

HUMAN SERVICES COMMITTEE MEETING MINUTES  
June 10, 2009  
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, June 10, 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: M. Gerchman, M. Kalka, Budget; B. Roberts, Youth Bureau; S. Reagan, WPNH; S. Messina, B. Klipsch, S. Herz, G. LaBare, D. Reynolds, S. Buchta, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:30 p.m. A motion was made to move the Agenda by Mr. Pasquale, seconded by Mr. Nirchi.

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

#1 RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT PROGRAM SERVICES FOR BROOME COUNTY RESIDENTS

Carried Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

Carried Ayes-5, Nays-0

#14 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 of 2009, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES"

Carried Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

The Chairman was notified that a typing error was found in this Resolution (Daniel should be Danielle). The error will be corrected.

Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME

Carried Ayes-5, Nays-0

Mr. Reagan, WPNH provided the committee with information regarding a new Adult Day Health Program starting, hopefully, in the year 2010 in Binghamton. The Program will have 58 additional day care openings for Adult patients needing daily medical supervision. An update for the new Nursing Facility also was discussed. The County is in the process of finalizing the concept drawings for the new Nursing Facility. Also, WPNH is downsizing from 383 beds to 300 beds due to the Medicaid Re-imburement caps by the year 2012.

There being no further business to come before the Committee at this time, a motion was made by Mr. Garnar, seconded by Mr. Pasquale, to adjourn the meeting. The meeting adjourned at 4:56 pm.