

PERSONNEL COMMITTEE MEETING MINUTES  
November 8, 2016

The Personnel Committee of the Broome County Legislature met on Tuesday, November 8, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: M. Kalka, J. Knebel, OMB; J. Bernardo, County Exec's Office; S. Britton, Health Dept.; T. Behan, Personnel; D. Schofield, DPW; J. Hess, Greater Binghamton Convention & Visitors Bureau; A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:07 p.m. Mrs. Myers moved the agenda, seconded by Mr. Bernhardsen. The Committee took the following action with regard to the matters before it:

#6 RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017

Ms. Kalka explained that this covers the administrative costs for all of the Medicaid programs at DSS. Responding to a question from Mr. Shaw, Ms. Kalka stated she would provide an explanation for budget lines pertaining to Building & Land Rental, Building & Grounds Expense, Building & Grounds Chargeback and Building & Land Rental Chargeback.

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM FOR 2016-2017

Mr. Britton explained that dental services are provided in the Binghamton School district which was selected because of the high need for those services in that district.

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM SHSP GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2019

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:14 p.m.