HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES January 11, 2022

The Health & Human Services Committee of the Broome County Legislature met on Tuesday, January 11, 2022 via Zoom.

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

Members Absent: None

Others Present: A. Martin, M. Tanzini, R. O'Donnell, J. Scott, C. Hall, M. Kaminsky, R. Weslar, S.

Ryan, Legislature; M. McFadden, Health Department; R. LaClair, WPRNC; N. Williams, DSS; K. Empett, K. Saunders, Mental Health; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, Executive; J. Knebel, OMB; E. Gartenman, Assigned

Counsel; V. Gialanella, Resident.

The Health & Human Services Committee meeting was called to order by the Chair at 4:30 PM. Ms. Beebe 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:

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2022

In response to a question from the Committee, Mr. LaClair stated that federal regulations were changed a few years ago to require patient charts to be reviewed monthly. The vendor will be providing that service. Carried. Ayes-5, Navs-0

#8 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE FAMILY VIOLENCE PREVENTION COUNCIL

Carried. Ayes-4, Nays-0, Abstain-1 (Beebe)

#9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022 Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022

Carried. Ayes-5, Nays-0

Mr. Shaw referenced a letter authored by several medical providers at WPRNC regarding the current and future operations of the facility.

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. Beebe. The meeting adjourned at 4:39 PM.