

HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES
February 7, 2018

The Health & Human Services Committee of the Broome County Legislature met on Wednesday, February 7, 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, M. Kaminsky, R. Weslar, R. Heebner

Members Absent:

Others Present: A. Martin, J. Bertoni, R. O'Donnell, Legislature; J. Garnar, K. McManus, C. Kramer, County Exec's Office; R. Kaufman, Health Dept.; J. Knebel, S. Kane, OMB; R. LaClair, J. Gerchman, WPNH; L. Schuhle, T. Eaton, OFA

The Health & Human Services Committee meeting was called to order by Mr. Wildoner at 4:03 PM. Mr. Weslar made a motion to move the agenda, seconded by Ms. Kaminsky.

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

#3 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION CONFIRMING APPOINTMENT OF LISA M. SCHUHLE AS DIRECTOR OF THE OFFICE FOR AGING](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL](#)

Mr. Weslar made a motion, seconded by Ms. Kaminsky, to amend the resolution by adding Lorraine Wilmot, Danielle Berchtold, Lisa Blitz, PhD., Sandra Ohlsen, Raphella Richardson, Rev. Dr. Joseph Sellepack, Kim Stratton and Cheryl Sullivan to the resolution as appointments to the Family Violence Prevention Council.

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#6 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION \(WIN\) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018](#)

Carried. Ayes-5, Nays-0

#8 [RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM \(EISEP\) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018](#)

Mr. Weslar made a motion, seconded by Ms. Kaminsky to amend Exhibit A of the resolution to reflect several changes to different lines of the budget. Amended Exhibit attached to the minutes.

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2017-2018

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2018-2019

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2018-2019

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

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. Kaminsky, seconded by Mr. Heebner. The meeting adjourned at 4:11 PM.

EXHIBIT "A"

#8

BROOME COUNTY OFFICE FOR AGING
 EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
 4/1/17 TO 3/31/18

DEPT - PROJECT: 34010006 - 3410607

REVISION February 2018 Legislative Session

	CURRENT 2017 - 2018 BUDGET	NET CHANGES + / (-)	PROPOSED 2017 - 2018 BUDGET
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APPROPRIATIONS

PERSONAL SERVICES

6001000 SALARIES - FULL TIME	\$264,356	\$1,929	\$266,285
6001001 SALARIES - PART TIME	\$31,162	\$2,454	\$33,616
TOTAL PERSONAL SERVICES	\$295,518	\$4,383	\$299,901

CONTRACTUAL EXPENSES

6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$750	\$250	\$1,000
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$0	\$800
6004056 COMPUTER HARDWARE	\$1,000	\$0	\$1,000
6004105 DUES & MEMBERSHIPS	\$100	\$0	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$0	\$100
6004138 OTHER OPERATIONAL EXP.	\$12,000	\$9,000	\$21,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$504,167	\$286	\$504,453
6004160 MILEAGE & PARKING - LOCAL	\$7,000	\$0	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$350	\$0	\$350
6004162 EDUCATION & TRAINING	\$350	\$0	\$350
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$6,000	(\$1,000)	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$0	\$400
6004618 POSTAGE CHARGEBACKS	\$1,000	\$200	\$1,200
TOTAL CONTRACTUAL EXPENSES	\$534,092	\$8,736	\$542,828

FRINGE BENEFITS

6008001 STATE RETIREMENT	\$52,502	(\$2,000)	\$50,502
6008002 SOCIAL SECURITY	\$21,320	(\$912)	\$20,408
6008004 WORKERS COMPENSATION	\$3,990	\$0	\$3,990
6008006 LIFE INSURANCE	\$90	\$0	\$90
6008007 HEALTH INSURANCE	\$64,469	\$268	\$64,737
6008010 DISABILITY INSURANCE	\$435	\$1	\$436
TOTAL FRINGE BENEFITS	\$142,808	(\$2,643)	\$140,163

TOTAL GRANT PROGRAM EXPENSE

\$972,416 **\$10,476** **\$982,892**

REVENUES

5000531 EISEP CLIENT CONTRIBUTIONS	\$5,500 (a)	(\$3,000)	\$2,500
5000163 HOME DELIVERED MEALS REVENUE	\$0 (a)	\$300	\$300
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$0	\$181,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$175,848 (c)	\$13,176	\$189,024
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$0	\$609,440
TOTAL GRANT PROGRAM REVENUE	\$972,416	\$10,476	\$982,892

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE