

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES  
October 10, 2018

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, September 12, 2018 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: B. Weslar

Others Present: A. Martin, M. Tanzini, Legislature; R. Kaufman, M. McFadden, Health Department; K. Empett, Mental Health; N. Williams, K. White, S. Bennett, S. Ravas, DSS; R. LaClair, WPNRC; J. Dutcher, IT; J. Garnar, K. McManus, Executive; J. Knebel, OMB;

The Health & Human Services Committee meeting was called to order by the Chair at 4:02 PM. Ms. Kaminsky 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 2018-2019

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

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019

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

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019

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

#12 RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018

In response to a question from Ms. O'Brien, Ms. Williams explained that she did not have an exact number of kids who have been assisted as a result of the program. Ms. Williams agreed to provide a number of for the Committee. Ms. Williams explained that the program has been in operation for a year and mostly deals with prevention. Ms. Kaminsky stated she was on the Crime Victims Board but has no financial affiliation with the organization. Therefore, she did not abstain from voting.

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

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP BONUS AWARD ALLOCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. AND SLABBKIOSKS TO ADMINISTER SAID PROGRAM FOR 2018-2019

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

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019

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

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019

In response to a question from Ms. O'Brien, Ms. Kaufman stated that Broome County is a pass through for the Binghamton City School District to receive the funding. Ms. Kaufman stated that around 485 people benefit from the program.

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

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013

In response to a question regarding the rates of the contract, Mr. LaClair explained that a new rate was negotiated that results in a savings for the County.

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

#17 RESOLUTION AUTHORIZING RENEWAL OF THE 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 2018-2019

As a member of the Southern Tier AIDS Program Administration, Ms. Kaminsky stated that she wished to recuse herself from the vote.

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

#18 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2019

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

#37 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. O'Brien, seconded by Ms. Kaminsky. The meeting adjourned at 4:11 PM.