

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
October 11, 2017

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, October 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, M. Sopchak (Voting Representative for C. O'Brien), M. Kaminsky, R. Weslar

Members Absent:

Others Present: J. Bertoni, Legislature; K. McManus, County Exec's Office; R. Kaufman, Health Dept.; J. Knebel, S. Kane, OMB; J. Kelly, L. Shule, OFA; R. LaClair, WPNH; K. White, Mental Health; D. O'Keefe, IT

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

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2018

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017

Responding to questions from the Committee, the Administrator of Willow Point Nursing Home stated that the agreement was necessary to fulfill level of care requirements and that the vendors are the same as in previous agreements.

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Responding to a question from the Committee, the Director of Public Health stated that the Opioid Overdose Prevention grant has a term of two years and will be used strictly for treating opioid related substance abuse issues.

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

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

Responding to questions from the Committee, the Fiscal Services Administrator of Social Services stated there was no County share associated with the grant.

Carried. Ayes-5, Nays-0

#36 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

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. Sopchak, seconded by Mr. Heebner. The meeting adjourned at 4:10 PM.