

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
June 8, 2021

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, June 8, 2021, via Zoom videoconferencing.

Members Present: J. Shaw (Chair), M. Hilderbrant, C. O'Brien, K. Beebe, K. Myers (Voting representative for M. Kaminsky.)

Members Absent: None

Others Present: D. Reynolds, R. Weslar, S. Ryan, A. Martin, R. O'Donnell, M. Tanzini, Legislature; J. Garnar, Executive; M. Whitcombe, T. Eaton, OFA; C. Cramer, Planning; N. Williams, K. White, J. Sullivan, DSS; M. McFadden, Health Department; R. Murphy. OET; V. Gialanella, resident.

The Health & Human Services Committee meeting was called to order by the Chair at 5:25 PM. Ms. Beebe made a motion to move the agenda, seconded Ms. O'Brien.

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

The Chair requested all renewals, which are Resolutions #24, #26, #28, #32, #35, and #36. to be grouped together and voted on in a single vote. Ms. O'Brien made a motion to consider the resolutions as one vote, seconded by Ms. Myers. The vote to consider the resolutions as one vote carried, Ayes-5, Nays-0. The resolutions grouped together carried, Ayes- 5, Nays- 0.

#24 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2021-2024](#)

Carried. Ayes-5, Nays-0

#25 [RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A MONETARY DONATION FROM THE ESTATE OF SHARON L. BUCHTA](#)

In response to a question from the Committee, it was stated by Mary Whitcombe that the donation from the estate of Sharon Buchta is not restricted. Additionally, this resolution would not fall under the 501-C3 and will be used for personal care services conducted by home aids.

Carried. Ayes-5, Nays-0

#26 [RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2021](#)

Carried. Ayes-5, Nays-0

#27 [RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022](#)

In response to a question from the Committee, it was stated by Kyle White that in fall of 2020 through the spring of 2021, there is one employee utilizing the program at SUNY Broome and 4 others are utilizing the program at Binghamton University. Any remaining funds would be used for related training and tuition.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021-2022

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2021-2022

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON BUREAU OF POLICE TO PURCHASE SOFTWARE THROUGH THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) PROGRAM GRANT FOR 2021

In response from a question to the Committee, Ms. McFadden stated that if a child is involved in a traumatic incident where law enforcement responds, the software is used to notify the child's school, but no details of the case are shared.

#35 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#52 RESOLUTION CONFIRMING APPOINTMENT OF MARY E. WHITCOMBE AS DIRECTOR OF THE OFFICE FOR AGING

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 Ms. Myers seconded by Ms. O'Brien. The meeting adjourned at 5:40 PM.