

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
FEBRUARY 8, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, February 8, 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, B. Weslar

Members Absent: None

Others Present: S. Kane, J. Knebel, OMB; R. Kaufman, M. McFadden, Health Dept.; J. Garnar, B. Lainhart, County Exec's Office; C. Dziedzic, A. Martin, C. Hall, Legislature

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

#10 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Mrs. Kaufman had a handout and will provide electronically the map of the neighborhoods that this grant targets.

Carried. Ayes-5, Nays-0

#11 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018

Mr. Weslar disclosed that he is employed by a company that contracts with Lourdes Health Services.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2017

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

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. Weslar. The meeting adjourned at 4:07 p.m.