

HUMAN SERVICES COMMITTEE MEETING MINUTES  
July 8, 2009  
4:30 p.m.

The Human Services Committee of the Broome County Legislature met on Wednesday, July 8, 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, J. Marinich for M. Pasquale

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; D. Fauci, County Executive's Office; M. Berry, CASA; E. Cooney, WPNH; S. Buchta, E. Denk, J. Kamin, Legislature

The Human Services Committee meeting was called to order by the Chairman at 4:31 pm. A motion was made to move the Agenda by Mr. Marinich, seconded by Mr. Hutchings.

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

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Carried Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED FOR A PAYROLL SOFTWARE/HARDWARE UPGRADE FOR THE WILLOW POINT NURSING HOME FOR 2009-2010

Carried Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009

A discrepancy in the 2<sup>nd</sup> Further Resolved paragraph was brought to the Committee's attention by Ms. Buchta. The error was corrected by increasing the amount to be paid from budget line 680033.4726.101000 (Contracted Data Processing) by \$1,000 to \$30,781, moved by Mr. Garnar and seconded, Carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0 as amended

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 4:39 pm.