

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
September 13, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, September 13, 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

Members Absent: R. Weslar

Others Present: J. Bertoni, Legislature; K. McManus, County Exec's Office; M. McFadden, R. Kaufman, B. West, M. Schuster, Health Dept.; J. Knebel, S. Kane, OMB; J. Kelly, T. Eaton, OFA; R. LaClair, S. Arnold, WPNH; K. White, K. Saunders, Mental Health; D. O'Keefe, IT

The Health & Human Services Committee meeting was called to order by Mr. Wildoner at 4:02 PM. Mr. Heebner made a motion to move the agenda, seconded by Ms. O'Brien.

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

#9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#11 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#12 RESOLUTION AUTHORIZING RENEWAL OF 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 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#15 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#16 RESOLUTION AUTHORIZING REVISION OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Responding to questions from Mr. Heebner, the Director of the Office for Aging Jamie Kelly explained the "No Wrong Door" approach will help County residents to always arrive at the correct source of assistance.

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#17 RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#18 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#20 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#21 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#22 RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2017-2018

Carried. Ayes-3, Nays-0, Abstention-1 (Kaminsky), Absent-1 (Weslar)

**#23 RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC TO ADMINISTER SAID PROGRAM 2017**

Responding to questions from Ms. O'Brien and Ms. Kaminsky, Mental Health Clinical Social Worker Kimberly Saunders explained the Addiction Crisis Center will now be Medically Supervised and offer withdrawal and stabilization services due to a change in OASAS regulations.

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#24 RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO TRANSFER MENTAL HEALTH SCHOOL PROJECT GRANT FUNDS BETWEEN VARIOUS VENDORS**

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#25 RESOLUTION CONFIRMING APPOINTMENT OF RYAN LaCLAIR AS NURSING HOME ADMINISTRATOR**

Responding to Mr. Wildoner's suggestion, the new Willow Point Administrator Ryan LaClair introduced himself and briefly presented his goals for the facility to the Committee.

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#26 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#27 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#38 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME**

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018**

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

**#46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2017-2018**

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

Following the Resolutions, Health Department Program Director Mark Schuster presented to the Committee on local housing issues.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Kaminsky, seconded by Ms. O'Brien. The meeting adjourned at 5:00 PM.