

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
March 10, 2026

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, March 10, 2026 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:

Others Present: M. Tanzini, M. McDonald, C. French, C. Hall, Legislature; C. Wagner, H. McCabe, J. Garnar, County Executive; M. Turbush, W. Schramm, OFA; N. Angeline, T. Adams, C. Secor, OMB; T. Survilla, K. White, N. Williams, DSS; O. Catalano, B. Holden, Health; S. Moshier, WPRNC; K. Empett, L. Warneck, Mental Health; V. Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:48 PM. Legislator Ames made a motion, seconded by Legislator Augostini, to move the agenda.

The Chair requested that renewals, including Resolutions #4, 15, 17, 19-26, be grouped together and voted on in a single vote. Legislator Myers made a motion, seconded by Legislator Hilderbrant, to consider the resolutions as one vote. 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:

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2026-2027

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK INC FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES HOMELESS CODE BLUE PROGRAM GRANT FOR 2025-2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026-2027

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL MEDIA CAMPAIGN SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2026-2027

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2026

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2026-2027

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Legislator Ames made a motion, seconded by Legislator Myers, to adjourn the meeting. The meeting adjourned at 4:59 PM.