

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
JANUARY 13, 2016

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, January 13, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), G. Baldwin, R. Heebner, K. Bernhardsen (Voting Representative for Vacant District 10), K. Myers

Members Absent: None

Others Present: M. Kalka, J. Knebel, OMB; J. Bernardo, County Exec's Office; C. Edwards, Health Dept.; C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:05 p.m. Mr. Heebner moved the agenda, seconded by Mrs. Myers. The Committee took the following action with regard to the matters before it:

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

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2016

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#31 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2016, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE CHAPTER 257-40 FEES SCHEDULE AND CHAPTER 305-5 DEPARTMENT OF HEALTH FEES FOR OPERATING PERMITS AND REVIEW OF PLANS"

Responding to questions from several Legislators, Ms. Edwards stated that the County has been designated by the State to issue permits and enforce regulations contained in NYS Public Health Law Subpart 72-1, specifically the new Tanning Facility Program. Amending the Charter and Code will allow the County to collect a fee for facility registration and ultraviolet radiation devices and issue Tanning Facility Permits.

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE EXTENSION OF THE LEASE OF 225 FRONT STREET FOR USE BY THE HEALTH DEPARTMENT

Mr. Bernardo explained that last year the Legislature approved renewing the lease for 225 Front Street for the period 2015-2019 with the understanding that the landlord would make improvements. During the renovations the landlord ran into a problem with the floor and the County would like to help offset the unexpected cost by extending the lease for another year.

Ms. Edwards stated that they are happy with the current building and location which is on a bus line.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Heebner made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 4:25 p.m.