

HUMAN SERVICES COMMITTEE MEETING MINUTES
May 13, 2009
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, May 13, 2009 in the Kresge Story Telling Room, 1st Floor, Broome County Public Library, 185 Court Street, Binghamton, New York.

Members Present: J. Sanfilippo, (Chair), J. Garnar, J. Hutchings, M. Nirchi, J. Marinich (for M. Pasquale)

Members Absent: none

Others Present: M. Kalka, M. Gerchman, Budget; D. Fauci, County Executive's Office, B. Roberts, Youth Bureau; D. Bowersox, DSS; K. Bunnell, T. Eaton, OFA; S. Reagan, WPNH; C. Edwards, Health Dept; D. Moran, S. Messina, S. Buchta, G. LaBare, B. Klipsch, E. Denk, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:44 pm. A motion was made to move the Agenda by Mr. Garnar, seconded by Mr. Marinich.

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

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010

Carried Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR AN EARLY EDUCATOR PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-2 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-1 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried Ayes-5, Nays-0

- #20 RESOLUTION AUTHORIZING REVISION OF THE CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008 through 2009
Carried Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE END OF LIFE CARE-COMMUNITY SUPPORT DEMONSTRATION PROGRAM GRANT FOR THE OFFICE OF 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
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2009 THROUGH 2010
Carried Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010
Carried Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS A FISCAL INTERMEDIARY FOR CONSUMER-DIRECTED SERVICES WITH THE OFFICE FOR AGING FOR 2009-2010
Carried Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR HOME MODIFICATION SERVICES FOR THE OFFICE FOR AGING FOR 2009 THROUGH 2010
Carried Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2009
Carried Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT, AUTHORIZING THE RENEWAL OF SAID GRANT PROGRAM, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH VARIOUS VENDORS FOR ADMINISTERING SAID GRANT PROGRAM FOR THE YOUTH BUREAU FOR 2009
Carried Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2009

Carried Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND 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. Garnar, seconded by Mr. Marinich, to adjourn the meeting. The meeting adjourned at 4:44 pm.