

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
December 11, 2019

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, December 11, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Shaw (Chair), M. Hilderbrant, C. O'Brien, K. Myers.

Members Absent: S. Ryan

Others Present: A. Martin, M. Tanzini, Legislature; N. Williams, K. White, Barbara Ravas, DSS; K. Saunders, Mental Health; L. Schuhle, T. Eaton, OFA; R. LaClair, WPRNC; R. Kaufman, Health Department; G. Bucciarelli, J. Knebel. OMB; K. C. Kosteva, C. Cramer, K. McManus; Executive.

The Health & Human Services Committee meeting was called to order by the Chair at 4:01 PM. Mrs. O'Brien made a motion to move the agenda, seconded by Mrs. Myers.

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

The Chair requested all renewals, which are Resolutions #47, #49, #50, #55, #57, #58, #59, #60 and #66 to be grouped together and voted on in a single vote. Mrs. Myers made a motion to consider the resolutions as one vote, seconded by Mrs. Hilderbrant. The vote to consider the resolutions as one vote carried, Ayes-4, Nays-0, Absent-1 (Ryan). The resolutions grouped together carried, Ayes-4, Nays-0, Absent-1 (Ryan).

#43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#44 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

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

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#46 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2019-2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

- #48 RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2020
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #49 RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2020
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #50 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2020
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #51 RESOLUTION AUTHORIZING ACCEPTANCE OF THE REDLICH HORWITZ FOUNDATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2020-2021
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #52 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, INC., FOR 2019-2020
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #53 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2019-2020
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #54 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AGE-FRIENDLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)
- #55 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020
Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#56 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Mrs. Myers made a motion to amend this resolution, seconded by Mrs. O'Brien. Page one of "Exhibit A" was not included with the Resolution. The Resolution was amended to include this exhibit.

Amendment Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

Resolution Carried as Amendment. Ayes-4, Nays-0, Absent-1 (Ryan)

#57 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#58 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#59 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#60 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#61 RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPIRE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#62 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#63 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#64 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STOPPING ELDERLY ACCIDENTS, DEATH AND INJURIES (STEADI) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#65 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#66 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

#67 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

Carried. Ayes-4, Nays-0, Absent-1 (Ryan)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant seconded by Mrs. Myers. The meeting adjourned at 4:24 PM.