

HEALTH AND HUMAN SERVICES COMMITTEE MEETING  
August 8, 2018

The Health and Human Services Committee of the Broome County Legislature met on Wednesday August 8, 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, R. Heebner, M. Kaminsky

Members Absent: None

Others Present: J. Bertoni, M. Tanzini, Legislature; M. McFadden, Health Department; T. Eaton, L. Schule, OFA; N. Williams, J. Sullivan, DSS; U. S. Arnold III, WPRNC; J. Garnar, C. Cramer Executive; J. Knebel, OMB

The Health and Human Services Committee Meeting was called to order by the Chair at 4:01 PM. Mr. Weslar made a motion to move the agenda, seconded by Ms. O'Brien.

#1 [RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT \(MIPPA\)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#2 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2018-2019](#)

Ms. Schule of the Department of Social Services pointed out that there were a number of typos in the resolution. "\$15,000" should read "\$17,000" in the first paragraph. In the third paragraph, "\$17,000" should read "\$20,000." In the fifth paragraph "\$17,000" should read "\$20,000." Ms. Kaminsky asked if an amendment and motions were needed to correct the resolution. Chairman Wildoner said since the errors are noted as typos, the resolution can be corrected without an official motion to amend it. The Committee voted on the resolution under the condition that the numbers would be corrected.

Carried. Ayes-5 Nays-0

#3 [RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM \(NSIP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Ms. O'Brien requested to see a sample menu for OFA meals. Ms. Schule directed Ms. O'Brien to the OFA Senior Newsletter where menu options were made available.

Carried. Ayes-5 Nays-0

#4 [RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM \(HEAP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Ms. Kaminsky asked Ms. Schule if the funding for this grant ever runs out and what happens if more money is needed. Ms. Schule responded by saying the state will add emergency funds to the grant if needed.

Carried. Ayes-5 Nays-0

#5 [RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK FOR THE OFFICE FOR AGING FOR 2018](#)

Ms. O'Brien asked if OFA could check the upcoming Broome County auction to see if the has the equipment needed for OFA. Ms. Schule responded by saying the equipment needed (a stove) is not commercial and has certain specifications, but she will look to see if the County has the equipment to give.

Carried Ayes-5 Nays-0

#6 [RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING FOR 2018](#)

Carried. Ayes-5 Nays-0

#7 [RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#8 [RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#9 [RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018](#)

Carried. Ayes-5 Nays-0

#10 [RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#11 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018](#)

Carried. Ayes-5 Nays-0

#12 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#13 [RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019](#)

Carried. Ayes-5 Nays-0

#14 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES \(NNPHI\) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018](#)

Carried. Ayes-5 Nays-0

#16 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME](#)

Carried. Ayes-5 Nays-0

#29 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019](#)

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 and seconded by Ms. Kaminsky. The meeting adjourned at 4:15 PM.