

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
September 7, 2021

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, September 7, 2021, via Zoom.

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

Members Absent: None

Others Present: D. J. Reynolds, R. Weslar S. Ryan, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, Legislature; C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; N. Williams, J. Sullivan, K. Saunders, Mental Health; R. Kaufman, Health Department; R. LaClair, WPNRC; V. Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:35 PM. Ms. O'Brien made a motion to move the agenda, seconded Ms. Beebe.

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

The Chair requested all renewals, which are Resolutions #2-7 and #9, 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. Kaminsky. The vote to consider the resolutions as one vote carried, Ayes-5, Nays-0. The resolutions grouped together carried, Ayes- 5, Nays- 0.

#1 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FORMERLY KNOWN AS THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2021-2022

Ms. Kaminsky requested to abstain from voting on this resolution due to a financial conflict.
Carried. Ayes 4, Nays-0, Abstention-1 (Kaminsky)

#2 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#3 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 2021-2022

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Ms. Beebe made a motion, seconded by Ms. Kaminsky, to amend "Exhibit A" under Part Time Positions in the "Currently Authorized" column to include the correct sum of part time positions. This would remove the number 0 in the "Secretary" row and replace it with the number 1 to accurately reflect the number of part time positions.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

Carried. Ayes-5, Nays-0

#11 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1404 OF THE BROOME COUNTY CHARTER AND CODE NURSING HOME ADVISORY BOARD"

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION NURSING CENTER FOR 2021-2024

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2021

In response to a question from the Committee, Nancy Williams stated that the Family Enrichment Network and BOCES will both be receiving an increased amount totaling \$57,747. VINES declined from participating due to lack of capacity for new programming.

Carried. Ayes-5, Nays-0

#14 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2021-2022

In response to a question from the Committee, Rebecca Kaufman stated that the schools listed on "Exhibit A" have elected to conduct their own testing with support from the Health Department. 4 of the 5 school districts listed conducted their own testing last year.

Carried. Ayes-5, Nays-0

The Chair thanked Rebecca Kaufman for her years of service, especially for her efforts during the COVID-19 pandemic.

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 4:49 PM.