

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
July 12, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, July 12, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: C. Dziedzic, J. Bertoni, Legislature; K. McManus, B. Lainhart, County Exec's Office; M. McFadden, R. Kaufman, Health Dept.; S. Bennett, K. White, D. Bowersox, DSS; S. Jerzak, WPNH; Karry Mullins, Bing. City School District

The Health & Human Services Committee meeting was called to order by Mr. Wildoner at 4:01 PM. Mr. Heebner made a motion to move the agenda, seconded by Mrs. Kaminsky.

The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017](#)

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM FOR 2017

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLTOP LICENSED HOME HEALTH CARE AGENCY FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017

In a response to a question from the Committee, Mrs. Kaufman explained the Department of Health needed the extension as they will not be renewing the agreement with Tioga County CCE, but rather folding the Tobacco Control program into the Health Department's purview.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Mr. Weslar wished to abstain from voting until the Commissioner of Social Services could provide details on participants of program, specifically the promotional opportunities offered upon completion. Ultimately, after reviewing the Rules of Order, Mr. Weslar voted in the affirmative. Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Mr. Weslar wished to abstain from voting until the Commissioner of Social Services could provide details on participants of program, specifically the promotional opportunities offered upon completion. Ultimately, after reviewing the Rules of Order, Mr. Weslar voted in the affirmative. Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK, INC., FOR KIOSK SOFTWARE, SUPPLIES AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

Mr. Bowersox stated that Ventek, Inc. was a sole-source provider of the needed software services. Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018

The Assistant Superintendent of Binghamton City School District, Karry Mullins, updated the Committee on the new program which will provide the School District with casework expertise to help target needy families, student tardiness and absence, along with trauma and chaos in home environments.

Responding to questions from the Committee, Mr. Bowersox stated that Binghamton City School District pledged to pay the cost of the entire local share of the Social Services program.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018.

Mr. Bowersox, at the request of Mr. Heebner, will provide further information regarding this and other programs that target Child-Sex Trafficking within the County.

Carried. Ayes-4, Nays-0, Abstained-1 (Kaminsky)

#36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mrs. O'Brien. The meeting adjourned at 4:23 PM.