

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
August 10, 2016

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, August 10, 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 C. O'Brien), M. Whalen (Voting Representative for K. Myers)

Members Absent: None

Others Present: A. Johnson, S. Bennett, J. Cyganovich, D. Bowersox, DSS; K. Carey, WPNH; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; A. Garrison, Youth Bureau; C. Abbott, Health Dept.; C. Hall, Legislature

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

#7 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2016

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#13 RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM NURSE CALL SYSTEM PROJECT

Responding to a question from Mr. Whalen, Mr. Carey explained that this will add a quality control feature to the nurse call bell system that will track and monitor when the bell was activated and when it was responded to. The additional feature will start with a service contract and after proper training can be turned over to the maintenance personnel at the nursing home.

Carried. Ayes-5, Nays-0

#14 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM FOR 2015-2016

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2016

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE ENDWELL CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2016-2017

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE NON-CUSTODIAL PARENT'S EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

At the request of DSS, Mr. Bernhardsen made a motion, seconded by Mr. Baldwin, to amend Exhibit "A" and accept the changes reflected on the new Exhibit "A" which is attached.

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR THE PURCHASE OF TWO FM RECEIVERS FROM THE BROOME COUNTY DEPARTMENT OF HEALTH FOR 2016

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2016

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 4:11 p.m.