

HUMAN SERVICES COMMITTEE MEETING MINUTES
Wednesday, March 11, 2009
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, March 11, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Sanfilippo, Chair, J. Garnar, J. Hutchings, M. Nirchi, M. Pasquale

Members Absent: None

Others Present: K. Bunnel, T. Eaton, OFA; C. Nord, D. Bowersox, A. Johnson, DSS; D. Fauci, P. Brennan, Co. Executive's Office; M. Kalka, Budget; S. Reagan, WPNH; C. Edwards, Health Dept.; S. Buchta, B. Klipsch, S. Messina, G. LaBare, E. Denk, C. Marion, J. Kamin, Legislature

The Human Services Committee meeting was called to order by the Chairman at 4:30pm. The agenda was moved by Mr. Nirchi, seconded by Mr. Pasquale.

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

6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2009-2010
Carried Ayes-5, Nays-0

7 RESOLUTION AUTHORIZING REVISION OF THE AGING FUTURES II PROJECT ROBERT WOOD JOHNSON GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0

8 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried Ayes-5, Nays-0

- 9 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

The Legislative Clerk brought to the Committee's attention a typing error in the first Further Resolved. The error will be corrected.

Carried Ayes-5, Nays-0

- 10 RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

- 11 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

- 12 RESOLUTION AUTHORIZING RENEWAL OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

- 13 RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2009-2010

Carried Ayes-5, Nays-0

- 14 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

- 15 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

- 16 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

17 RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

18 RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried Ayes-5, Nays-0

19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

Carried Ayes-5, Nays-0

37 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID FRAUD AND ABUSE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH SALIENT CORPORATION AND AMERICAN QUALITY REVIEW FOR SOFTWARE AND SERVICES FOR SAID PROGRAM FOR 2008-2009

The Director of Social Services asked the Committee to remove the letters IBM in the first Whereas paragraph. The Committee agreed to have the Clerk correct this.

Carried Ayes-5, Nays-0

38 RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

The Legislative Clerk asked the Committee to accept the following revisions to this Resolution, a revision the title, the third Whereas, the removal of the second Further Resolved paragraph and an addition to the last Further Resolved paragraph. The amendment was moved by Mr. Garnar and seconded by Mr. Nirchi. The amendment Carried Ayes-5, Nays -0.

Carried Ayes-5, Nays-0

41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Pasquale, seconded by Mr. Nirchi, to adjourn the meeting. The meeting adjourned at 5:05 pm.