

HEALTH AND HUMAN SERVICES COMMITTEE MEETING
June 13, 2018

The Health and Human Services Committee of the Broome County Legislature met on Wednesday, June 13, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: R. Heebner

Others Present: J. Bertoni, M. Tanzini, Legislature; J. Knebel, S. Kane, OMB; N Williams, J. Sullivan, K. White. Social Services; R. Kaufman, M. McFadden, Health Department

The Health and Human Services Committee Meeting was called to order by the Chair at 4:07 PM. Mr. Weslar made a motion to move the agenda, seconded by Ms. O'Brien.

#6 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#14 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

Mr. Whalen requested, and it was the consensus of the committee, to group resolutions 17 through 23 together to consider for a single vote.

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOOD SERVICE FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR SUBSTANCE USE DISORDER SERVICES AND ACADEMIC SUPPORT FOR THE DEPARTMENT OF HEALTH FOR 2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#25 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2018-2019

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#26 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#27 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#28 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#29 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018-2019

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2018-2020

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES INC., FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR 2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

#32 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

Carried. Ayes-4 Nays-0 Absent-1 (R. Heebner)

There being no further business to come before the committee at this time, a motion to adjourn was made by Ms. O'Brien and seconded by Mr. Weslar. The meeting adjourned at 4:20 PM.