Nays-0

- 78 RESOLUTION AUTHORIZING MOVEMENT BETWEEN LPN AND RPN POSITIONS AT THE WILLOW POINT NURSING HOME WITHOUT FURTHER LEGISLATIVE APPROVAL

Carried, Ayes-5, Nays-0

- 81 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK BINGHAMTON DECKER SCHOOL OF NURSING FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2008-2010

Carried, Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr Hull, seconded by Ms. Buchta, to adjourn the meeting. The meeting adjourned at 5:11 pm.