

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
JANUARY 11, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, January 11, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Chair), R. Heebner, C. O'Brien, M. Kaminsky, M. Whalen (Voting Representative for B. Weslar)

Members Absent: None

Others Present: J. Kelly, T. Eaton, OFA; S. Kane, J. Knebel, OMB; K. Carey, WPNH; R. Kaufman, C. Horton, Health Dept.; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:03 p.m. Mrs. O'Brien moved the agenda, seconded by Mr. Heebner. The Committee took the following action with regard to the matters before it:

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA CENTRAL HIGH SCHOOL FOR A STIPEND FROM THE BROOME COUNTY HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM GRANT FOR THE PERIOD 2017

Ms. Horton explained that the Tobacco Control Grant encompasses both Broome and Tioga Counties and the stipend to Tioga Central High School will cover part of the expense related to facilitate Reality Check Programming in Tioga County.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020

Ms. Kelly explained that the County has contracts to provide home delivered meals and adult day services for several Managed Long Term Care Providers in Broome County.

Carried. Ayes-5, Nays-0

#25 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES

Carried. Ayes-5, Nays-0

#27 RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH

Carried. Ayes-5, Nays-0

#28 RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#35 RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR

Carried. Ayes-5, Nays-0

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