

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
APRIL 13, 2016

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, April 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, M. Sopchak, K. Myers

Members Absent: None

Others Present: T. Eaton, J. Kelly, OFA; D. Bowersox, K. White, DSS; C. Edwards, S. Britton, Health Dept.; J. Bernardo, County Exec's. Office; J. Knebel, M. Kalka, OMB; D. Reynolds, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mrs. Myers moved the agenda, seconded by Mr. Heebner. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2016, ENTITLED: "A LOCAL LAW AMENDING SECTION C701 OF THE BROOME COUNTY CHARTER AND CODE

It was stated that this resolution would be withdrawn in the County Administration Committee and it was the consensus of the committee to take no action on it.

#10 RESOLUTION AMENDING THE PROCEDURES AND RATES PAID TO FUNERAL HOMES FOR INDIGENT BURIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2018

Mrs. Myers advocated for allowing the donation of supplemental funds for services not covered under the current indigent burial service procedures. Mr. Reynolds stated that Mr. Johnson continues to meet with funeral home directors to work out any issues with the procedures and rates paid to funeral homes and indicated he should have a thorough plan for June.

Mr. Heebner made a motion to table the Resolution to a date uncertain, seconded by Mr. Baldwin.

Motion to Table Carried. Ayes-4, Nays-1 (Myers)

#11 RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM FOR 2016-2018

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018

It was noted that the amount in the second whereas paragraph and the first further resolved paragraph will be corrected to \$1,809,286.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2016

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE CAPITAL DISTRICT PHYSICIANS HEALTH PROGRAM FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2016

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Responding to a question from Mr. Heebner, Mr. Eaton stated that the grant requires a local match.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#18 RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN J. BRITTON AS BROOME COUNTY DIRECTOR OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016

Carried. Ayes-5, Nays-0

Mr. Wildoner recognized Ms. Edwards and thanked her for commitment to the County as Public Health Director.

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 4:45 p.m.